# MINUTES OF THE REGULAR MEETING OF THE SANFORD AIRPORT AUTHORITY TUESDAY, OCTOBER 2, 2012

PRESENT:

Tim Donihi, Chairman

Stephen P. Smith, Vice-Chairman U. Henry Bowlin, Secretary/Treasurer

Tom Ball

David L. Cattell Whitey Eckstein William R. Miller Clayton D. Simmons

Tim M. Slattery

Brett R. Renton, Airport Counsel

ABSENT:

Mayor Jeffrey C. Triplett, 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:

Darrel Bartz

Krysty Carr, S.E. Ramp Hangar Development

David Doudney, Doudney Surveyors

Marisol C. Elliott, ATKINS

Greg Dull, TBI

Tracy Forrest, Winter Park Construction

Larry Gouldthorpe, TBI

Shannon Gravitte, Mears Transportation Group

Geoff Lane, Starport

Genean H. McKinnon, McKinnon & Associates

Al Nygren, O.R. Colan Associates Jeremiah Owens, CPH Engineers, Inc.

**Alex Setzer** 

Tim Shea, AVCON

Kevin J. Spolski, Spolski Construction

Trish Walden

# 1. <u>CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND INTRODUCTION OF GUESTS</u>

The meeting was called to order at 8:30 a.m., followed by the Pledge of Allegiance.

Chairman Donihi welcomed the guests.

### ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

# 3. <u>APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 4, 2012</u>

Motion by Board Member Miller, seconded by Board Member Smith, to approve the minutes of the regular September meeting held on Tuesday, September 4, 2012. Vote taken, none opposed. Motion passed.

## 4. PRESIDENT'S REPORT

President Dale congratulated Board Member Cattell on his birthday and briefed the Board on Mrs. Miller's recovery. He then reported on the following:

A. Extension of Runway 9L-27R – The area has been getting 3 inches of rain every other day. There is a pre-pavement progress meeting scheduled at 4:00 p.m. (as required by the specifications) in preparation to paving the test strip and doing the Taxiway tie-in. The previous day staff met on site with the engineers and the pavement designers to discuss the issues. Even though a lot of dewatering has been done, more is required. Progress has been made in spite of the rains.

Most of the demolition is complete. Still need to demolish the house on the Hoke property (case going to trial in May 2013). Regarding the Driscoll property, the previous owners were given extended possession through the end of January 2013. The Driscoll property is scheduled for demolition in February 2013.

President Dale showed on the map portions of the Runway filled to grade, and noted most of the stormwater pipework is done. Electrical is being done by Pruitt Construction (sub-contractor) and the conduit for the glideslope and the main run that goes underground to Beardall Avenue is done. Florida Power & Light is planning on coming the following week to run the new line. Staff has had problems working with the FAA NAVAIDS representatives in getting the materials to the site. Currently, the Authority has only two shelters out of the four. One of the remaining shelters will come from Paducah, KY (delivery expected this

week), and the other from Oklahoma City, OK (delivery expected at the end of the month). A lot of things that have to be done are supplied by the FAA, not the contractor, and it has been difficult getting their equipment in.

Working on the parking lot on the Adesa property has been difficult too because of the wet conditions; however, work is progressing there as well. Board Member Smith questioned how far behind schedule is the project (due to the torrential rains). President Dale stated the project is not so far behind that working on weekends/longer days would bring it back to schedule. He clarified the torrential rains are unusual for this time of year. Projected completion day changed from the April 1<sup>st</sup> to the 12<sup>th</sup>. President Dale stated night work will be done if necessary to meet the schedule.

- B. Land Acquisition Regarding the Hoke property, the two-week trial date is set for May 13- 24, 2013. The pre-trial conference is scheduled for May 1, 2013. The offer made for the Fertakis property was declined; Thomas Callan will represent the owner. President Dale noted Counsel will request approval of a resolution to proceed with eminent domain actions. It has been 30 days since the offer was done, and the resolution must be approved on the day of the meeting. Discussion ensued. The Fertakis property is the only remaining property needed for the RPZ.
- C. T-Hangar Repairs Project is progressing well. Repairs on Buildings 427, 428, and 429 are complete. Repairs to Building 431 will begin at the end of the month.
- D. Buildout Regarding the Orange Air buildout, the contract was awarded to McKee Construction. The building permits were sent to the City for review; however, the City returned them with comments. President Dale stated the Authority will argue the requirements for the bathrooms, which exceed code.

Regarding the Synergy Wood Products buildout, the plans are still in review at the City.

