

**MINUTES OF THE REGULAR MEETING OF THE
SANFORD AIRPORT AUTHORITY
TUESDAY, MARCH 4, 2014**

PRESENT: Tom Ball, Chairman
Frank S. Ioppolo, Jr., Vice-Chairman
Tim M. Slattery, Secretary/Treasurer
U. Henry Bowlin
Jennifer T. Dane – *arrived at 8:37 a.m.*
Whitey Eckstein
William R. Miller
Clayton D. Simmons
Stephen P. Smith
Commissioner Mark McCarty, District 1
Commissioner Brenda Carey – *arrived at 8:41 a.m.*
Brett Renton, Airport Counsel

ABSENT: Mayor Jeffrey C. Triplett, City Liaison

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
Margaret Cummins, AHSCG
Tracy Forrest, Winter Park Construction
Larry D. Gouldthorpe, TBI
Geoff Lane, Starport
Dan Ping
Robert "Bob" Rakowski
Tim Shea, AVCON
Kevin J. Spolski, Spolski Construction
Bob Turk, Economic Development Director – City of Sanford

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

The meeting was called to order at 8:30 a.m., followed by the Pledge of Allegiance.

Chairman Ball welcomed everyone present.

2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

3. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 4, 2014

Motion by Board Member Smith, seconded by Board Member Bowlin, to approve the minutes of the regular February meeting held on Tuesday, February 4, 2014. Vote taken, none opposed. Motion passed.

4. COMMENTS FROM THE PUBLIC

None

5. APPROVAL OF RESOLUTION NO. 2014-01 NAMING THE SECURITY TRAINING ROOM THE PATRICIA "PATTI" MEADORS SECURITY TRAINING ROOM

Presentation of name plaque and Resolution No. 2014-01 to James Smith, Patricia Meadors' son, in recognition for her years of service. The plaque will be permanently displayed at the Security Training Room entrance.

Motion by Board Member Ioppolo, seconded by Board Member Smith, to approve Resolution No. 2014-01, naming the Security Training Room the Patricia "Patti" Meadors Security Training Room. Vote taken, none opposed. Motion passed.

6. RECOGNITION – ROBERT "BOB" RAKOWSKI

Presentation of engraved wooden propeller and jacket to Robert "Bob" Rakowski in recognition for his years of service as Port Director for U.S. Customs and Border Protection at SFB.

7. PRESIDENT'S REPORT

President Dale reported on the following:

- A. Aerials
- B. Construction Update
 - i. Extension of Runway 9L-27R
 - a. Mark 20A Localizer

- b. 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
 - vi. T-Hangar Repairs
- C. Monthly Interim Financial Results of Fiscal Year 2013-2014, for Period Ending January 31, 2014
- D. Liaison appointments from the City
- E. Update on the Screening Partnership Program (SPP)
It was the consensus of the Board to continue with the RFP; to send a letter to the TSA, with a copy to the appropriate congressman, voicing the Authority's objection to the unfair cost estimate on the RFP and its accuracy; including objection that other airports are not required to have BDOs on their contracts.
- F. CNL Bank Items
Back for discussion during the next meeting.

8. COUNSEL'S REPORT

Counsel briefed the Board on the following:

- A. McDonnell Litigation
- B. Funds from the Cleo Howard case
- C. Funds from the Jettaire Litigation

9. TBI REPORT

TBI President Larry Gouldthorpe reported on the following:

- A. Monthly Statistics for February 2014
 - i. UK traffic total
February 2014 – 258 passengers

- ii. International traffic total
February 2014 – **7,363** passengers
- iii. Domestic traffic total
February 2014 – **150,488** passengers
- iv. Total traffic
February 2014 – **158,609** passengers
- v. Year-to-date traffic
2014 – **311,957** passengers
- vi. Percentage
UK year-to-date traffic is down 89% compared to 2013. International year-to-date traffic is down 32% compared to 2013. Domestic year-to-date traffic is up 17% compared to 2013. Total traffic is up 14% compared to February 2013. Year-to-date traffic is up 16% compared to 2013.

