

**MINUTES OF THE REGULAR MEETING OF THE
SANFORD AIRPORT AUTHORITY
TUESDAY, JANUARY 9, 2007**

PRESENT: G. Geoffrey Longstaff, Chairman
Clyde H. Robertson, Jr., Vice Chairman
Tim Donihi, Secretary/Treasurer
Whitey Eckstein
Colonel Charles H. Gibson
Brindley B. Pieters
Mayor Kuhn, City Liaison
Richard A. Burt, Airport Counsel

ABSENT: David L. Cattell
Comm. Bob Dallari, County Liaison
William R. Miller
John A. Williams

STAFF PRESENT: Larry A. Dale, President & CEO
Diane Crews, Vice President of Administration
Jack Dow, Vice President of Operations & Maintenance
Bryant W. Garrett, Vice President of Finance
George Speake
Don Poore, Finance Manager
Diana M. Muñiz-Olson, Lease Manager

OTHERS PRESENT: Ralph Bincham, PBS&J
Jim Byrne, Esq.
Helen Dow
Lori Duda, PBS&J
Larry Gouldthorpe, OSI
Krysty Kress, S.E. Ramp Development
Jim Kriss, AVCON
Sean & Patti Mahany
Beth Manzini, O.R. Colan Associates
Doug Norman, HTA
Sabrina O'Bryan, Seminole County
Roger Phillips, Starport
Stan Poloski
Jack Reynolds, JRA, Inc.
Kevin Spolski, Spolski Construction

1. INTRODUCTION OF GUESTS AND CALL TO ORDER

The meeting was called to order at 8:30 a.m.

2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

3. PRESENTATION OF RESOLUTION

Chairman Longstaff presented Jack Dow with a resolution, in appreciation for all his years of service at the Sanford Airport Authority, to commemorate his retirement on January 19, 2007.

Motion by Board Member Eckstein, seconded by Secretary/Treasurer Donihi, to approve Resolution #2007-01 in honor of Jack Dow.

Motion passed.

4. JIM BYRNES, ESQ.

Jim Byrnes, SAA counsel for the Jett Aire lawsuit, requested that the Board schedule an executive session to discuss the lawsuit. It was determined the meeting would take place on Wednesday, January 17, 2007 at 8:30 a.m.

5. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, DECEMBER 5, 2006.

Motion by Secretary/Treasurer Donihi, seconded by Board Member Gibson, to approve the minutes from the regular meeting held on Tuesday, December 5, 2006.

Motion passed.

6. AUDIT PRESENTATION

Kelly Leary, from McDirmit & Davis, presented the Financial Statements for the years ended September 30, 2006 and 2005. Capital assets increased to over \$10 Million. President Dale clarified the airport carries it at cost. Notes payables decreased but liabilities increased to almost \$1 Million, because of the new parking garage. Operating revenue increased by \$602,041.00, while operating expenses increased by \$312,695.00. The airport did not receive as many grants as last year. The airport is complying with all grant requirements. Cash flow is greater than in the previous year.

Board Member Eckstein wondered why some tenants were given discounts. President Dale clarified that was done in old leases but is not done anymore. Certain leases had a discount clause, stating that in the event a tenant paid for the entire year in advance, then they would get a discounted rate. The Seminole County Sheriff's Department is the only remaining tenant having the discount clause in their lease. Board Member Eckstein inquired why there was an increase in electricity on all the departments.

President Dale believes it is due to the new additions, lighting, and the increased cost of fuel.

Motion by Secretary/Treasurer Donihi, seconded by Board Member Gibson, to approve the Audit Report/Financial Statements for the years ended September 30, 2006 and 2005.

Motion passed.

