

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

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**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  
Commissioner Patty Mahany, City Liaison  
Brett R. Renton, Airport Counsel  
David A. Shontz, Airport Counsel

**ABSENT:** 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  
Don Poore, Finance Manager  
Jennifer Taylor, Project Coordinator  
Diana M. Muñiz-Olson, Executive Secretary

**OTHERS PRESENT:** Norton Bonaparte, Jr., City Manager  
Krysty Carr, S.E. Ramp Hangar Development  
Josh Davidson, F.I.T  
Tracy Forrest, Winter Park Construction  
Jim Huckleba  
Geoff Lane, Starport  
Jeremy Lupa  
Bill McGrew, ATKINS  
Genean H. McKinnon, McKinnon & Associates  
Al Nygren, O.R. Colan Associates  
Tim Shea, AVCON  
Sandeep Singh, AVCON  
Kevin Spolski, Spolski Construction  
Lori Steiner, Wilbur Smith Associates

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

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

Chairman Donihi welcomed the two new Board members and Board Member Miller, who previously served the Board and was re-appointed. President Dale noted the City could not have done better. Commissioner Mahany stated there were some outstanding candidates this time. She noted the Commission had discussed the possibility of appointing two alternates to this Board, which might alleviate the concern about the "learning curve." President Dale stated the Authority is a special district, and they would need to verify if the Enabling Legislation allows alternate members.

Chairman Donihi introduced Jim Huckleba, a Federal lobbyist, to the Board. President Dale wanted the Board to meet Mr. Huckleba in case his services are needed in the future.

Commissioner Mahany introduced the new City Manager, Norton Bonaparte, Jr. President Dale noted when he first met Mr. Bonaparte, he had just spent several hours looking at the Airport. Mr. Bonaparte was the only candidate he met that had taken an interest in the Airport. He thanked Mr. Bonaparte for doing his interest. Chairman Donihi welcomed Mr. Bonaparte and commented the Board had heard about him for a couple of months.

2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

3. APPROVAL OF MINUTES OF THE REGULAR SEPTEMBER MEETING HELD ON SEPTEMBER 6, 2011

Motion by Board Member Cattell, seconded by Board Member Smith, to approve the minutes of the regular September meeting held on Tuesday, September 6, 2011. Motion passed.

4. INTRODUCTION OF NEW BOARD MEMBERS BY THE CHAIRMAN

Chairman Donihi asked the new Board members to introduce themselves. Board Member Miller spent 24 years in management at Sears, Roebuck and Company, and is a retired general contractor, home builder and developer. He has previously served on this Board. Board Member Simmons stated he has lived in Seminole County almost 31 years, retired from the Air Force as lieutenant colonel, and practices law. Board Member Slattery stated he handles profitability and growth at the Citizens Bank of Florida and enjoys golf, fish and hunting.



## 5. PRESIDENT'S REPORT

President Dale reported on the following:

- A. Extension of Runway 9L-27R – Construction has been postponed until the first part of September 2012. The project was delayed because of condemnation proceedings. The Authority did get the funding for the 2nd phase land acquisition, in the amount of \$11,111,129 (inclusive of the FAA 95% portion, FDOT 2.5% portion, and the Authority's 2.5% portion). President Dale would like to plan on starting the project next year in September, with consent of the Board.

President Dale briefed the Board on the St. James House of Prayer mediation. Regarding the Adessa property, staff had a good meeting with Adessa's condemnation attorney; however, they have not met the corporate attorney. Good news is that the Authority has money to buy the property, even through the eminent domain proceedings. The Authority needs the Byers property for the fill (to be used in the project). The owners of this property filed a Motion to Dismiss, claiming the Authority did not have the eminent domain power for the condemnation action. President Dale clarified the Enabling Legislation gives the Authority the power of eminent domain through the Airport Law of 1945 (Chapter 332). The Byer's attorney tried to claim that act does not apply, and that the Authority could not claim properties outside of the City and County's jurisdictions. Chapter 332 specifically states airports can claim properties outside of their city/county, including over state lines. An extension of the runway is deemed a public necessity. The Authority is ready to rebid in June for a start date of September 1, 2012.

President Dale further briefed the Board on the Order of Taking hearings for the Hoke and Artzner properties, explaining that the assigned judge had recused himself from the hearing and it was transferred to another judge. The new judge is not available until January 2012.

Board Member Miller questioned if a contract had been signed for the project. President Dale clarified on the previous meeting the Board made a motion to reject all bids and to not award the contract. Board Member Miller questioned how far along was the contract process. President Dale stated the contract would have been going to the Board for approval; however, the FAA funds would not be available before December 2011 - January 2012. Since construction could not start so late, the Authority chose to receive the money in 2012. Board Member Miller questioned what happens next year if when the project goes go out to bid and it comes in at 5-10% more. President Dale stated the FAA has assured that the money will be set aside for that, even if it comes at 5-10% more. Board Member Miller questioned if just the two main properties discussed are in the primary dispute. President Dale stated the Authority has made two voluntary purchases (in Phase 1 of land acquisition); the others will be through eminent domain. The process of getting final value might go on, but the Authority would get possession of the property. It is very unlikely the Authority will lose the



eminent domain based on the public necessity. President Dale clarified a Benefit Cost Analysis is done, and then the FAA approves it. By law, per the deed and grant assurances, the Airport has to stay a public-use airport. The FAA will not fund a project unless they deem a public-use and public need.

