

**MINUTES
SANFORD AIRPORT AUTHORITY JOINT MEETING
WITH CITY OF SANFORD
MONDAY, AUGUST 27, 2012
4:00 P.M.**

SAA BOARD

PRESENT: Tim Donihi, Chairman
Stephen P. Smith, Vice-Chairman
U. Henry Bowlin, Secretary/Treasurer
William R. Miller
Clayton D. Simmons
Tim M. Slattery

SAA BOARD

ABSENT: Tom Ball
David L. Cattell
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 Administration
Bryant W. Garrett, Vice President of Finance
George Speake, Vice President of Operations & Maintenance
Don Poore, Finance Manager
Diana M. Muñiz-Olson, Executive Assistant

CITY OF SANFORD

STAFF PRESENT: Norton N. Bonaparte, Jr., City Manager
Cynthia Lindsay, Finance Director
Cynthia Porter, Deputy City Clerk

OTHERS PRESENT: Rachel Delinski, Sanford Herald

1. CALL TO ORDER

The joint meeting was called to order at 4:06 p.m. by Mayor Triplett; followed by the Pledge of Allegiance.

Mayor Triplett turned over the floor to Chairman Donihi.

The SAA Board meeting was called to order at 4:07 p.m. by Chairman Donihi.

President Dale announced this meeting was properly advertised. (Copies attached)

President Dale noted the SAA Board approved at a previous SAA Board meeting the SAA Comprehensive Annual Budget Fiscal Year 2012-2013 [October 1, 2012 – September 30, 2013], for submittal to the City of Sanford.

Chairman Donihi turned over the floor to Mayor Triplett. Mayor Triplett reopened the joint meeting.

2. PUBLIC HEARING – SAA ANNUAL FISCAL YEAR 2012-2013 BUDGET

President Dale briefed the City Commission on the SAA Comprehensive Annual Budget Fiscal Year 2012-2013. Discussion ensued.

Commissioner McCarty questioned if the Airport markets the City of Sanford (in its terminals and/or its destination markets). President Dale clarified this type of marketing would be prohibited by the grant assurances the Airport receives from the FAA. He explained that the Airport works with a number of other organizations that do promote Sanford at the Airport, including Chambers of Commerce in local/nearby cities and counties.

Commissioner Williams reiterated her interest in improving the entrance at Sanford Avenue and Airport Boulevard. President Dale clarified it cannot be done in that area due to restrictions; it could be done at Mellonville Avenue and Airport Boulevard. He would be glad to revisit the issue, and meet with the City Manager and County officials to discuss the options.

Major Triplett asked if there were any comments from the public. There were none.

Mayor Triplett noted the motion to be approved by the Commission would be to accept and file the SAA Comprehensive Annual Budget Fiscal Year 2012-2013 [October 1, 2012 – September 30, 2013].

Motion by Commissioner Mahany, seconded by Commissioner Williams, to accept and file the SAA Comprehensive Annual Budget Fiscal Year 2012-2013. Motion passed unanimously.

Mayor Triplett turned over the floor to Chairman Donihi.

Chairman Donihi called for approval from the SAA Board.

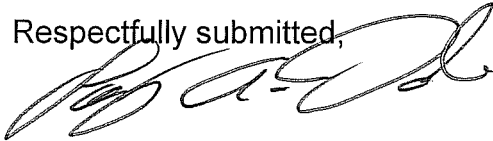
Motion by Board Member Smith, seconded by Board Member Bowlin, to approve the SAA Comprehensive Annual Budget Fiscal Year 2012-2013, and submittal to the City Commission for approval. Motion passed unanimously.

3. ADJOURNMENT OF MEETINGS

There being no further business, Chairman Donihi adjourned the SAA meeting at 4:59 p.m.

There being no further business, Mayor Triplett adjourned the joint meeting at 4:59 p.m.

Respectfully submitted,

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

Larry A. Dale, President & CEO



SANFORD AIRPORT AUTHORITY
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www.orlandosanfordairport.com

August 14, 2011

Via email: legals@mysanfordherald.com

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

Attn: Patti, Legal Classified

Please publish the following Public Notice one (1) time in the **Sunday edition (August 19, 2012) 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, Monday, August 27, 2012, at 4:00 p.m. for presentation of the Sanford Airport Authority's Budget for FY 2012-2013 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