

**MINUTES OF THE REGULAR MEETING OF THE
SANFORD AIRPORT AUTHORITY
TUESDAY, JANUARY 4, 2011**

PRESENT: G. Geoffrey Longstaff, Chairman
Tim Donihi, Vice-Chairman
Stephen P. Smith, Secretary/Treasurer
Tom Ball
David L. Cattell
Whitey Eckstein
William T. Litton
Brindley B. Pieters
Brett R. Renton, Airport Counsel

ABSENT: U. Henry Bowlin
Commissioner Patty Mahany, City Liaison
Commissioner Dick Van Der Weide, County 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: John M. Bresnahan, TSA
Krysty Carr, S.E. Ramp Development
Larry Gouldthorpe, TBI
Steve Foley
Tracy Forrest, Winter Park Construction
Geoff Lane, Starport
Jeremy Lupa
Al Nygren, O.R. Colan Associates
Jeremiah Owens, CPH Engineers, Inc.
Jack Reynolds, JRA, Inc.
Tim Shea, AVCON
Kevin Spolski, Spolski Construction
Bob Tunis, City of Sanford Economic Dev. Director

1. INTRODUCTION OF GUESTS AND CALL TO ORDER

The meeting was called to order at 8:29 a.m.

2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

3. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON DECEMBER 7, 2010

The following correction was made:

Page 5, Item G. TSA Opt Out, Top Paragraph, Second sentence: "Board Member ~~Bowlin~~ Smith stated there is a lot of talk about TSA unionizing."

Motion by Board Member Donihi, seconded by Board Member Litton, to approve the minutes of the regular meeting held on Tuesday, December 7, 2010, as amended. Motion passed.

4. PRESIDENT'S REPORT

President Dale reported on the following:

A. Aerials – President Dale distributed the aerials.

B. Extension of Runway 9L-27R – Design is approximately 60% complete. The 60% design plans will be submitted to the FAA and the Board sometime next month. Project is progressing well. All (pavement) geometry and geotechnical borings are done. President Dale met with St. Johns River Water Management District to discuss the use of the proposed criteria to eliminate a surface water pond. President Dale proposed construction of a borrow pit on 20 acres south of the runway extension. This property is currently leased for agricultural operations. Design estimates show a need for approximately 20 acres. The borrow pit can later be incorporated as a stormwater management pond for future development. He would like the consensus of the Board to proceed. Board Member Ball questioned what would happen if the soil is different there than in the other location. President Dale clarified the soil will be tested to make sure it is suitable. Board Member Pieters questioned if the area had been identified to have any purpose in the master plan. President Dale stated it is part of the approach to Runway 9C. George Speake stated the entire area from Lake Mary Blvd. West as been identified for potential future aviation development. President Dale showed on the map the land owned by the Airport. There was no objection from the Board, and the consensus was to proceed.

Jeremy Owens updated the Board on the utility coordination. President Dale stated staff is now working on the retention pond (Delfini pond) outside of the Obstacle Free Area (OFA). He received a letter from the FAA Airport District Office (ADO) stating that it does not interfere with OFA; however, it does

interfere with the FAA's Advisory Circular (AC) on wildlife management. The Authority will have to take the four southernmost buildings and will take the pond, but will give the property owner an easement to continue to use it. The property owner will be responsible for the maintenance of the pond and the stormwater permit; the Authority will be responsible for the landscaping. President Dale clarified there is no wildlife issue associated with that pond. He believes they can work with the FAA ADO to maintain it free of vegetation, and will mitigate any chance of wildlife.

