

**MINUTES OF THE REGULAR MEETING OF THE
SANFORD AIRPORT AUTHORITY
TUESDAY, JANUARY 7, 2014**

PRESENT: Tom Ball, Chairman
Frank S. Ioppolo, Jr., Vice-Chairman
Tim M. Slattery, Secretary/Treasurer
U. Henry Bowlin
Jennifer T. Dane
Whitey Eckstein
William R. Miller
Clayton D. Simmons
Stephen P. Smith
Mayor Jeffrey C. Triplett, City Liaison
Commissioner Brenda Carey
Brett Renton, Airport Counsel

ABSENT: None

STAFF PRESENT: Larry A. Dale, President & CEO
Diane Crews, Vice President of Administration
Bryant W. Garrett, Vice President of Finance
George Speake, Vice President of Operations & Maintenance
Diana M. Muñiz-Olson, Executive Secretary

OTHERS PRESENT: Gerry Berry, AHSCG
Andrew Bolin, ATKINS
Margaret Cummins, AHSCG
Greg Dull, TBI
Larry Gouldthorpe, TBI
Geoff Lane, Starport
Commissioner Mark McCarty, District 1
Genean McKinnon, McKinnon & Associates
Jack & Kay Reynolds, JRA, Inc.
Tim Shea, AVCON
Sandeep Singh, AVCON
Kevin J. Spolski, Spolski Construction

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

The meeting was called to order at 8:31 a.m., followed by the Pledge of Allegiance.

Chairman Ball welcomed everyone present.

President Dale introduced Gerry Berry and Margaret Cummins, and noted that on January 10th they will attend the Industry Recognition Day at TSA headquarters, on his behalf.

Chairman Ball recognized Commissioner Brenda Carey, the new County Liaison to the Board; and later recognized Commissioner Mark McCarty. He also congratulated Mayor Triplett, Board Member Bowlin, and President Dale on their upcoming birthdays.

2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

3. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON DECEMBER 17, 2013

Motion by Board Member Bowlin, seconded by Board Member Smith, to approve the minutes of the regular December meeting held on Tuesday, December 17, 2013. Vote taken, none opposed. Motion passed.

4. COMMENTS FROM THE PUBLIC

None

5. PRESIDENT'S REPORT

President Dale reported on the following:

A. Construction Update

- i. Extension of Runway 9L-27R
 - a. Land Acquisition - Fertakis Litigation
- ii. Extension of Runway 18/36 – BCA status
- iii. Southwest Apron Rehabilitation – Bid Package 1
- iv. Passenger Boarding Bridges
- v. Runway 18 Approach Artificial Turf Installation

B. 2nd Monthly Period of Fiscal Year 2013-2014 Interim Financial Results, for the month ended November 30, 2013

C. Monthly Airport Traffic Count for December 2013

D. Updates on the Screening Partnership Program (SPP), TSA Screening Equipment Issues, and Exit Lanes Lawsuit

It was the consensus of the Board for President Dale to contact Washington D.C. and attempt to reach a solution regarding the replacement of the TSA screening equipment.

6. COUNSEL'S REPORT

Counsel noted he did not have a formal report; however, regarding the TSA Exit Lanes lawsuit, he clarified it was not necessary for Airport Counsel to go into litigation. They were monitoring the lawsuit while it was going forward by receiving constant updates from ACI.

7. TBI REPORT

TBI President Larry Gouldthorpe reported on the following:

A. Monthly Statistics for December 2013

- i. UK traffic total
December 2013 – **86** passengers
Year-to-date – **323,318** passengers
- ii. International traffic total
December 2013 – **7,884** passengers
Year-to-date – **418,320** passengers
- iii. Domestic traffic total
December 2013 – **161,062** passengers
Year-to-date – **1,613,420** passengers
- iv. Transit traffic
December 2013 – **330** passengers
Year-to-date – **1,880** passengers
- v. Total traffic
December 2013 – **169,276** passengers

vi. Year-to-date traffic
2013 – 2,033,620 passengers

vii. Percentage

UK year-to-date traffic is down 10% compared to 2012. International year-to-date traffic is down 8% compared to 2012. Domestic year-to-date traffic is up 19% compared to 2012. Total traffic is up 22% compared to December 2012. Year-to-date traffic is up 12% compared to 2012.

C. SFB Radio Promotion

D. Holiday Operations

E. Holiday Parking

F. Preparations for Busy Domestic Travel Month (March 2014)

G. Update on International Aircraft Servicing and Ramp Handling

8. LIAISON REPORTS

City of Sanford

Mayor Triplett briefed the Board on the following:

- A. Six Month Update for the Blue Ribbon Panel
- B. First Meeting with the New Neighborhood Watch Block Captain
- C. Development of Open Area for Soccer/Football Fields
- D. Commended Board Member Eckstein and his family (specially his son, David), for Their Personal/Sport Ethics

Seminole County

Commissioner Carey briefed the Board on the following:

- A. Commended Staff for the Airport's Holiday Operations
- B. Article in the Orlando Sentinel regarding SFB exceeding the 2 Million passenger mark in 2013

C. Sports Complex Update

- i. Requested Continued Updates on the Artificial Turf Installation & Site Visit to the Installation Area by the County's Sports Group

D. Boy Scouts Golden Eagle Dinner on April 3, 2014

9. CHAIRMAN'S REPORT

None

10. CONSENT AGENDA

- A. Consider approval of Addendum K to Lease No. 2003-01 with DONALD and LAURA NOLETTE for Building No. 299, located at 3114 Rudder Circle (Residential).
- B. Consider approval of Addendum E to Lease No. 2008-39 with STEPHEN AND MARY SMITH for Building No. 300-S, located at 3106 Rudder Circle (Residential).

