

**MINUTES OF THE REGULAR MEETING OF THE
SANFORD AIRPORT AUTHORITY
TUESDAY, OCTOBER 15, 2013**

PRESENT: Stephen P. Smith, Chairman
Tom Ball, Vice-Chairman
U. Henry Bowlin, Secretary/Treasurer
Jennifer T. Dane
Whitey Eckstein
Frank S. Ioppolo, Jr. – *via phone during regular meeting*
William R. Miller
Clayton D. Simmons
Tim M. Slattery
Brett R. Renton, Airport Counsel
David A. Shontz, Airport Counsel

ABSENT: None during regular meeting
During executive session - Frank S. Ioppolo, Jr.

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
Don Poore, Finance Manager

OTHERS PRESENT: Gerry Berry, AHSCG
Lisa Shuman, court reporter

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND INTRODUCTION OF GUESTS

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

2. ADVERTISEMENT OF SPECIAL MEETING

Copies attached.

3. COMMENTS FROM THE PUBLIC

None.

4. OTHER BUSINESS

Chairman Smith re-appointed President Dale to the MetroPlan Orlando Board; and himself as the alternate.

5. CONSENT AGENDA

- A. Consider approval of Addendum F to Lease No. 2001-20 with THE HERTZ CORPORATION for Building No. 519, located at 3050 Carrier Avenue (Service Facility).
- B. Consider approval of Addendum C to Lease No. 2002-13 with THE TORO COMPANY d/b/a TORO AG for Building No. 422, and Building No. 438, located at 3000 Mellonville Avenue (Warehouse/Office).
- C. Consider approval of Lease No. 2013-03 with THE TORO COMPANY d/b/a TORO AG for Building No. 437, located at 1210 East 29th Street (Warehouse/Office).

Motion by Board Member Eckstein, seconded by Board Member Bowlin, to approve Consent Agenda Items A through C. Vote taken, none opposed. Motion passed.

6. ACTION PERTAINING TO THE TRANSPORTATION SECURITY ADMINISTRATION'S SCREENING PARTNERSHIP PROGRAM

Motion by Board Member Dane, seconded by Board Member Ball, to approve the Teaming Agreement/Letter of Intent between American Homeland Advisors, Inc., Blue Hackle, LLC, and the Sanford Airport Authority. Vote taken, none opposed. Motion passed.

7. ADJOURN FOR EXECUTIVE SESSION – JAMES J. MCDONNELL & DONNA R. MCDONNELL VS. SANFORD AIRPORT AUTHORITY

The regular meeting was adjourned at 9:11 a.m. for the executive session.

8. EXECUTIVE SESSION – JAMES J. MCDONNELL & DONNA R. MCDONNELL VS. SANFORD AIRPORT AUTHORITY

The executive session was called to order at 9:15 a.m.

9. RECOVENE

The regular meeting reconvened at 10:27 a.m.

10. COMMENTS FROM THE PUBLIC

None.

11. OTHER BUSINESS

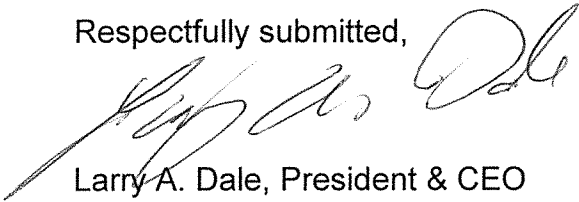
President Dale announced Allegiant has added a new destination, Cincinnati, OH.

12. REMINDER OF NEXT BOARD MEETING (NOVEMBER 5, 2013)

13. ADJOURNMENT

There being no further business, the meeting adjourned at 10:29 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
/dmo



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

October 7, 2013

Via email: legals@mysanfordherald.com

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

Attn: Scott, Legal Classified

Please publish the following Public Notice one (1) time in the **Sunday edition (October 13, 2013) of the Sanford Herald Classifieds.** Please confirm receipt of this advertisement by email to dmuniz@osaa.net.

PUBLIC NOTICE

EXECUTIVE SESSION/BOARD MEETING NOTICE
SANFORD AIRPORT AUTHORITY

Notice is hereby given that the Sanford Airport Authority will conduct a special called meeting on Tuesday, October 15, 2013, 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. The purpose of the special called meeting is to discuss matters and take appropriate action pertaining to the Transportation Security Administration's Screening Partnership Program, and other business matters. Information may be obtained by contacting the executive offices during normal business hours at (407) 585-4002.

Notice is hereby given that the regular meeting will adjourn to conduct an Executive Session pursuant to Florida Statute §286.011(8) to discuss "James J. McDonnell and Donna R. McDonnell v. Sanford Airport Authority" Case No. 2011-CA-003909-14-W. Participants in the Executive Session will be:

Stephen P. Smith, Chairman
Tom Ball, Vice Chairman
U. Henry Bowlin, Secretary/Treasurer
Jennifer T. Dane, Board Member
Whitey Eckstein, Board Member
Frank S. Ioppolo, Jr., Board Member
William R. Miller, Board Member
Clayton D. Simmons, Board Member
Tim M. Slattery, Board Member
Larry Dale, SAA President/CEO
David A. Shontz, SAA Legal Counsel
Brett R. Renton, SAA Legal Counsel
and a court reporter.

All others will be excluded during the Executive Session. The length of the Executive Session is estimated to be approximately one (1) hour. Following adjournment of this Executive Session, the Sanford Airport Authority Board will reconvene for further business. Pursuant to

Florida Statute §286.011(8), Florida Statutes, the attorney-client session will be recorded by a certified court reporter. However, the transcript of the proceeding will be exempt from the Florida Public Records Act until such time as the litigation is concluded. At the conclusion of the litigation, the transcript may be obtained from the executive offices by calling the Vice President of Administration during normal business hours.

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 special 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

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Larry A. Dale
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