E. Domestic Baggage Claim Improvements – The equipment has been approved by the engineer. The contract with Mark Construction Company, in the amount of \$1,071,000.00, has been signed. The project is officially underway. In a previous meeting, the Board had requested for President Dale to negotiate with TBI the terms of the loan; however, President Dale stated the Authority no longer needs to get a loan from TBI. He expects the PFCs will cover the cost; however, in the event it is needed, TBI will still provide the loan. President Dale negotiated the loan at Prime + ½.

[Out of order after Property Acquisition Item] Bryant Garrett stated the airlines collect the PFC money when they sell the tickets. He noted he does not have a way of knowing when the tickets have been sold (per month or ahead of time). In the case of Allegiant, because they have activity every month, the Authority gets PFCs from them on a monthly basis. Mr. Garrett stated on two occasions

this year the Authority had not received a payment from the airline. The Finance Department contacted Allegiant to inform them that possibly they had missed two payments. Upon review, Allegiant paid the Authority approximately \$500,000.00 in PFCs for the two months, which now could be applied to the project. Based on the traffic, Mr. Garrett expects the Authority should collect in excess of what the project costs. He noted in the event the Authority would need the loan from TBI, it would be only for a couple of months. President Dale stated he does not believe the Authority will need the loan, and thanked Larry Gouldthorpe for discussing the options with staff. Board Member Slattery noted the Authority already had a \$1 million line of credit, and questioned if the Authority was planning on getting a new one for this project. President Dale stated if needed, the Authority would draw on the existing line of credit with TBI, and clarified it has never been used.

- F. Property Acquisition with Noise Mitigation Grant Staff is working on the voluntary purchases. Closed on the Dougherty parcel and will close on The Center for Affordable Housing on October 5, 2012.
- G. Avcon Task Order Avcon is doing the preliminary screening Level Benefit Cost Analysis, required in order to extend Runway 18-36. President Dale briefed the Board on the benefits/advantages of the expansion. Motion by Board Member Smith, seconded by Board Member Ball, to approve Task Order 2012-01 with Avcon, for the preliminary screening Level Benefit Cost Analysis for extension of Runway 18-36, to include Instrument Approach, in the amount of \$77,859.00. Vote taken, none opposed. Motion passed.
- H. Wildlife Management President Dale stated Fish and Wildlife of Florida sent comments regarding revisions to their own policies. The eagles' nests have to be monitored for three nesting seasons when habitat modifications are done.

George Speake reported that a USDA wildlife biologist will come to the Airport to do a study on the eagles' homing signals. The biologist will capture 6-8 eagles, fit them with remote transmitters, and then track their movements. He expects the study will commence by the end of the year. The study will be funded with a grant from the FAA. President Dale stated both U.S. and Florida Fish and Wildlife support this study.

- Growth of Airport President Dale noted SFB used to be the fastest growing commercial airport in North America, and it is so again with 39% passenger traffic increase in 2011.
- J. Attorneys' Fees Distribution and discussion of attorneys' fees.
- K. Aerials Distribution of aerials.

- L. January Meeting The January 2013 meeting is scheduled to be held on January 1<sup>st</sup>. It was the consensus of the Board to reschedule the meeting to January 8, 2013.
- M. Training The Airport Commissioners Public Policy and Leadership Academy is scheduled for October 28 – 30, 2012. Board members interested in attending need to contact Diane Crews or Diana M. Muñiz-Olson.
- N. Year-to-date Financial Statements Bryant Garret noted the fiscal year has come to an end and briefed the Board on the financial report. Board Member Slattery questioned if the report is an accurate representation of how the Authority will end the year financially. Mr. Garrett stated the \$2 million can decrease to \$1.6 million; however, he believes this will be the 3<sup>rd</sup> or 4<sup>th</sup> best fiscal year in the Airport's history. Mr. Garrett noted this has been a complicated year in regards to cash flow; however, he believes it will correct itself once the entitlement money is received next year. The Runway 9L-27R extension is the most expensive project the Airport has undertaken. Board Member Slattery advised the Authority stay out of debt as the Airport continues to be the fastest growing airport in North America. President Dale stated staff takes calculated risks, and noted the Airport's debt is very manageable. Mr. Garrett reiterated the Airport's debt is very low, and stated he will try to get the financials from comparable airports. Chairman Donihi asked Board Member Slattery what was his concern regarding the debt. Board Member Slattery clarified he is not concerned at the moment; however, he expressed concern on the demands for debt in the future as the Airport continues to grow. President Dale clarified that when an airport is grant funded for capital projects, it does not need to have as much in reserves. The FAA does not allow the Airport to have too much in reserves because it is considered revenue diversion; the money has to be invested on the Airport in order to be self-sustaining. He also noted TBI has invested \$75 million in the Airport.
- O. SPP Update President Dale reported the Government Accountability Office and Sean McMaster (with the Oversight & Investigation Office) called to check on the status of the RFP and to verify if the TSA had assigned a contact person. President Dale stated he later contacted the TSA and noted the Airport had been finally assigned a contact person. The TSA is preparing the RFP for the Airport, and it is expected to be ready in November 2012. A new bill has been filed encouraging the approval of more airports into the SPP. There is renewed interest in the SPP. President Dale noted the Board had already authorized for the Authority to be the Prime Contractor, working in conjunction with Covenant Aviation. In the event there are changes regarding the subcontractor, President Dale will come to the Board for approval. Board Member Ball noted that considering there has been some lapse in time since its approval, the authorization is contingent upon there not being any changes in Covenant's management/leadership. President Dale noted Gerry Berry is no longer with the company; however, he clarified Mr. Berry serves the company as a consultant