C. Status of Terminal A Activation Plan

D. SFB Marketing Program for Air Service

E. Letter of Consent (Item under Discussion Agenda Item A)

10. LIAISON REPORTS

City of Sanford

In Mayor Triplett's absence, Commissioner McCarty briefed the Board on his meetings with Senators and Representatives in Tallahassee regarding City of Sanford Infrastructure issues and the Penny Sales Tax.

Seminole County

Commissioner Carey briefed the Board on the Penny Sales Tax.

11. CHAIRMAN'S REPORT

None

12. CONSENT AGENDA

- A. Consider approval of Addendum C to Lease No. 2011-07 with WILLIAM & DEBRA JEFFORDS for Building No. 298-N, located at 3105 Rudder Circle (Residence).
- B. Consider approval of Addendum C to Lease No. 2011-08 with REAL DEAL STEEL, LLC for Building No. 410, located at 1220 30TH Street (Warehouse/Office).
- C. Consider approval of Addendum B to Lease No. 2003-17 with SEMINOLE COUNTY for Building No. 533, located at 1500 E. Airport Boulevard (Supervisor of Elections Office).
- D. Consider acceptance and approval of Joint Participation Agreement, Resolution Number 2014-02, and Task Order No. 2013-02, for the design & construction of a commercial large aircraft ramp on the airport's north side.
- E. Consider approval of Addendum D to Lease No. 2010-06 with CHRISTOPHER JACKSON for Building No. 527, located at 3880 Moores Station Road (Residence).

Motion by Board Member Simmons, seconded by Board Member Smith, to approve Consent Agenda Items A through D, and add-on Item E. Vote taken, none opposed (Board Member Dane was not present at time of voting). Motion passed with eight votes.

13. DISCUSSION AGENDA

- A. Consider approval of Consent to Assignment of leases between the Sanford Airport Authority (the Authority), Orlando Sanford International, Inc. (OSI), and/or Orlando Sanford Domestic, Inc. (OSD).

Motion by Board Member Smith, seconded by Board Member Miller, to approve Discussion Agenda Item A. Vote taken, none opposed (Board Member Dane was not present at time of voting). Motion passed with eight votes.

B. Consider:

- 1) Approval of termination of the existing land lease between the Sanford Airport Authority and the Federal Aviation Administration for the Air Traffic Control Tower (ATCT) Facility; and
- 2) Approval of Memorandum of Agreement (MOA) between the Sanford Airport Authority and the Federal Aviation Administration for the lease of land for the Air Traffic Control Tower (ATCT) Facility

Motion by Board Member Smith, seconded by Board Member Simmons, to approve Discussion Agenda Item B. Vote taken, none opposed (Board Member Dane was not present at time of voting). Motion passed with eight votes.

14. COMMENTS FROM THE PUBLIC

Bob Turk, Economic Development Director for the City of Sanford, noted they will be updating the Economic Development Strategic Plan in the near future (hopefully April 2014). He plans on working with the SAA Economic Development Advisory Committee, and will contact Ms. Crews to get input from the Airport.

15. OTHER BUSINESS

Board Member Ioppolo requested that briefings by the Audit and Compensation Committees be included as part of the April agenda.

Chairman Ball noted the FAC Conference registration packets were included in the folders.

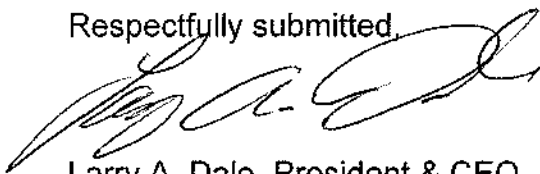
16. REMINDER OF NEXT BOARD MEETING (APRIL 1, 2014)

17. REMINDER OF SAA ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING (IMMEDIATELY FOLLOWING BOARD MEETING)

18. ADJOURNMENT

There being no further business, the meeting adjourned at 10:29 a.m.

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

February 11, 2014

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 **Sunday edition (February 16, 2014) 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 March meeting on Tuesday, March 4, 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 March 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, March 11, 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 is held quarterly. The next scheduled meeting will be held on Tuesday, April 8, 2014. 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, March 5, 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.

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Larry A. Dale
President & CEO