

**MINUTES OF THE REGULAR MEETING OF THE
SANFORD AIRPORT AUTHORITY
TUESDAY, SEPTEMBER 2, 2014**

- PRESENT:** Tom Ball, Chairman
Frank S. Ioppolo, Jr., Vice-Chairman
Tim M. Slattery, Secretary/Treasurer
U. Henry Bowlin
Jennifer T. Dane – *arrived at 8:34 a.m.*
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 Finance & Administration
George Speake, Vice President of Operations & Maintenance
Don Poore, Chief Financial Officer
Jerry Crocker, IT Manager
Thomas R. Fuehrer, SAA Police Chief
Diana M. Muñiz-Olson, Executive Secretary
- OTHERS PRESENT:** Larry Adams, ACI Architects, Inc.
Margaret Cummins, AHSCG
Larry D. Gouldthorpe, TBI
Jim Huckeba, Renaissance Strategy Group
Joel Ivey, Ivey Planning Group
Judith-Ann Jarrette, GEC Baldwin Park
Geoff Lane, Starport
John A. Paccione, Oviedo/Red Horse Ventures, Inc.
Tim Shea, AVCON
Kevin J. Spolski, Spolski Construction
Craig Sucich, ATKINS

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 and congratulated Diane Crews on her birthday.

2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

3. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON AUGUST 12, 2014; AND MINUTES FROM THE JOINT MEETING HELD ON AUGUST 25, 2014.

Motion by Board Member Smith, seconded by Board Member Simmons, to approve the minutes of the regular meeting held on Tuesday, August 12, 2014, and minutes of the Joint meeting held on Monday, August 25, 2014. Being there were no comments from the public, vote taken, none opposed. Motion passed.

4. COMMENTS FROM THE PUBLIC

None

5. LIAISON REPORTS

Seminole County

Chairman Ball noted that Commissioner Carey has to leave early and requested to do her report out of order. Commissioner Carey discussed the conditions/limitations regarding the land exchange. She asked the Board to reconsider the motion made at the August meeting, and remove the limitation included in the motion which states the Authority retains the right to consider imposing use restrictions.

Motion by Board Member Smith, seconded by Board Member Ioppolo, to remove the restriction from the original motion, under discussion.

Following discussion, motion by Board Member Miller, seconded by Board Member Simmons, to amend the previous motion (by Smith and Ioppolo) to include the Airport having the right of first refusal on the County-owned land located behind the parcel to be exchanged, subject to counsel for both parties working out the appropriate contract language in accordance with existing legal requirements for County disposal of surplus property. Vote taken, none opposed. Motion regarding the amendment passed.

Regarding the motion by Board Member Smith, seconded by Board Member Ioppolo, to remove the restriction from the original motion, including having the right of first refusal on the County-owned land located behind the parcel to be exchanged, subject to counsel for both parties working out the appropriate contract language in accordance with existing legal requirements for County disposal of surplus property, vote taken, none opposed. Motion passed.

Chairman Ball congratulated Commissioner Carey on her upcoming birthday, and conveyed the Board's appreciation for the Airport's continued partnership with the County.

6. CHAIRMAN'S REPORT

Chairman Ball noted a Board member has to leave early, and for that reason will do his report at this time. He distributed President Dale's compensation package and briefed the Board on his recommendation.

Motion by Board Member Eckstein, seconded by Board Member Smith, to approve the Chairman's bonus recommendation as stated on President Dale's compensation package (2% increase as given to all employees, and a 15% bonus at his current salary). Following discussion, vote taken, none opposed. Motion passed.

7. COMMITTEE REPORTS

No report from Board Member Slattery, Chairman of the Audit Committee.

Board Member Simmons, Chairman of the Compensation Committee, noted the Committee will meet in October after the regular Board meeting, to start working on a performance matrix.

Board Member Ioppolo, Chairman of the Economic Development Advisory Committee, noted the Committee will meet immediately following the Board meeting, and that several consultants will discuss with the Committee how to further develop the Airport's Economic Development Plan.