and will still be the contact for the Airport's project. Genean McKinnon stated Mr. Berry intends to partner with Covenant Aviation in some of their projects.

#### COUNSEL'S REPORT

Counsel discussed Resolution No. 2012-14 and requested approval of said resolution, in order to proceed with Eminent Domain actions on Parcels P26 and P27 (Fertakis properties). After discussion, motion by Board Member Simmons, seconded by Board Member Bowlin, to adopt Resolution No. 2012-14. Vote taken, none opposed. Motion passed.

Board Member Smith questioned the status of the inverse condemnation. Counsel stated the owners' attorneys have done some discovery with Airport counsel; however, the case has not been set for trial yet. Counsel clarified the attorneys have an Order of Taking hearing, which they have not set. The owners' attorneys have everything they have requested. As discussed in previous meetings, the Authority is letting the owners prosecute the case. For that reason, the owners will have to notice the case and set it for hearing. Board Member Simmons clarified the owners have to prove the Authority in essence has taken over the property through its actions.

The Hoke two-week trial is set for May 13-24, 2013.

#### TBI REPORT

TBI President Larry Gouldthorpe reported on the following:

- A. Monthly Statistics for September 2012
  - i. <u>UK traffic total</u> September 2012 – **50,362** passengers
  - ii. <u>International traffic total</u> September 2012 – **55,360** passengers
  - iii. <u>Domestic traffic total</u> September 2012 – **65,619** passengers
  - iv. <u>Total traffic</u> September 2012 – **120,979** passengers
  - v. <u>Year-to-date traffic UK traffic</u> 2012 – **307,787** passengers
  - vi. <u>Year-to-date traffic International traffic</u> 2012 – **374,334** passengers

vii. <u>Year-to-date traffic</u> 2012 – **1,392,427** passengers

#### viii. Percentage

UK traffic is down 7% compared to September 2011. International traffic is down 7% compared to September 2011. Domestic traffic is up 42% compared to September 2011. Total traffic is up 13% compared to September 2011. Year-to-date UK traffic is down 8% compared to 2011. Year-to-date International traffic is up 1% compared to 2011. Year-to-date traffic is up 13% compared to 2011.

## B. Miscellaneous Updates

- i. Icelandair The airline is returning and increasing to 3 flights a week.
- ii. Advertisement/Marketing The Clear Channel Communications marketing improvements (new marketing signs) should be completely installed within a month.
- iii. Terminal B Improvements Improvements are being done to the Domestic Terminal bathrooms in preparation for the holiday season. Improvements are scheduled to be completed on October 12, 2012.
- iv. Allegiant The following inaugural flights are scheduled: Columbus, OH on October 25, 2012; Harrisburg, PA on October 31, 2012; Lansing, MI on November 1, 2012; and St. Louis/MidAmerica, IL is scheduled for later on November 2012.

Allegiant is taking on a new type of aircraft, the Airbus A319. OSI is working with Avcon to reengineer the aircraft parking lines around the gates to better accommodate the various types of planes. Currently, the net number of Allegiant destinations (from SFB) is 45, including the four additions. Mr. Gouldthorpe noted the Airbus A319 is a very valuable asset to reaching additional markets that would be considered marginal with the MD-80.