- C. Large Commercial Aviation Hangar – A video of the fire foam test was shown. Kevin Spolski briefed the Board on the foam test. Board Member Eckstein questioned the cost. Mr. Spolski stated it is approximately \$10,000.00. Secretary/Treasurer Smith questioned if the water from the sprinkler system will affect the foam. Mr. Spolski clarified it will not. Board Member Donihi questioned the chemical make up of the foam. Mr. Spolski stated it is a biodegradable chemical that can go into the sewer system. President Dale stated the test passed; the City's Fire Department was there and signed off on it. Mr. Spolski stated he will have a mini-film showing the completion of the hangar in March. Board Member Pleters questioned the effectiveness of the dispensers if there is a fire in the ceiling. Mr. Spolski clarified there are 500 sprinkler heads going off as well. He is working with Avocet to get them in on a temporary basis in the next two weeks, in order for them to meet the February 1st deadline. Board Member Donihi stated he spoke with Patrick Arellano, and Mr. Arellano told him how happy he is to be here in Sanford, working with President Dale, Diane Crews and Mr. Spolski.
- D. Airport Law Enforcement Training Range – President Dale thought we would have a de minimis exemption; however, we are over the threshold. The best way to handle it is to reduce the area of the millings by 11,000 square feet. Board Member Eckstein questioned the cost. President Dale stated it would be approximately \$1,000.00. Motion by Board Member Donihi, seconded by Board Member Cattell, to allow President Dale to reduce the millings. Motion passed.
- E. Aircraft Salvage Facility – The aerials show the second concrete pad for Avocet. Regarding the Pole Barn, the contractor from Georgia is expected to be here on the following Tuesday; they are delayed due to the weather.
- F. Attorneys' Fees – Distribution and discussion of attorneys' fees.
- G. Termination Request –Thru-Way Fleet Care, Inc., a vehicle maintenance facility, is going out of business and is requesting termination of Lease No. 2010-22, in exchange for the Authority retaining the deposit, improvements done to two offices, including air conditioners and office furniture. Motion by Board Member Eckstein, seconded by Board Member Cattell, to terminate Lease No. 2010-22 with Tru-Way Fleet Care, Inc. Motion passed.

- H. Consider proposal for Conklin Mental – Tenant would like to expand. There is a building adjacent to them, and an opening can be made in between the two buildings. Ms. Crews has worked with the tenant and would like to offer the following: 1) addition of Bldg. 401-A to the current leasehold at the rate of \$3.25 per square foot; and 2) extend current lease term of Lease No. 99-38 for two (2) more years at the new rate (current rate is \$3.75 per square feet). Board Member Ball questioned if tenant would bear the expense of the improvement. President Dale stated he rather have it done by the Authority and do it right. He clarified it will be an opening only. Motion by Board Member Ball, seconded by Board Member Litton, to approve the addition of Bldg. 401-A to Lease No. 99-38; and the extension of Lease No. 99-38 from September 13, 2014 to September 13, 2016, at the new rate. Motion passed.

Chairman Longstaff questioned the current occupancy rate. Ms. Crews stated it is approximately 93%.

- I. TSA Opt-Out – President Dale plans on doing the letter this month. Jackson Hole does their own security, while other airports team with a private contractor, and others sub-contract to a private company. Airports can do it themselves but they need to form an entity that is U.S.A controlled. He previously discussed the issue with Counsel. The Authority is a corporate entity created by the State Legislation, and the Board can have a subsidiary that is a non-profit entity. Counsel stated the question is whether or not our enabling legislation will prevent that. He does not foresee a problem. Chairman Longstaff stated that when the Board first considered going private, our primary focus was to provide better service and efficiency. If we have a not-for-profit, he questioned how the Authority shares in the efficiency. President Dale stated the revenue we have at the Airport has to be used for the Airport. Chairman Longstaff questioned if a not-for-profit company can use it for its own expansion or pass it to the Airport. President Dale clarified any revenue the Board generates must be used for the development, operation, and maintenance of the Airport (revenue diversion).

Board Member Eckstein questioned who would make up this subsidiary. President Dale stated the Board would be the controllers of it. Chairman Longstaff stated it would be simpler if the Authority does it itself. President Dale stated he just wanted to discuss it now in case the Authority needs to get into that. Counsel stated it is their belief that an authority is a separate entity, not the same as a city. He further discussed the exempt liability. President Dale clarified we will be added as additional insured. Counsel stated we will need to get our name on the Safety Act program.

It was the consensus of the Board to team up with a private company. Chairman Longstaff suggested a committee be appointed with Board members and Staff. Counsel stated the Board could have a special meeting with all the Board. It was the consensus that a special Board meeting be held. Chairman Longstaff

stated he wants a company with experience that has worked at airports similar to ours.

President Dale questioned if he should hold off on writing the letter. Chairman Longstaff believes he should hold off. Counsel stated the letter to opt out will start the time clock running; however, he did not know what the lead time will be. President Dale stated some of the airports have been waiting since 2009. The Authority can always opt out of opting out before the RFP is released. Chairman Longstaff and the Board left it to President Dale's discretion.

