



2001 Kick Off Meeting Well Attended

SAAPA held its first meeting of 2001 on Saturday, Jan 13th at the SAAPA clubhouse. 23 members were present to kick off the year and provide some insight to activities for 2001.

The first order of the day was the election of the 2001 Board of Directors. The "lucky winners?" were:

Wayne George - President

Vic Martinelli - V.P.

Len Tucker - Secretary/Treasurer

Robert Fleming - Newsletter

Alan Steinberg - Director

Pat Hale MD - Director

Marty Martindale - Director

The members had an opportunity to voice their views on the past year's functions and identify those items that "worked" for SAAPA. The addition of the quarterly meetings was deemed to have been very successful as well as the Hangar Party in December. The consensus was to continue these activities.

Numerous possibilities for the new year were also discussed such as: using Saturday meetings for more training and sharing of flying/airplane experiences; planning more day trips (i.e. Amelia Island, submarine base, antique airplane museum in Orlando, etc.); expansion of the quarterly meetings to every other month (not received too highly); etc.

The "affiliation" with the Atlanta group was discussed. **Buzz George** reiterated that there is NO FORMAL relationship but one of an informal nature that makes the activities of the other club available for participation. Notices of their functions will be published in SAAPA's newsletter with contacts name and numbers if any of our members want to join. They will likewise publish our activities in their newsletter. Both the clubs have links on their respective web sites to the others web site. Go look around.

Better communications on what trips our club members are taking were emphasized. By making the information available (via E-mail and newsletters), some other members might want to join in.

All in all, the meeting provided a lot of suggestions for the Board to consider. The Board will meet in the next 2 weeks to set out our objectives and establish some committees to get the ball rolling. Several members volunteered to help on committees. If you and/or your spouse would like to help, please contact one of the Board members and let them know. If you're called and invited to participate, please do so. Many great friendships start on a committee.

Next Meeting-Airport Authority Office

The next regular Saturday meeting will be held in the St. Augustine Airport Authority's conference room on February 10th at 9 A.M. Mr. Ed Wuellner, Airport Administrator has graciously offered his office for the meeting.

Ed will also make a presentation to the group to bring everyone up to date on the airport projects in progress and planned. I'm sure Ed will answer audience questions and clear any misunderstandings. This is a great chance for you to let Ed hear your thoughts.

Don't miss this time to get educated on whatsaapng.

www.SAAPA.org



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AA Meeting Reports

JANUARY 22, 2001

There were two issues discussed at this meeting: The status of **Ms. Barbara Bosanko** as an AA Board Member and the need to change the contractor for the construction of the control tower.

The Fifth District Court of Appeals will determine the status of **Ms. Bosanko** as a sitting, voting member of the AA. This could take 90-120 days. In the interim she became a member of the Board but took an immediate leave of absence. She will not vote on any agenda items.

The two companies originally selected to construct the new \$1.2 million control now say they cannot do the job for less than \$2 million. After a presentation by **Mr. Wuellner** explaining the circumstances, the AA approved another contractor, Fannin Davis Construction of Jacksonville. They say they can construct the Tower within the allotted \$1.2 million.

JANUARY 2, 2001

The meetings primary purpose was organizational to install newly elected members and select officers. Board attorney **Mr. George McClure** also discussed the charter restrictions related to **Ms. Barbara Bosanko** (still undecided) In addition there was the recognition of the outgoing Board members and a bid award for the terminal expansion.

Mr. Joe Ciriello was given the oath of office as a new AA Board member. **Mr. Dennis Watts** was elected Secretary/Treasurer and **Mr. Bill Rose** Chairman. Award plaques were presented to **Mr. Joe Taylor** and **Mr. Carl Davis Sr.** for their outstanding Service as AA Board members. Mrs. Davis was also recognized for her support.

Mr. Wuellner presented background information related to the bids for the Phase 1 and 2 construction for the terminal expansion. The AA approved a \$1,950,000 contract with Global Construction for Phase 1 subject to FDOT concurrence.

Congratulations were extended to the outgoing and newly appointed Board

members. AA procedural issues were also discussed related to establishing agenda items, setting up work shops, etc.

December 18, 2000

This was a lengthy meeting covering many issues and considerable discussion. The items covered were: AA Audit report (**Mr. Monk**); Airport Charter Codification (**Ms. Bartin**); Status report on Charter Challenge (**Ms. Bartin**); Action Items (**Mr. Wuellner**) - Control Tower, Proposed Lease; Youth Crisis Center, Northeast Development Area Layout, Terminal/FBO Expansion Contract Award, Eastside Corporate Development; Board and Public Comments.

Financial Audit - Fiscal year ended September 30,2000. The AA received a very clean audit report. There were no significant findings related to controls and compliance. The AA is in pretty sound financial condition. Members interested in the detailed figures of the audit can contact **Robert Fleming**.

Airport Charter Codification - The attorney's presentation related to the need to update the Charter based on changes that have taken place over the years since 1963. She also described the process that will be followed for the hearings and governmental review of the new draft (review at the local and state level)

Status Report - Current Charter Challenge - This was a Q and A session directed at the eligibility and election of **Ms. Barbara Bosanko**. See the January 22, 2001 meeting report for the most current information.

Action Items - Control Tower - There was a presentation by Haskell Construction and AJT Engineers dealing with the design and construction components. The AA voted 5/0 to approve the Mediterranean/Spanish style design.