After six months of negotiations, TBI has reached an agreement with Allegiant regarding the handling charges. TBI expects growth from the airline in the next 12 months. As a result of the negotiations, TBI will give back approximately \$1 million in costs to Allegiant.

v. Parking Rates – Mr. Gouldthorpe did a PowerPoint presentation with TBI's recommendations to increase the long-term parking and daily rates. There will be no changes to the hourly rates (short-term). Every year TBI does a survey to compare the parking rates and layouts at various airports, and assess if a change is needed. The daily long-term surface and parking garage rates have remained the same since 2009. Current

rates are \$15.00 at the parking garage and \$10.00 at the surface lot. Mr. Gouldthorpe noted unlike the surface lot at Orlando International Airport, which is a satellite parking lot where passengers have to take a bus ride to the terminal, SFB has a high level of convenience with the proximity of its parking lots. The survey done on August 7, 2012 shows the SFB garage is a little on the lower end of the scale at \$15.00, compared to \$16.00 at Ft. Myers and \$17.00 at Orlando International and Miami.

Mr. Gouldthorpe made a recommendation to increase the long-term maximum daily rate from \$10.00 to \$12.00 for the surface parking, and from \$15.00 to \$17.00 for the parking garage. He reiterated there will be no increase on the hourly or overflow rates.

After Discussion, Motion by Board Member Eckstein, seconded by Board Member Ball, to approve the increase of the long-term maximum rate from \$10.00 to \$12.00 for the surface parking, and from \$15.00 to \$17.00 maximum for the parking garage, under discussion. Vote taken, Board Member Slattery opposed. Motion passed with 8 votes.

During Open Business, Mr. Gouldthorpe clarified the parking rate changes are scheduled to become effective next year (after the Christmas holiday rush, possibly mid-January 2013).

# 7. <u>LIAISON REPORTS</u>

City of Sanford

None

Seminole County

None

#### 8. CHAIRMAN'S REPORT

Chairman Donihi reported on the following:

- A. Airport Commissioners Public Policy and Leadership Academy Chairman Donihi recommended Board members car pool together to/from the airport.
- B. Board Member Appointments The selection process continues. The City is not only interviewing new applicants, but they have also gone back to applicants from the previous selection process and current board members that are up for reappointment. Chairman Donihi stated he will do his interview the following date, and expects the City to complete the selection by October 8, 2012.

President Dale clarified the Board members up for reappointment are Chairman Donihi, Board Member Eckstein, and Board Member Cattell. Due to his current responsibilities, Mr. Cattell does not wish to reapply for the position.

C. Destination cards – Chairman Donihi noted that OSI used to distribute small cards showing all the destinations, and he requested the cards be printed again. Because of the possible changes in destinations, Mr. Gouldthorpe recommended the cards be printed quarterly.

#### 9. CONSENT AGENDA

A. Consider approval of Lease No. 2012-28 with ARCHITECTURAL EFFECTS, LLC for Building No. 526, located at 3945 Moores Station Road (Warehouse/Office).

Staff recommends approval of Lease No. 2012-28 with ARCHITECTURAL EFFECTS, LLC for Building No. 526, located at 3945 Moores Station Road (Warehouse/Office). The lease consists of 4,946 square feet of warehouse space and 792 square feet of office space at \$2.154 per square foot. The annual rental rate is \$12,360.00; the monthly payment is \$1,030.00, exclusive of taxes.

NOTE: Tenant produces ornamental concrete.

B. Consider approval of Addendum F to Lease No. 2001-19 with AVIS RENT A CAR SYSTEM, LLC for Building No. 518, located at 1751 Airport Boulevard (Service Facility).

Staff recommends approval of Addendum F to Lease No. 2001-19 with AVIS RENT A CAR SYSTEM, LLC for Building No. 518, located at 1751 Airport Boulevard (Service Facility). The lease consists of 87,120 square feet of land at \$0.28 per square foot, an increase from \$0.25 per square foot. The annual rental rate has increased from \$21,780.00 to \$24,393.60, an increase of \$2,613.60; the monthly payment has increased from \$1,815.00 to \$2,032.80, exclusive of taxes.

C. Consider approval of Addendum E to Lease No. 2001-20 with THE HERTZ CORPORATION for Building No. 519, located at 3050 Carrier Avenue (Service Facility).

Staff recommends approval of Addendum E to Lease No. 2001-20 with THE HERTZ CORPORATION for Building No. 519, located at 3050 Carrier Avenue (Service Facility). The lease consists of 261,360 square feet of land at \$0.28 per square foot, an increase from \$0.25 per square foot. The annual rental rate has increased from \$65,340.00 to \$73,180.80, an increase of \$7,840.80; the monthly payment has increased from \$5,445.00 to \$6,098.40, exclusive of taxes.