[Out of order, discussed after Item J] Board Member Donihi commented on his traveling experience in the United States of America versus traveling in Europe. He hopes Congressman Mica makes some changes. He commented that in Europe: 1) they profile the passengers; and 2) their system is a lot more expedited than ours (getting in and out of the airport). Because of his last experience, he regrets to say it but he is sorry to live in the U.S.A. just because of the way a passenger is treated upon returning. It took him and his wife longer to get through Customs coming in from Minneapolis than it did at the immigration line. Also, his wife was patted down in public and she was not happy with the experience. President Dale briefed the Board on a military flight where 250 soldiers were forced to disembark the plane, even though they had already been cleared at three other destinations. He stated the new pat down is a promulgated rule created by TSA. Board Member Eckstein questioned what happens if a person leases a jet. President Dale stated now it is the responsibility of the pilot; however, they are working on screening procedures for anything over 12,500 pounds to have security.

- J. Four Laning of SR 46— A video of President Dale at the Seminole County Legislative Delegation meeting at Seminole County Commission Chambers, held on December 15, 2010 was shown. President Dale stated that he later received an e-mail from Harry Barley (with METROPLAN ORLANDO) stating \$6.9 million previously allocated by FDOT for the Right-of-way of 17-92 at SR 436, are now available for the legislative priority (4-laning SR 46). It is scheduled to be a Transportation Improvement Program (TIP) amendment by the FDOT; probably at the February METROPLAN ORLANDO meeting, hopefully at the January 12, 2011 meeting. It needs approval from METROPLAN ORLANDO; President Dale does not foresee a problem. METROPLAN ORLANDO supports it and the four laning is one of their priorities. He believes that by mid February it will be, at least partially, in the 5-year program.
- K. Lead Monitoring — None of the Florida airports were selected for the lead monitoring study. Out of the 15 airports selected, four are in California.
- L. Article — President Dale discussed the article regarding Allegiant's return in the Orlando Business Journal.

- M. SANAC – Wes Pennington, Chairman of SANAC, passed away on Christmas Day. Andrew Van Gaale is the current Vice Chairman, and has expressed willingness to serve as chairman. Motion by Board Member Ball, seconded by Board Member Donihi, to appoint Andrew Van Gaale as Chairman of SANAC. Motion passed. Seminole County will have to appoint a new member to replace Mr. Pennington.
- N. Funding – The Airport is one of the two airports in District Five that receives funding through FDOT based on international passengers. Bryant Garrett stated there is \$1.866 million available; however, the Authority has to allot for the match on entitlement money. President Dale would like to have that funding committed to a 75-25 ratio (\$1.4 million funded by the State; \$466,000.00 funded by the Authority's reserve/income) to purchase the land on a voluntary basis. He noted the funds will not be sufficient to buy all of the land. Motion by Board Member Cattell, seconded by Board Member Litton, under discussion. Board Member Eckstein questioned if Staff has looked at fair market values. President Dale stated staff has looked at evaluations from the tax appraiser's office and other comparables. The fund must either be used or it will be lost to another airport. Board Member Eckstein questioned the benefit of buying the property. President Dale clarified it has been part of our priorities and is in the master plan. The Authority did not have funds before to do it. President Dale stated he would like the motion to give him permission to apply for the grant, and he will then bring the resolution to the Board for approval. Motion by Board Member Cattell, seconded by Board Member Litton, authorizing President Dale to apply for the FDOT grant, to be used for the acquisition of properties around the Airport. Motion passed.
- O. FAC Legislative Conference – The Conference will be taking place Wednesday, February 9, 2011. Staff and interested Board members will be going to Tallahassee the afternoon/evening of the 8th, returning the evening of the 9th. Staff will begin meeting with legislators at around 11 a.m. on February 9th and leave Tallahassee at around 2 p.m.
- P. Solar Photo-Voltaic Farms – The FAA has now come out with guidelines on photo-voltaic farms. The farms are getting to be prevalent at airports. Gainesville Airport just did an RFP for one on their roof. President Dale stated Voluntary Airport Low Emission (VALE) funding cannot be used unless the Airport owns the farm. He already has been contacted by some private contractors expressing interest. The airport can use the energy, then sell the difference to the power company. He has looked into it and would like to continue to do so, and maybe have some of the developers make a presentation to the Board. The VALE program is funding by the government for alternative energy sources that would lead to a LEED (certified) building. Chairman Longstaff recommended the Board/Staff take a look at it. Motion by Secretary/Treasurer Smith, seconded by Board Member Donihi, to explore the opportunity of solar photo-voltaic farms. Motion passed.