Motion by Board Member Eckstein, seconded by Board Member Bowlin, to approve Consent Agenda Items A and B. Vote taken, none opposed. Motion passed.

11. DISCUSSION AGENDA

None

12. COMMENTS FROM THE PUBLIC

None

13. OTHER BUSINESS

Due to the cost, Board Member Slattery recommended the Agenda be sent in electronic format instead of hard-copy. Discussion ensued regarding delivery options.

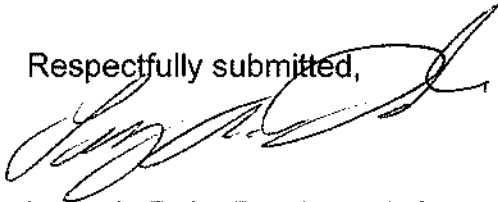
14. REMINDER OF NEXT BOARD MEETING (FEBRUARY 4, 2014)

15. REMINDER OF NEXT SAA ECONOMIC DEVELOPMENT COMMITTEE MEETING (FEBUARY 4, 2014)

16. ADJOURNMENT

There being no further business, the meeting adjourned at 9:59 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Larry A. Dale", written over the text "Respectfully submitted,".

Larry A. Dale, President & CEO
/dmo



SANFORD AIRPORT AUTHORITY
1200 Red Cleveland Boulevard
Sanford, Florida 32773
(407) 585-4001 • Fax (407) 585-4045
www.orlandosanfordairport.com

December 20, 2013

Via email: legals@mysanfordherald.com

The Sanford Herald
P. O. Box 1657
Sanford, Florida 32772 1657

Attn: Scott, Legal Classified

Please publish the following Public Notice one (1) time in the **Wednesday edition (December 25, 2013) of the Sanford Herald Classifieds.** Please confirm receipt of this advertisement by email to dmuniz@osaa.net.

PUBLIC NOTICE

SANFORD AIRPORT AUTHORITY

Notice is hereby given that the Sanford Airport Authority will conduct its January meeting on Tuesday, January 7, 2014, at 8:30 a.m., at the Sanford Airport Authority Executive Offices Board Room, A.K. Shoemaker Domestic Terminal, 1200 Red Cleveland Boulevard, Sanford, Florida. Information may be obtained by contacting the executive offices during regular business hours at (407) 585-4002.

Immediately following the regular Sanford Airport Authority December meeting, the SAA Economic Development Advisory Committee will meet at the Sanford Airport Authority Executive Offices Board Room, A.K. Shoemaker Domestic Terminal, 1200 Red Cleveland Boulevard, Sanford, Florida. Information may be obtained by contacting the executive offices during regular business hours at (407) 585-4002.

Please take notice that if any person decides to appeal any decision made by the Sanford Airport Authority with respect to any matter considered at the meeting or hearing scheduled herein, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based, per Section 286.0105, Florida Statutes. Persons with disabilities needing assistance to participate in any of these proceedings should contact the executive offices 48 hours in advance of the meeting at (407) 585-4002.

Larry A. Dale
President & CEO

Certified proof of publication and invoice should be sent to:

Attn: Diana M. Muñiz-Olson
Sanford Airport Authority
1200 Red Cleveland Boulevard
Sanford, FL 32773

Please do not hesitate to call me at (407) 585-4002 if you have any questions.

Sincerely,

Diana M. Muñiz-Olson
Executive Assistant

PUBLIC NOTICE

BOARD MEETING

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SANAC

The Sanford Airport Noise Abatement Committee (SANAC) meeting will be held on Tuesday, January 14, 2014, at 9:00 a.m., in the Sanford Airport Authority Executive Offices Board Room, A. K. Shoemaker Domestic Terminal, 1200 Red Cleveland Boulevard, Sanford, Florida. Information may be obtained by contacting the Vice President of Operations during regular business hours at (407) 585-4006.

USER GROUP

The Airport User Group meeting will be held on Tuesday, January 14, 2014, at 10:00 a.m., in the Sanford Airport Authority Executive Offices Board Room, A. K. Shoemaker Domestic Terminal, 1200 Red Cleveland Boulevard, Sanford, Florida. Information may be obtained by contacting the Vice President of Operations during regular business hours at (407) 585-4006.

DESIGN REVIEW COMMITTEE (DRC)

The Sanford Airport Design Review Committee (DRC) meeting scheduled to be held on Wednesday, January 1, 2014, at 10:00 a.m., has been cancelled. Information may be obtained by contacting the executive offices during regular business hours at (407) 585-4002.

The Sanford Airport Design Review Committee (DRC) will conduct a regular specially called meeting on Wednesday, January 15, 2014, at 9:30 a.m., in the Authority's Executive Offices Board Room, A. K. Shoemaker Domestic Terminal, 1200 Red Cleveland Boulevard, Sanford, Florida. Information may be obtained by contacting the executive offices during regular business hours at (407) 585-4002.

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Larry A. Dale
President & CEO