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

The Sanford Airport Authority created the Sanford Aviation Noise Abatement Committee (SANAC) in 1996. As stated in the SANAC Bylaws, "The purpose of this committee is to make recommendations to the Sanford Airport Authority for establishing noise abatement procedures and for monitoring their implementation at Orlando Sanford International Airport."

SANAC is comprised of seven voting members and six non-voting advisory members. The following information is taken from the SANAC Bylaws.

Voting members are appointed by:

- 1. City of Lake Mary 1 impacted citizen member
- 2. City of Sanford 1 impacted citizen member
- 3. Seminole County 2 non-impacted citizen members from diverse areas
- 4. Sanford Airport Authority 1 member from Staff
- 5. Airline representative appointed by the Committee 1 member from an airline serving the Airport
- 6. General aviation representative appointed by the Committee chairman 1 member from general aviation community serving the Airport

Non-voting advisory members are appointed by:

- 1. Seminole County 1 member from the Seminole County Planning Department
- 2. City of Sanford 1 member from the City of Sanford Planning Department
- 3. City of Lake Mary 1 member from the City of Lake Mary Planning Department
- Sanford Airport Authority 1 member from the Orlando Aviation Noise Abatement Committee
- 5. Sanford Airport Authority FAA Sanford tower manager or designee
- 6. Sanford Airport Authority FAA approach control

No member, voting or non-voting, shall be an elected official. The Authority shall determine whether a citizen member is impacted or non-impacted in its absolute discretion. All appointments, whether voting or non-voting, except those made directly by the Authority shall be subject to final confirmation by the Authority, in its sole discretion.

The terms for one of the voting and the non-voting member from Seminole County, as well as the voting and non-voting members from the City of Sanford and City of Lake Mary are expiring on September 30, 2012. A letter has been sent to the appropriate contacts requesting reappointments for each member. Those recommendations will be brought to the Authority in the November Board meeting for confirmation.

In addition, three Authority appointments are expiring on September 30, 2012. They are the representative from the Orlando Aviation Noise Abatement Committee, currently

held by their Chairman, David Konstan; the FAA Sanford tower manager, Michael Gabriel; and the FAA approach control representative, Kelly Ellison.

All three have been doing a superb job and staff is recommending that the Authority reappoint them to new four year terms, effective October 1, 2012.

E. Consider approval of Addendum A to Lease No. 2010-32 with AEROSIM ACADEMY, INC. d/b/a AEROSIM FLIGHT ACADEMY for Building No. 310, located at 1345 E. 28<sup>th</sup> Street (Dormitory).

Staff recommends approval of Addendum A Lease No. 2010-32 with AEROSIM ACADEMY, INC. d/b/a AEROSIMS FLIGHT ACADEMY for Building No. 300, located at 1345 E. 28<sup>th</sup> Street (Dormitory). Addendum A renews the lease for a period of ten (10) months and seventeen (17) days, to commence on October 15, 2012 and ending at midnight on August 31, 2013. This date coincides with the expiration of Lease No. 5-89, Aerosim's primary lease. Staff will continue to work with Aerosim for the renewal of all properties, effective September 1, 2013. The lease consists of 40,260 square feet of space at \$5.00 per square foot. The annual rental rate is \$201,300.00; the monthly payment is \$16,775.00, exclusive of taxes.

Motion by Board Member Simmons, seconded by Board Member Bowlin, to approve Consent Agenda Items A through D, and Add-on Item E. Vote taken, none opposed. Motion passed.

#### 10. DISCUSSION AGENDA

None

## 11. COMMENTS FROM THE PUBLIC

None

# 12. <u>OTHER BUSINESS</u>

None, other than comment from Mr. Gouldthorpe regarding parking rate changes noted under TBI Report.

# 13. REMINDER OF NEXT BOARD MEETING (NOVEMBER 13, 2012)

# 14. ADJOURN FOR BREAK

The meeting was adjourned for a break at 10:31 a.m.

## 15. RECONVENE FOR TRAINING

The meeting reconvened from break at 10:40 a.m.

16. <u>BOARD TRAINING: Airport Industry Familiarization and Training for Part-Time Policy Makers [by Airport Cooperative Research Program] – (Rules – Sections 18-20)</u>

President Dale briefed the Board on the PowerPoint training presentation.

# 17. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:18 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

September 13, 2012

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 <u>Wednesday edition (September 19, 2012) of the Sanford Herald Classifieds.</u> 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 October meeting on Tuesday, October 2, 2012, 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 for October will be held on Tuesday, October 2, 2012, 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, October 9, 2012, 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, October 9, 2012, 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, October 3, 2012, 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