

**MINUTES
SANFORD AIRPORT AUTHORITY JOINT MEETING
WITH CITY OF SANFORD
MONDAY, AUGUST 25, 2014
4:00 P.M.**

SAA BOARD

PRESENT: Frank S. Ioppolo, Jr. , Vice Chairman
Tim M. Slattery, Secretary/Treasurer
U. Henry Bowlin
Jennifer T. Dane
William R. Miller
Clayton D. Simmons
Stephen P. Smith

SAA BOARD

ABSENT: Tom Ball, Chairman
Whitey Eckstein

CITY OF SANFORD COMMISSION

PRESENT: Mayor Jeffrey C. Triplett
Comm. Randy Jones
Comm. Patty Mahany
Comm. Mark McCarty
Comm. Velma H. Williams

SAA STAFF

PRESENT: Larry A. Dale, President & CEO
Diane Crews, Vice President of Finance and Administration
George Speake, Vice President of Operations & Maintenance
Don Poore, Chief Financial Officer
Diana M. Muñiz-Olson, Executive Assistant

**CITY OF SANFORD
STAFF PRESENT:**

Norton N. Bonaparte, Jr., City Manager
William L. Colbert, City Attorney
Charles Davis
Rachel Delinski, Sanford Herald
David Gierach, CPH Engineers, Inc.
Cynthia Lindsay, Finance Director
Cynthia Porter, Deputy City Clerk
Darrel Presley, Community Improvement Director
William Robinson

OTHERS PRESENT:

1. CALL TO ORDER OF JOINT MEETING

The joint meeting was called to order at 4:08 p.m. by Mayor Triplett; he then turned over the floor to Vice Chairman Ioppolo.

2. CALL TO ORDER OF SAA BOARD MEETING

The SAA Board meeting was called to order at 4:08 p.m. by Vice Chairman Ioppolo.

3. ADVERTISEMENT OF JOINT MEETING WITH CITY OF SANFORD

President Dale confirmed the meeting was properly advertised. (Copies attached)

4. CONSIDER APPROVAL BY SANFORD AIRPORT AUTHORITY BOARD OF SAA COMPREHENSIVE ANNUAL BUDGET FISCAL YEAR 2014-2015 [OCTOBER 1, 2014 – SEPTEMBER 30, 2015]

President Dale noted the SAA Board approved the SAA Comprehensive Annual Budget Fiscal Year 2014-2015 [October 1, 2014 – September 30, 2015] at the July SAA Board meeting, for submittal to the City of Sanford for the Commission's review. He requested the Board officially approve the budget for approval by the City Commission.

Motion by Board Member Smith, seconded by Board Member Dane, to approve the SAA Comprehensive Annual Budget Fiscal Year 2014-2015, and submittal to the City Commission for approval. Vote taken, none opposed. Motion passed unanimously.

5. OTHER BUSINESS

None

6. ADJOURNMENT OF SAA MEETING

There being no further business, Vice Chairman Ioppolo adjourned the SAA meeting at 4:09 p.m. and turned over the floor to Mayor Triplett.

7. CONTINUATION OF JOINT MEETING

The joint meeting was reopened at 4:09 p.m. by Mayor Triplett.

8. PUBLIC HEARING – SANFORD AIRPORT AUTHORITY FISCAL YEAR 2014-2015 BUDGET

Mayor Triplett asked for comments from the public; there were none.

President Dale briefed the City Commission on the SAA Comprehensive Annual Budget Fiscal Year 2014-2015. Discussion ensued. President Dale also briefed the City Commission on the current status of signage at the east intersection of Sanford Avenue and Airport Boulevard, including permission from both adjacent property owners, and presentation of a preliminary signage plan.

Following discussion by the City Commission, Mayor Triplett asked once again if there were any comments from the public; there were none.

Motion by Commissioner McCarty, seconded by Commissioner Williams, to approve the SAA Comprehensive Annual Budget Fiscal Year 2014-2015. Vote taken, none opposed. Motion passed unanimously.

The City Commission commended the SAA Board and Staff for their work.

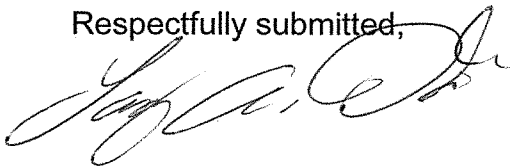
9. OTHER BUSINESS

None

10. ADJOURNMENT OF JOINT MEETING

There being no further business, Mayor Triplett adjourned the joint meeting at 4:42 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Larry A. Dale", written in a cursive style.

Larry A. Dale, President & CEO



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

August 5, 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 (August 10, 2014) of the Sanford Herald Classifieds.** Please confirm receipt of this advertisement by email to dmuniz@osaa.net.

PUBLIC NOTICE

JOINT MEETING WITH CITY OF SANFORD

The Sanford Airport Authority will meet jointly with the City of Sanford in Commission Chambers, Sanford City Hall, 300 N. Park Avenue, on Monday, August 25, 2014, at 4:00 p.m. for presentation of the Sanford Airport Authority's Budget for FY 2014-2015 and any other business that may come before the Board.

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 407.585.4021 if you have any questions.

Sincerely,

Diana M. Muñiz-Olson
Executive Assistant

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Larry A. Dale
President & CEO