7. PRESIDENT'S REPORT

President Dale reported on the following:

- A. SIS road – Almost ready to be paved; however, it cannot be done because of ACI's delays with the Parking Garage.
- B. Terminal Ramp Expansion – Project to expand the International Ramp to the east. Sherman Manly, with Hewitt Construction, is the Superintendent. Project is ahead of schedule.
- C. Extension of Runway 9R-27L – Expected to go out to bid by mid February 2007. This is a \$12.5 Million project.
- D. Parking Garage – The project is further behind schedule. President Dale stated he had consulted with the attorneys what the options would be if the delays continued. The major issue is with the mezzanine. The project architect is scheduled to meet with Doug Norman later on in the day.
- E. Allegiant build-out – It is estimated it will cost several hundred thousand dollars versus the \$150,000.00 originally estimated. To lower cost, President Dale is considering doing the project in-house, through subcontractors and maintenance staff. Allegiant will pay back at 4% interest in five years.
- F. Hotel update

- i. Presentation by Kevin Spolski

The project will be done in two phases: Phase 1 includes a 5-story hotel, and two separate restaurants; Phase 2 includes a future 4-story hotel.

The 5-story hotel will be built to the standards of a Best Western, with a three diamond status. The 4-story hotel will be a more upscale facility. The Best Western will have two elevators and 107 rooms, of which three are handicapped accessible. The rooms will have a ceiling height of 9 feet, with an extra 2 foot width on the king size rooms, and an extra 4 foot length on the double queen size rooms. Keeping in mind energy conservation, the electric power in the rooms will only be activated with the room key. Three generators will back-up

any power outages. There are two convention/conference spaces located on the first floor. One of the restaurants will be a franchise (yet to be determined) for lunch and breakfast, and the other will offer dinner. Parking space will total 411 spaces.

Board Member Eckstein wondered if the Phase 2 hotel would have a convention/conference space. Mr. Spolski explained that the return on cost was not enough and it would be cost prohibitive to have one. Mayor Kuhn agreed with Board Member Eckstein that the second hotel should have a convention/conference space as well. She believes it is necessary to provide meeting space in the City of Sanford. President Dale urged the Mayor to discuss this issue with the TDC.

Larry Goulthorpe was concerned that if the passengers parked at the hotel, there would be a loss of revenue on the parking garage. President Dale assured him that the airport would find measures to control that.

Board Member Pieters wondered how long the project would take. Mr. Spolski believed it could take 12-14 months, depending on availability of materials and when the project starts.

ii. Request from Miro Properties, LLC

Request from Miro Properties, LLC for 18-month extension of the Commencement Date. Motion by Board Member Eckstein, seconded by Secretary/Treasurer Donihi, to extend the rent commencement date from March 1, 2008 to September 1, 2009. Motion passed.

iii. Hotel standards

Motion by Board Member Robertson, seconded by Board Member Eckstein, to accept Best Western as the flag hotel for the proposed hotel, to be built under the standards of a 3-diamond hotel. Motion passed.

G. Delta Connection Academy 27,000 sf Hangar – President Dale discussed the request made by Delta Connection Academy to consider one of two (either/or) leasing options for their new hangar: either 1) Delta Connection Academy builds the hangar; SAA purchases it for \$2.5 million and leases it back to Delta Connection Academy for 15 years, at a fixed rate with a 10% profit; or 2) Delta Connection Academy leases the land for 30 years and builds the hangar. Board Member Eckstein asked Chairman Longstaff what he thought of the options. Chairman Longstaff stated he preferred the lower risk option (30 year land lease), but he feels comfortable with the other option considering Delta Connection Academy has been a great tenant and the academy itself has value. He would vote in favor of the either/or option. Motion by Secretary/Treasurer Donihi, seconded by Board Member Eckstein, authorizing President Dale to proceed with agreement for new hangar with Delta Connection Academy, to

include the discussed either/or options, subject to counsel review. Motion passed.

H. Attorneys' Fees – Discussion of attorneys' fees. Percentages are divided as follows:

7% - Amendment to Loan Agreement

23% - General Representation

70% - Jackie Cockerham lawsuit

I. Introduction of New Vice President – President Dale introduced George Speake to the Board. Mr. Speake will replace Jack Dow as Vice President of Operations and Maintenance.