8. PRESIDENT'S REPORT

President Dale reported on the following:

- A. Aerials - Distributed during Construction Update
- B. Construction Update
 - i. Extension of Runway 9L-27R
 - a. Land Acquisition - Fertakis Litigation & Grant for Adesa Purchase
 - ii. Extension of Runway 18/36 – BCA Status
 - iii. Southwest Apron Rehabilitation – Bid Package 1
 - iv. Passenger Boarding Bridges

- v. T-Hangar Repairs
- vi. FDOT Grants & Letter of Modification
- C. Monthly Interim Financial Results of Fiscal Year 2013-2014, for Period Ending July 31, 2014
- D. Four-laning of SR 46 Update
- E. Screening Partnership Program (SPP) Update
- F. Gator Dock & Marine's Request for New Facility
Following discussion, it was the consensus of the Board to move this item for discussion at the SAA Economic Development Advisory Committee meeting.

9. COUNSEL'S REPORT

Counsel briefed the Board on the McDonnell and Fertakis Litigations.

10. TBI REPORT

TBI President Larry Gouldthorpe reported on the following:

- A. Monthly Statistics for August 2014
 - i. UK traffic total
August 2014 – **34,879** passengers
 - ii. International traffic total
August 2014 – **40,896** passengers
 - iii. Domestic traffic total
August 2014 – **128,320** passengers
 - iv. Transit traffic
August 2014 – **974** passengers
 - v. Total traffic
August 2014 – **170,190** passengers
 - vi. Year-to-date traffic
2013 – **1,534,000** passengers

vii. Percentage

Total traffic is the same as August 2013. Year-to-date traffic is up 5% compared to 2013.

- B. Dunkin Donuts Project at Terminal A
- C. Signage Enhancements at Terminal A
- D. Fall/Holiday Schedule and Planning
- E. SFB – Simpler Faster Better Training
- F. Allegiant – Paperless Boarding and Additional Destinations

11. LIAISON REPORTS - Continued

City of Sanford

None (Mayor Triplett left early)

12. CONSENT AGENDA

- A. Consider approval of Addendum E to Lease No. 2001-22 with LOUIS C. BROADWAY, JR. d/b/a BROADWAY SERVICES for Building No. 13, located at 2885 Mellonville Avenue (Warehouse/Office).
- B. Consider approval of Addendum C to Lease No. 2011-33 with DONNA LOADER and MICHAEL LOADER for Building No. 302, located at 2836 Aileron Circle (Residence).
- C. Consider approval of Addendum A to Lease No. 2013-29 with GLF CONSTRUCTION CORP. for Building No. 439 and 22,957 sq. ft. of land, located at 3026 Carrier Avenue (Warehouse/Office/Land).
- D. **(ADD-ON ITEM)** Consider acceptance and approval of Supplemental Joint Participation Agreement and Resolution Number 2014-09, for Construction for the Rehabilitation of the Southwest Apron (Bid Package II).

Motion by Board Member Smith, seconded by Board Member Simmons, to approve Consent Agenda Items A through G; and add-on Consent Agenda Item H. Vote taken, none opposed. Motion passed.

13. DISCUSSION AGENDA

None

14. COMMENTS FROM THE PUBLIC

None

15. OTHER BUSINESS

None

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

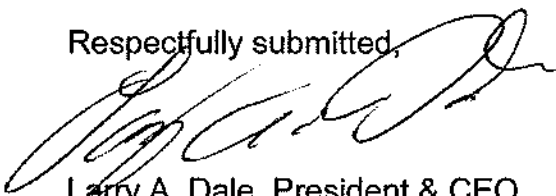
17. REMINDER OF NEXT BOARD MEETING (OCTOBER 7, 2014)

18. REMINDER OF COMPENSATION COMMITTEE MEETING (IMMEDIATELY FOLLOWING OCTOBER 7, 2014 BOARD MEETING)

19. ADJOURNMENT

There being no further business, the meeting adjourned at 10:20 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

August 19, 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 24, 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 September meeting on Tuesday, September 2, 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 September 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. Muñoz-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. Muñoz-Olson
Executive Assistant

PUBLIC NOTICE

BOARD MEETING

The regular meeting of the Sanford Airport Authority will be held on Tuesday, September 2, 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 September 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.

SANAC

The Sanford Airport Noise Abatement Committee (SANAC) meeting scheduled to be held on Tuesday, September 9, 2014, at 9:00 a.m., has been cancelled. 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, October 14, 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, September 3, 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.

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