- Q. Title Opinion –The FAA recommends a title opinion be done every 6-8 years. The last title opinion for the Airport was done 7 years ago (October 2003). President Dale requested authorization for a new title opinion to meet the FAA recommendation. He will try to get it funded through an FAA grant; however, it needs to be done regardless. Motion by Board Member Donihi, seconded by Secretary/Treasurer Smith, for President Dale to negotiate with Counsel to do a title opinion on the Airport's property. Motion passed.
- R. Well permits – The Airport has 14 wells used for irrigation. When water restrictions were implemented, an exemption could be requested for watering three days a week instead of the two days allowed. When President Dale requested the exemption, he was told the Airport must have a consumptive use permit (another promulgated rule). The Authority got the permit. The permit is for 19 million gallons per year, and is not based on how much is used, but based on the size of the pump and the size of the well. The Authority now has to put a permanent tag and a flow meter on every well, and constantly monitor and report to the District for the life of the permit (20 years). The Authority will have to maintain the meters, and they will cost \$9,300.00 just to install. Board Member Eckstein questioned if the Authority needed to use all of them or can we shut some of them down. President Dale clarified the wells are all used sparingly to keep the property looking good. Chairman Longstaff questioned if the Authority could apply for an exemption for the monitoring requirement. President Dale stated he has been told that we could not request an exemption for the monitoring. Secretary/Treasurer Smith believes this should be discussed with our legislators. President Dale agrees and he would like this to be a topic of conversation when the Board goes to the FAC Legislative Summit.
- S. Septic Tank – A complaint was made regarding an abandoned septic tank on Airport property. The tank sits above ground, has no smell, and has been there for 15 years. The removal of the tank was grant eligible at the time the property was purchased; however, this was done before President Dale worked at the Airport. The Authority must now get a permit (\$90.00) and have a certified master septic tank contractor remove it. Brownie's Waste Water Solutions will remove the tank at a cost of \$850.00.

5. COUNSEL'S REPORT

None.

6. TBI REPORT

TBI President Larry Gouldthorpe reported on the following:

- A. Monthly Statistics for December 2010
- i. UK traffic total
December 2010 – 4,510 passengers

- ii. International traffic total
December 2010 – **7,985** passengers
- iii. Domestic traffic total
December 2010 – **65,106** passengers
- iv. Transit traffic
December 2010 – **6,786** passengers
- v. Total traffic
December 2010 – **79,877** passengers
- vi. Year-to-date traffic
UK traffic – **352,875** passengers
International traffic – **383,807** passengers
Domestic traffic – **754,634** passengers
Total YTD traffic – **1,180,002** passengers
- vii. Percentage
UK traffic is up 11% compared to December 2009. International traffic is up 25% compared to December 2009, due to increase in Icelandair flights. Domestic traffic is down 38% compared to December 2009. Transit traffic is up 402% compared to December 2009. Total traffic is down 30% compared to December 2009. Year-to-date traffic is down 31% compared to 2009.

B. Miscellaneous Updates

- i. Holiday Parking – During the Christmas Holiday the economy lot was filled to capacity; the A short-term lot was filled on a cyclical basis; and the parking lot was filled 25%.
- ii. Domestic Lounge Improvements – The replacement of the carpet and tile at the domestic departure lounge is complete.
- iii. Allegiant – The updated documents still need to be executed by Allegiant; however, it will not stop the Airline from starting on time on February.
- iv. Domestic Terminal – Mr. Gouldthorpe discussed upgrade plans for a kiosk already in the domestic terminal.
- v. Domestic carrier – Management is currently under discussions with a carrier to service three markets out of Sanford. Chairman Longstaff questioned if the new service will be marketed. Mr. Gouldthorpe clarified there is a \$25,000.00 commencement marketing package for the airline.