J. E-mail from satisfied customers – Discussion of e-mail by Peggy Hurley. [Attached]

K. Eagle nest issue – There is a safety issue regarding two eagle nests near the airport. Because the nests are not on airport property, the Authority must request permission from the property owners to move them from the area. It was the consensus of the Board for President Dale to work in conjunction with the Audubon Society, U.S. Fish and Wildlife, Florida Fish and Wildlife, and USDA to get the necessary permits for removal of the two eagle nests.

L. Articles

i. 01/02/07 – Discussion of article regarding the U.S. Entry System and the dissatisfaction of foreign travelers with Customs procedures.

ii. 01/04/07 – Discussion of article regarding the decrease in passenger counts at Orlando International Airport.

M. Outside Business Opportunity – President Dale stated he had an outside business opportunity. President Dale distributed a letter written by SAA Counsel Richard A. Burt, which states that based on the information provided, there is no conflict of interest with this endeavor. Board Member Eckstein wondered how long President Dale would work on this project. President Dale assured the Board that his responsibilities with the airport come before his responsibilities with this project.

N. Florida Airport Council (FAC) 2007 State Summit (Legislative Conference) – From February 7, 2007 to February 8, 2007 in Tallahassee. Reception/dinner will take place on the evening of February 7th. Members interested in attending should contact Diane Crews.

O. SANAC – Motion by Secretary/Treasurer Donihi, seconded by Board Member Gibson, to appoint George Speake to fill Jack Dow's position as a voting

member of the Sanford Airport Noise Abatement Committee (SANAC). Motion passed.

- P. General Aviation Facility – Customs had requested for SAA to remodel the general aviation facility. President Dale recommended the funds be taken from the reserve funding. Motion by Board Member Eckstein, seconded by Board Member Robertson, to use funds from the reserve funding for remodeling of the General Aviation Customs Facility. Motion passed.

8. COUNSEL'S REPORT

None

9. TBI REPORT

TBI President Larry Gouldthorpe reported on the following:

A. Monthly Statistics for December 2006

- i. International traffic
December 2006 – **36,981** passengers
- ii. Domestic traffic total
December 2006 – **64,060** passengers
- iii. Combined total
December 2006 – **101,041** passengers
- iv. Percentage
UK traffic is down 2% compared to same time last year. Domestic traffic is up 70% compared to same time last year. International traffic is up 12% compared to same time last year. Passenger count for 2006 is 1,651,000.

B. Airlines/Tour Operators Update

- i. Allegiant – Allegiant intends to buy 16 new aircraft.
- ii. Holiday parking program – It was estimated more than 1,900 vehicles parked during the holidays. Of the 1,900 vehicles, 850 were parked in the grass area. There were no public complaints.
- iii. International Carriers Meeting – To take place on January 26, 2007. The main focus of the meeting will be to discuss the summer schedules.
- iv. RFP – A draft RFP package with recommendations will be available by February 2007.

- v. Florida Gators football game – Six AirTran flights departed from Orlando Sanford International Airport to Arizona, for the 2006 National Championship game.

10. LIAISON REPORTS

City of Sanford

Mayor Kuhn reported on the following:

- A. Building Moratorium – Mayor Kuhn stated the design standards have been reviewed.
- B. Alive After 5 – To take place on Thursday, January 11, 2007. The theme of the event will be Chili Cook-off.

Seminole County

None

11. CHAIRMAN'S REPORT

None

12. CONSENT AGENDA

- A. Consider approval of Lease No. 2006-37 with ALLEGIANT AIR, LLC for Building No. 502-4, located at 2919 Carrier Avenue (Office space).

Staff recommends approval of Lease No. 2006-37 with ALLEGIANT AIR, LLC for Building No. 502-4, located at 2919 Carrier Avenue (Office space). The lease shall have a month-to-month term, commencing on December 20, 2006. The building consists of 280 square feet of office space, at \$17.14 per square foot. The annual rental rate is \$4,800.00; the monthly payment is \$400.00 exclusive of taxes.

