

**MINUTES OF THE SPECIAL MEETING OF THE
SANFORD AIRPORT AUTHORITY
MONDAY JANUARY 23, 2017**

PRESENT: Tim Slattery, Vice-Chairman
Jennifer T. Dane, Secretary/Treasurer
U. Henry Bowlin
William R. Miller
Clyde H. Robertson, Jr.
Stephen P. Smith
Brett R. Renton, Airport Counsel

ABSENT: Frank S. Ioppolo, Jr., Chairman
Tom Green
Clayton D. Simmons

STAFF PRESENT: Diane H. Crews, President & CEO
George Speake, Executive Vice President & COO
Don Poore, CFO
Lori Hunt, Administrative Assistant
Jerry Crocker, IT Director
Thomas Fuehrer, Chief SAA PD
Al Nygren, Property Manager
Jacqueline Lauterbach, Leasing Manager

OTHERS PRESENT: Susan Kennedy, Court Reporter

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND INTRODUCTION OF GUESTS

The meeting was called to order by Acting Chairman Slattery at 12:10 p.m., followed by the Pledge of Allegiance.

2. ADVERTISEMENT OF SPECIAL MEETING

Copies attached.

3. ADJOURN FOR EXECUTIVE SESSION – JAMES J. MCDONNELL AND DONNA R. MCDONNELL V. SANFORD AIRPORT AUTHORITY

The regular meeting was adjourned at 12:11 p.m. for the executive session.

4. EXECUTIVE SESSION – JAMES J. MCDONNELL AND DONNA R. MCDONNELL V. SANFORD AIRPORT AUTHORITY

5. RECONVENE

The regular meeting reconvened at 1:00 p.m.

6. OTHER BUSINESS

Board Director Miller moved to approve the resolution presented to the Board and authorize the President/CEO to bid up to grant amount on McDonnell option at the Seminole County Court on January 31, 2017. Seconded by Board Director Robertson. Board Director Dane made a friendly amendment that the Grant be accepted. Board Director Miller and Board Director Robertson agreed to the friendly amendment. Vote taken, none opposed. Motion passed.

7. REMINDER OF NEXT BOARD MEETING (FEBRUARY 7, 2017)

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:02 p.m.

Respectfully submitted,

Diane H. Crews

Diane H. Crews, President & CEO

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