President Dale stated staff worked together and have committed to some incentives that are allowable.

7. LIAISON REPORTS

City of Sanford

None.

Seminole County

None

8. CHAIRMAN'S REPORT

None

9. CONSENT AGENDA

- A. Consider approval of Lease No. ~~2010-40~~ 2011-01 with AVOCET CAPITAL, LLC for Building No. ~~549~~ 559, located at ~~544~~ 543 Don Knight Lane (Pole Barn).

Staff recommends approval of Lease No. ~~2010-40~~ 2011-01 with AVOCET CAPITAL, LLC for Building No. ~~549~~ 559, located at ~~544~~ 543 Don Knight Lane (Pole Barn). The lease shall have a twenty (20) year term, commencing on the date of issuance of the certificate of occupancy. The lease consists of 5,040 square foot Pole Barn, at \$2.75 per square foot. The annual rental rate is \$13,860.00; the monthly payment is \$1,155.00, exclusive of taxes.

Note: The tenant does commercial aircraft maintenance, repairs and demolition, and sells aircraft parts.

- B. Consider approval of Addendum C to Lease No. 2007-27 with KATCO DISTRIBUTORS, INC. for Building No. 515-1, located at 2848 South Mellonville Avenue (Warehouse/Office).

Staff recommends approval of Addendum C to Lease No. 2007-27 with KATCO DISTRIBUTORS, INC. for Building No. 515-1, located at 2848 South Mellonville Avenue (Warehouse/Office). Addendum C extends the lease term for one (1) additional year, effective November 6, 2010. The building consists of 1,500 square feet of office and warehouse space, at \$8.00 per square foot. The annual rental rate is \$12,000.00; the monthly payment is \$1,000.00 exclusive of taxes.

- C. Consider approval of Addendum H to Lease No. 2003-01 with DONALD and LAURA NOLETE for Building No. 299, located at 3114 Rudder Circle (Residential).

Staff recommends approval of Addendum H to Lease No. 2003-01 with DONALD and LAURA NOLETE for Building No. 299, located at 3114 Rudder Circle (Residential). Addendum H extends the lease term for one (1) additional year, effective January 1, 2011. The annual rental rate is \$9,900.00; the monthly payment is \$825.00.

- D. Consider approval of Addendum B to Lease No. 2008-39 with STEPHEN and MARY SMITH for Building No. 300-S, located at 3106 Rudder Circle (Residential).

Staff recommends approval of Addendum B to Lease No. 2008-39 with STEPHEN and MARY SMITH for Building No. 300-S, located at 3106 Rudder Circle (Residential). Addendum B extends the lease term for one (1) additional year, effective January 1, 2011. The annual rental rate is \$9,600.00; the monthly payment is \$800.00.

- E. Consider approval of Resolution No. 2011-01 in support of development of the Seminole Science and Simulation Campus.

The Seminole Science and Simulation Consortium is a collaborative effort of the University of Central Florida and a rapidly growing group of leading technology companies and government agencies, whose goal is to fill the growing U.S. need for knowledgeable workers and leaders in modeling and simulation. Sematech is a semiconductor consortium, which is developing and designing a Photovoltaic Industry Cluster that will focus on simulation and will accommodate potentially displaced NASA and Shuttle related workers as well as job opportunities for unemployed Central Floridians.

The Seminole Science and Simulation Campus will include a high-tech computer center, complete with supercomputing capabilities. The campus will promote creativity and collaboration through its design and will provide the necessary education and training to equip the current and future generation of engineers and business people in the science of simulation.

Wilbur Smith Associates is assisting with grant and federal environmental documentation aspects of the project and in garnering resolutions of support from local agencies. Accordingly, Wilbur Smith Associates has asked the SAA to consider adopting a Resolution of support for the project.

Staff recommends approval of Resolution No. 2011-01 in support of development of the Seminole Science and Simulation Campus.

- F. Consider approval of the Ground Transportation Pre-Arranged Permit for January 1, 2011 – December 31, 2011.

Each year staff reviews and prepares a new Ground Transportation Permit and Agreement.

With the exception of one item, this year's permit has minimal changes. The majority of the changes involved changing dates from 2010 to 2011 and updating Exhibit E to reflect the proper phone numbers and hours of operation for the "Transportation for Hire Inspection Locations."