- B. Consider approval of Addendum A to Lease No. 2006-01 with BAILEY CONSTRUCTION, INC. for Building No. 132-O/A, located at 2805 Carrier Avenue (Warehouse/Office).

Staff recommends approval of Addendum A to Lease No. 2006-01 with BAILEY CONSTRUCTION, INC. for Building No. 132-O/A, located at 2805 Carrier Avenue (Warehouse/Office). Addendum A extends the lease term for one (1) additional year, effective February 1, 2007. The building consists of 2,152 square feet, at \$6.70 per square foot. The annual rental rate is \$14,418.40, an increase of \$430.40; the monthly payment is \$1,201.53 exclusive of taxes.

- C. Consider approval of Lease No. 2006-38 with O.R. COLAN ASSOCIATES, INC. for Building No. 515-3, located at 2836 Mellonville Avenue (Office space).

Staff recommends approval of Lease No. 2006-38 with O.R. COLAN ASSOCIATES, INC. for Building No. 515-3, located at 2836 Mellonville Avenue (Office space). The lease shall have a one (1) year and fourteen (14) days term, commencing on December 18, 2006. The building consists of 1,500 square feet of office 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.

- D. Consider approval of Addendum B to Lease No. 2002-06 with GHB CONTRACTORS, INC. for Building No. 141, located at 2774 Carrier Avenue (Warehouse/Office).

Staff recommends approval of Addendum B to Lease No. 2002-06 with GHB CONTRACTORS, INC. for Building No. 141, located at 2774 Carrier Avenue (Warehouse/Office). Addendum B extends the lease term for two (2) additional years, effective March 1, 2007. The building consists of 7,940 square feet, at \$5.00 per square foot. The annual rental rate is \$39,700.00, an increase of \$1,985.00; the monthly payment is \$3,308.33 exclusive of taxes.

- E. Consider approval of Addendum C to Lease No. 2004-06 with MICHAEL GILARDI for Building No. 424, located at 1600 Hangar Road (Corporate Hangar).

Staff recommends approval of Addendum C to Lease No. 2004-06 with MICHAEL GILARDI for Building No. 424, located at 1600 Hangar Road (Corporate Hangar). Addendum C extends the lease term for one (1) additional year, effective April 1, 2007. The building consists of 4,900 square feet, at \$7.00 per square foot. The annual rental rate is \$34,300.00, an increase of \$1,225.00; the monthly payment is \$2,858.33 exclusive of taxes.

- F. Consider approval of Lease No. 2007-01 with GRIFFIN AVIATION, INC. for 59,242 square feet of land, located at Don Knight Lane, between the Seminole County Sheriff Hangar and the Sanford Airport Authority ARFF Station (Helicopter/airplane operation and storage).

Staff recommends approval of Lease No. 2007-01 with GRIFFIN AVIATION, INC. for 59,242 square feet of land, located at Don Knight Lane, between the Seminole County Sheriff Hangar and the Sanford Airport Authority ARFF Station (Helicopter/airplane operation and storage). The lease term is for thirty (30) years, commencing on July 1, 2007 or the date of issuance of the certificate of occupancy ("Commencement Date"), whichever occurs first. The land lease will consist of 59,242 square feet of land, at \$0.25 per square foot. The annual rental rate, effective on Commencement Date, is \$14,810.50; the monthly payment is \$1,234.21 exclusive of taxes.

- G. Consider approval of Addendum A to Lease No. 2004-02 with THE NEWPORT GROUP, INC. for 436, located at 1930 East Airport Boulevard (Hangar/Office).