Proposed Lease - Youth Crisis Center - **Mr. Wuellner** provided information related to the proposed lease of airport land north of Runway 13 on Gun Club Road. Based on the concerns of the AA members, the vote was 5/0 to not proceed with a lease agreement.

North East Area Development Area Layout (Mr. Pearce) - He presented a rendering of a project in the Hawkeye View Lane, Grumman North 40 area. He proposed 6, 100x120 corporate type hangars. Although clustered, they cannot exceed 24,000 sq. ft. or the cost to comply with regulations becomes excessive. The AA approved the concept to proceed to the next step.

Terminal/FBO Expansion Contract Award - There were 10 bidders. Based on the proposal, all exceeded the available funds at the moment. With the cooperation of the FDOT there is the possibility of building the first phase (entirety of the infrastructure site related work, the office and the 100x100 hangar.) Phase 2 would be the 4 smaller corporate hangars. Even from the beginning funding had not been identified for this phase. There is a problem that the lowest bidder for phase 1 is not the overall low bidder for both phases. There was discussion by the AA members and the attorney of the various legal ramifications of several scenarios. They voted to award based on the lowest phase 1 bid price (after legal scrutiny).

Eastside Corporate Area Development - There are funding problems with FDOT for the construction of this project, at least through July or longer. Although a design contract has been given to Regency Aviation, there is no guarantee in construction time. Regency proposed they "front end the money" with reimbursement and interest when funds are available. The AA discussed the problems with Regency's proposal and voted 5/0 to reject.

Comments - AA members thanked the AA staff for their hard work that resulted in the "very clean audit report." **Mr. Ciriello** presented ideas related to providing airport services to AOPA for some of their activities (eg. town meetings, conventions, etc.) The AA and staff will take the idea under consideration.

PIREPS

For SAAPA members who are not aircraft owners, the cost of renting is high. As a result, we don't fly enough. One solution is a flying club. Is there any interest in exploring the possibility of forming an independent club (not affiliated with SAAPA)? Another alternative is aircraft partnerships. Anyone interested in acquiring an aircraft in this way? Are there any owner members that would like to reduce their cost and better utilize their aircraft by forming partnerships with fellow members? I am willing to serve as a clearing house and point of contact for anyone interested. Please call **Fred Zimmerman** at 471-4881 anytime.

SAAPA Newsletter

Robert Fleming will continue as our Newsletter Editor and **Scott Smith** as our Listbot guru. **Robert** would like to highlight the flying interest and experience of our members with monthly articles. You can contact **Robert** (904) 824-2111 or 3111 Harbor Drive, St. Augustine, FL 32084 with items you would like to share with our fellow pilots.

Past SAAPA Officers

If you know who the past presidents of SAAPA were, please call Buzz George and let him know (preferably with the years they served). He can be reached at e-mail of MWGeorge@AOL.com or call 808-1206 (leave a message if he's not there). He's trying to put together a list for use in the newsletter and directory. Thanks.

SAAPA 2001 Committees

The SAAPA Board met Monday, January 22nd to elect officers and discuss what the year 2001 should have in store for us. Last year the board was oriented to several people having new responsibilities for functions such as "Programs" and "Adventure & Romance (A&R)". This year, those functions were divided over more board members so that each has an area of responsibility. The Board of Directors, Officers and responsibilities are:

Wayne (Buzz) George - President; Family Trips (weekend)

Vic Martinelli - Vice President; Quarterly & Special Meetings

Len Tucker - Secretary/Treasurer

Robert Fleming - Newsletters

Pat Hale - Membership/Directory

Alan Steinberg - Saturday Trips/Flyouts

Marty Martindale - Saturday Programs/Education

Each of the individuals responsible for the programs and trip functions are forming committees to develop our program for the coming year. If you would like to be on a committee (or multiple committees), please contact the Chairman for that function to join his committee. Their numbers are:

Programs: Saturday Meetings
Marty Martindale - 287-3553

Programs: Quarterly & Special
Vic Martinelli - 285-4409

Trips: Saturday Fly Outs
Alan Steinberg - 285-1949

Trips: Weekend
Buzz George - 808-1205

Our objective this year is to build on the great year we had in 2000 and increase the membership participation in club functions. This latter could be through better, and in some cases "more" functions.

We were able to strengthen our organization last year by adding the quarterly socials. Many people have said they enjoyed getting to know more of our members and their spouses/significant others and felt that alone made the club more attractive to them. We need to get everybody involved if we are going to be able to offer more to our membership. We are NOT trying to implement "bigger is better" but instead are trying to make the club more appealing to our existing members so they will "come out and play" with the rest of us. Come on out and support these guys.



NOTAM

Notice: Change of meeting location for February 10,2001.

The Saturday February 10 meeting of SAAPA will be held at 9:00am in the Airport Authority Auditorium - 4796 US1 North. Mr. Ed Wuellner - Airport Executive Director/Manager will update us on the airport plans (eg. control tower, ILS, expansion on the north side of the airport, taxiway construction etc. There will be an opportunity for Q and A.



Meetings

Our meetings
are always on the
second (2nd) Saturday
of each month at 9:00 a.m.
at the airport.

FEBRUARY 10TH

2001 SAAPA Board of Directors		Email Address	Work #	Home #
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St. Augustine
Airport



Pilots Association

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