The one material change that was made is found on Page 10, Article 16, Item K. In 2010, the Airport Authority approved an increase in the one-time authorization fees, along with limiting one-time pick-ups to two per year. Once a company made two pick-ups, they were required to apply for and receive an annual permit. The purpose of these changes was to force more transportation companies to come into compliance with Airport Rules and Regulations and the Ground Transportation Pre-Arranged Permit. These changes were successful and more companies than ever applied for a permit. However, it was evident that the higher fees were simply being passed on to the passengers. Furthermore, it was discovered that the requirement that only two one-time pick-ups could be made each year was the real reason for most companies getting the annual permit versus the higher fees. Therefore, Staff is requesting a change to the fees. The requested changes in fees are as follows:

2010 Fees	2011 Fees
Taxi – no one-time authorization	Taxi – no one-time authorization
Class I - \$25.00	Class I - \$25.00
Class II - \$40.00	Class II - \$25.00
Class III - \$75.00	Class III - \$50.00
Class IV - \$20.00	Class IV - \$25.00

Staff recommends approval of the Ground Transportation Pre-Arranged Permit for January 1, 2010 - December 31, 2010.

G. Sanford Aviation Noise Abatement Committee (SANAC) Appointment Confirmation.

The General Aviation Representative to SANAC has traditionally come from Aerosim Flight Academy. Due to a recent change in their organization, Mr. Brad Schramski, who was appointed in November 2010 to serve as the General Aviation Representative, is no longer with the school and therefore no longer able to fulfill his duties.

In compliance with the SANAC Bylaws, the SANAC Chairman, would normally appoint the new person to fill this position. Mr. Andrew Van Gaale, SANAC Vice Chairman, has appointed Mr. Mike Kern to fill this position. Mike Kern, who was previously with Aerosim Flight Academy as their Manager of Safety and Security and previously held this position as well, has been rehired as their Safety and Security Manager.

Staff requests confirmation by the Authority of Mr. Mike Kern as the General Aviation Representative to SANAC as required by the committee Bylaws.

Motion by Board Member Ball, seconded by Secretary/Treasurer Smith, to approve Consent Agenda Items A through G as corrected. Motion passed.

10. DISCUSSION AGENDA

None.

11. COMMENTS FROM THE PUBLIC

Tracy Forrest brought calendars and note pads for the Board.

12. OTHER BUSINESS

Board Member Eckstein questioned if the December meeting could be changed to make it closer to Christmas. President Dale stated it can be done. Chairman Longstaff stated he will not be to attend the July meeting. Board Member Donihi stated he will not be available either. Chairman Longstaff stated the July meeting might have to be rescheduled or have Secretary/Treasurer Smith chair it.

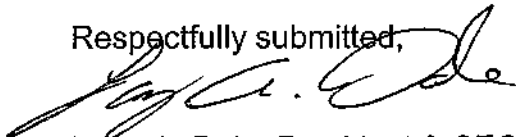
Board Member Eckstein suggested that Board Member Ball approach Mayor Triplet and the Commission to discuss the possibility of changing the rule (regarding terms). He would hate to lose Chairman Longstaff when his term expires this year.

13. REMINDER OF NEXT BOARD MEETING (FEBRUARY 1, 2011)

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:56 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Larry A. Dale", is written over the typed name.

Larry A. Dale, President & CEO
/dmm



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

December 17, 2010

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 22, 2010) 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 4, 2011, 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 normal 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

The regular meeting of the Sanford Airport Authority will be held on Tuesday, January 4, 2011, 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 normal business hours at (407) 585-4002.

SANAC

The Sanford Airport Noise Abatement Committee (SANAC) meeting will be held on Tuesday, January 11, 2011, 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. Scheduling and information is available by contacting the Vice President of Operations at (407) 585-4006.

USER GROUP

The Airport User Group meeting will be held on Tuesday, January 11, 2011, 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. Scheduling and information is available by contacting the Vice President of Operations at (407) 585-4006.

DESIGN REVIEW COMMITTEE (DRC)

The Sanford Airport Design Review Committee (DRC) meeting scheduled for Wednesday, January 5, 2011, has been cancelled. Information may be obtained by calling (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