Staff recommends approval of Addendum A to Lease No. 2004-02 with THE NEWPORT GROUP, INC. for 436, located at 1930 East Airport Boulevard (Hangar/Office). Addendum A extends the lease term for four (4) months, effective

January 1, 2007. The building consists of 16,800 square feet of hangar (4,900 square feet at \$7.73 per square foot), office (900 square feet at \$7.73 per square foot), land (5,400 square feet at \$0.23 per square foot), and ramp (5,600 square feet at \$0.18 per square foot). The annual rental rate is \$47,084.00, an increase of \$1,664.00; the monthly payment is \$3,923.67 exclusive of taxes.

- H. Consider renewal of General Consulting Agreement between the SANFORD AIRPORT AUTHORITY and AVCON, INC. for Professional Continuing Comprehensive Airport Engineering services.

Moved to Discussion Agenda.

- I. Consider renewal of General Consulting Agreement between the SANFORD AIRPORT AUTHORITY and HOYLE, TANNER, AND ASSOCIATES for Professional Continuing Comprehensive Airport Engineering services.

Moved to Discussion Agenda.

- J. Consider renewal of General Consulting Agreement between the SANFORD AIRPORT AUTHORITY and PBS&J for Professional Continuing Comprehensive Airport Engineering services.

Moved to Discussion Agenda.

- K. Consider approval of contract between the SANFORD AIRPORT AUTHORITY and O.R. COLAN ASSOCIATES, INC. for Land Acquisition & Relocation Services Consultant.

Moved to Discussion Agenda.

- L. Consider approval of Lease No. 2007-02 with CONIFER, LLC for Building No. 262, located at 2751 Flightline Avenue (Office/Warehouse).

Staff recommends approval of Lease No. 2007-02 with CONIFER, LLC for Building No. 262, located at 2751 Flightline Avenue (Office/Warehouse). The lease shall have a one (1) year term, commencing on January 1, 2007. The building consists of 6,110 square feet, at \$4.50 per square foot. The annual rental rate is \$27,495.00; the monthly payment is \$2,291.25 exclusive of taxes.

Motion by Board Member Robertson, seconded by Board Member Gibson, to approve the Consent Agenda Items A through G, and add-on Consent Agenda Item L, excluding Items H through K (for discussion).

Motion passed.

13. DISCUSSION AGENDA

- A. Consider approval of top ranked response to Request for Proposal for design-build and landscaping services for the Access Road Streetscape project and authorization to negotiate a contract.

The Access Road Streetscape project is a design-build landscaping/street lighting enhancement project funded through the Federal Highway Administration (FHWA) in the amount of \$268,000.00. The project is located on Red Cleveland Boulevard from Marquette Avenue to Airport Boulevard. In addition to landscaping and street lighting, the Streetscape project will include a replacement sign at Red Cleveland Boulevard and Marquette Avenue and electrical circuit installation for the new airport directional signs as well as landscaping and street lighting.

The RFP (request for proposal) for design-build and landscaping services was advertised in November, with responses due back at 2:00 p.m. on Monday, December 18. Although four bids were received, only one bid met the established criteria for timely submission. That bid was submitted by Luiz Landscape, LLC. The Selection Committee met on December 28, 2006 to review and discuss the proposals. At that time, the consensus of the Committee was to recommend Luiz Landscape, LLC as the only responsive bidder, whose submission, qualifications and proposal duly meet the established criteria.

Staff recommends the approval of Luiz Landscape, LLC as the top ranked responder to the Request for Proposal for design-build and landscaping services for the Access Road Streetscape project and authorization to negotiate a contract, subject to the approval of SAA counsel.

Motion by Board Member Eckstein, seconded by Secretary/Treasurer Donihi, to approve the Discussion Agenda Item A; authorizing President Dalt to proceed with preparation of agreement with Luiz Landscape, LLC., in the amount of \$268,000.00, for landscaping services for the Access Road Streetscape project, subject to counsel review.

Motion passed.

- B. Consider renewal of General Consulting Agreement between the SANFORD AIRPORT AUTHORITY and AVCON, INC. for Professional Continuing Comprehensive Airport Engineering services.

The Authority recently advertised the 2006 Request for Qualifications (RFQ) for Professional Continuing Comprehensive Airport Engineering. Oral interviews were conducted on Monday, November 27, 2006, and three engineering consultant firms were selected as the top three ranked responders to be recommended for selection by the SAA Board. On December 1, 2006, the Sanford Airport Authority approved Avcon, Inc. as one of the three top ranked Continuing Airport Engineering Consultants and authorized the negotiation of a contract. The contract term is for three (3) and at the sole discretion of the SAA, may be extended for up to two (2) additional years. The requirement for professional liability insurance coverage is \$1,000,000.00.

Staff recommends approval of the General Consulting Agreement between the Sanford Airport Authority and Avcon, Inc. for Professional Continuing Comprehensive Airport Engineering services.

C. Consider renewal of General Consulting Agreement between the SANFORD AIRPORT AUTHORITY and HOYLE, TANNER, AND ASSOCIATES for Professional Continuing Comprehensive Airport Engineering services.

The Authority recently advertised the 2006 Request for Qualifications (RFQ) for Professional Continuing Comprehensive Airport Engineering. Oral interviews were conducted on Monday, November 27, 2006, and three engineering consultant firms were selected as the top three ranked responders to be recommended for selection by the SAA Board. On December 1, 2006, the Sanford Airport Authority approved Hoyle, Tanner & Associates, Inc. as one of the three top ranked Continuing Airport Engineering Consultants and authorized the negotiation of a contract. The contract term is for three (3) years and at the sole discretion of the SAA, may be extended for up to two (2) additional one (1) year periods. The requirement for professional liability insurance coverage is \$1,000,000.00.

Staff recommends approval of the General Consulting Agreement between the Sanford Airport Authority and Hoyle, Tanner & Associates, Inc. for Professional Continuing Comprehensive Airport Engineering services.

D. Consider renewal of General Consulting Agreement between the SANFORD AIRPORT AUTHORITY and PBS&J for Professional Continuing Comprehensive Airport Engineering services.

The Authority recently advertised the 2006 Request for Qualifications (RFQ) for Professional Continuing Comprehensive Airport Engineering. Oral interviews were conducted on Monday, November 27, 2006, and three engineering consultant firms were selected as the top three ranked responders to be recommended for selection by the SAA Board. On December 1, 2006, the Sanford Airport Authority approved PBS&J as one of the three top ranked Continuing Airport Engineering Consultants and authorized the negotiation of a contract. The contract term is for three (3) and at the sole discretion of the SAA, may be extended for up to two (2) additional years. The requirement for professional liability insurance coverage is \$1,000,000.00.

Staff recommends approval of the General Consulting Agreement between the Sanford Airport Authority and PBS&J for Professional Continuing Comprehensive Airport Engineering services.

Motion by Board Member Robertson, seconded by Secretary/Treasurer Donihi, to approve Discussion Agenda Items B through D; authorizing President Dale to proceed with General Consulting agreements between the Sanford Airport Authority and the three top ranked Continuing Airport Engineering Consultants (AVCON; PBS & J; and Hoyle, Tanner & Associates) subject to standardizing all three contracts to reflect the following: 1) initial 3-year contract with two 1-year options to renew (renewal at the

sole discretion of the airport); 2) required \$1 million general liability insurance, with the Sanford Airport Authority added as additional insured. Subject to counsel review.

Motion passed.

- E. Consider approval of contract between the SANFORD AIRPORT AUTHORITY and O.R. COLAN ASSOCIATES, INC. for Land Acquisition & Relocation Services Consultant.

The Authority recently advertised the 2006 Request for Qualifications (RFQ) for Land Acquisition & Relocation Services Consultant. Oral interviews were conducted by the Selection Committee on Monday, November 27, 2006, and O.R. Colan Associates, Inc. was selected as the top ranked responder to be recommended for approval by the SAA Board. On December 1, 2006, the Sanford Airport Authority approved O.R. Colan Associates, Inc. the top ranked Land Acquisition & Relocation Services Consultant and authorized the negotiation of a contract. The contract term is for three (3) years; the requirement for professional liability insurance coverage is \$1,000,000.00.

Staff recommends approval of the contract between the Sanford Airport Authority and O.R. Colan Associates, Inc. for Land Acquisition & Relocation Services Consultant.

Motion by Secretary/Treasurer Donihi, seconded by Board Member Gibson, to approve the Discussion Agenda Item E; authorizing President Dale to proceed with preparation of agreement with O.R. Colan Associates, Inc. for Land Acquisition & Relocation Services Consultant, subject to counsel review.

Motion passed.

14. OTHER BUSINESS

None

15. COMMENTS FROM THE PUBLIC

None

16. REMINDER OF EXECUTIVE SESSION (WEDNESDAY, JANUARY 17, 2007)

17. REMINDER OF NEXT BOARD MEETING (TUESDAY, FEBRUARY 6, 2007)

18. REMINDER OF FLORIDA AIRPORT COUNCIL 2007 STATE SUMMIT (FEBRUARY 7, 2007 – FEBRUARY 8, 2007).

19. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:20 a.m.

Respectfully submitted,

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 19, 2006 Via email: legals@seminoleherald.com

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

Attn: Patti, Legal Classified

Please publish the following Public Notices one (1) time in the Sunday edition (December 23, 2006) of the Seminole 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 9, 2007, 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) 585-4021.

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) 585-4021.

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) 585-4021 if you have any questions.

Sincerely,

Diana M. Muñoz-Olson
Lease Manager

PUBLIC NOTICE

BOARD MEETING

The regular meeting of the Sanford Airport Authority will be held on Tuesday, January 9, 2007, 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) 585-4021.

SANAC

The Sanford Airport Noise Abatement Committee (SANAC) meeting will be held on Tuesday, January 16, 2007, 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 16, 2007, at 10:30 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) meetings are conducted on the first Wednesday of each month unless otherwise posted. The next meeting will be held on Wednesday, January 3, 2007, at 10:00 a.m., in the Authority's Executive Offices Board Room, A. K. Shoemaker Domestic Terminal, 1200 Red Cleveland Boulevard, Sanford, Florida. Information may be obtained by calling (407) 585-4000.

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) 585-4021.

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

January 10, 2007

Via email: legals@seminoleherald.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's edition (January 14, 2007) of the Seminole 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 an Executive Session to discuss "Jett Aire vs. Sanford Airport Authority" [Case No. 99-CA-2155-15] on Wednesday, January 17, 2007 at 8:00 a.m., at the Sanford Airport Authority Executive Offices Board Room, A.K. Shoemaker Domestic Terminal, 1200 Red Cleveland Boulevard, Sanford, Florida. Participants will be SAA Board Members, SAA President/CEO, SAA Counsel – Richard A. Burt, Esq., James B. Byrne, Jr., Esq., Sherry Kern, Esq., and Kara Siple, a court reporter from The Reporting Company. All others will be excluded during this Executive Session.

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
Lease Manager

CANCELLED MEETING

PUBLIC NOTICE

SANFORD AIRPORT AUTHORITY

Notice is hereby given that the Sanford Airport Authority will conduct an Executive Session to discuss “Jett Aire vs. Sanford Airport Authority” [Case No. 99-CA-2155-15] on Wednesday, January 17, 2007 at 8:00 a.m., at the Sanford Airport Authority Executive Offices Board Room, A.K. Shoemaker Domestic Terminal, 1200 Red Cleveland Boulevard, Sanford, Florida. Participants will be SAA Board Members, SAA President/CEO, SAA Counsel – Richard A. Burt, Esq., James B. Byrne, Jr., Esq., Sherry Kern, Esq., and Kara Siple, a court reporter from The Reporting Company. All others will be excluded during this Executive Session.

Larry A. Dale
President & CEO