[Out of order, after TCE Remediation] When the Authority submits an application for a permit it is a joint application (under Water Management District and the U.S. Army Corps of Engineers). The Authority did an Environmental Assessment (EA) back in 2007. The EA was submitted to the State clearing house and the Federal clearing house. The project was originally scheduled to start construction on October 3, 2011. Week before last, Jeremiah Owens received a call from the U.S. Army Corps of Engineers office in Jacksonville requiring additional information. President Dale met with the Corps representative and took him to the site; now the Authority has a nationwide permit.

- B. Aerials – President Dale distributed the aerials.
- C. Perimeter Road – President Dale briefed the new members on the project. The project is progressing as scheduled (completion date is February 2012). The work is approximately 33% complete. Some paving has been done. Board Member Ball questioned if the eastern portion is being constructed taking into consideration the runway expansion. President Dale stated that section is not done at this point since it will be part of the runway construction; currently it is only milling. He stated it seem the Authority will be able to keep the buildings on the Delphini property. President Dale showed in the plan where the retention ponds will be filled and where the new retention pond for Adessa will be located.
- D. Attorneys' Fees – Distribution and discussion of attorneys' fees.
- E. TCE Remediation – The day before the meeting staff, met with the U.S. Army Corps of Engineers to discuss the TCE Remediation. George Speake distributed copies of the presentation given at the meeting while President Dale briefed the Board on the remediation process. Mr. Speake has worked with them on the schedule and on escorting them. A lot of the work will be done at night. The project calendar runs through December 2011 for the initial boring, and through April 2012 for the pilot testing/sampling.
- F. Property Acquisition Update – The Authority has been able to acquire the Graham and McCaskill properties (voluntary purchases). An offer has been made on the Steele property which was accepted; it is scheduled to close on October 31, 2011. The Authority has applied for the FDOT grant for the Narcoossee property, an acre of land. When the grant is received, the Authority will order the survey, the title, and the Environmental Assessment. That will be the last of the voluntary purchases for this year. Board Member Miller questioned if there is an overlay of what the Airport now owns. He wanted to see



what the Authority has purchased and what is still left to purchase. President Dale showed the Airport Layout Plan (ALP), and noted the ALP is being updated as part of the Master Plan. The original deed from the Navy had 1600 +/- acres, the remainder of the land was later acquired by the Authority. Board Member Miller questioned if the Authority has a priority list. President Dale stated a priority list is part of the Master Plan, based on available funding. The Authority gets funding for safety, security, capacity from the FAA and FDOT. FDOT goes further and allows the Authority to use the funds for economic development if a good case is made. As long as it is in the noise contour, the Authority will request a grant for those properties that are eligible. Board Member Eckstein questioned if the Authority is being proactive. President Dale clarified staff is very much so. The Authority applies for the grant once it is eligible. He showed the noise exposure map for the year 2029. Secretary/Treasurer Bowlin questioned if the runway extension is going to push out the 65 DNL. President Dale showed on the plans the 65 DNL contours. Chairman Donihi requested a copy. President Dale stated the Authority is working with the Tower on noise abatement. Board Member Smith questioned how far is the extension of Runway 18-36. President Dale stated the FAA still says they are not going to fund it; however, they might fund the Benefit Cost Analysis (BCA). The BCA is very important to the FAA, to us, and to the airlines. President Dale believes the BCA will be beneficial; Allegiant will save \$2.5 million a year. What has helped us with being able to do this is that President Dale and Mr. Speake have worked with the FAA. The Airport now has a published approach on Runway 18-36. They have to protect the airspace for that approach.

Board Member Ball inquired about the Narcoossee property. President Dale stated the Board authorized staff to make an offer on the appraised value. The Uniform Act must be followed, which states the property must be appraised and the offer made at the appraised value.

- G. Wildlife Management – Another grant was received, with which the Authority bought wildlife safety equipment. The Authority has ordered 25 propane cannons (remotely operated) set in series; they can be moved around as the wildlife moves. An ACC license is required; the Authority has applied for it, and the cannons will be installed upon receipt. Board Member Miller questioned if there was a policy in place in regards to inventory control, to prevent theft. President Dale stated there is an inventory control, and cleaning protocol. Mr. Speake stated the wildlife equipment has been assigned to the individual trucks, and edged with the assigned truck's information. Brad Welborn is responsible to take inventory and make sure they are kept clean.
- H. Tenant Request – At the September meeting, the Board approved Lease No. 2011-34 for Building No. 529, located at 2990 Cameron Avenue (Residence). The lease rental rate is \$900.00 per month. The tenant recently separated from his wife and would like to transfer the lease to her. Motion by Board Member Smith, seconded by Board Member Ball to: 1) terminate Lease No. 2011-34; and



2) approve the lease with Mrs. Dykes, contingent upon satisfactory credit report. Motion passed.

I. Revenue Issues – President Dale briefed the Board on the following issues:

- i. Truss Plants – There are two truss plants: Realty Development and Lowe's. Neither of the plants have done much work in the last two years. Ms. Crews is working with Realty Development; their lease expires at the end of the month. Lowes' lease is effective until January 2014, and they are honoring the lease. There is a potential there might be a loss of revenue with Realty Development. President Dale stated that another loss of revenue was the force account work expected for the runway extension. However, he noted the Authority will get force account work for the additional \$11 million in land acquisition.
- ii. Millwork International – Due to the current economy, the company has struggled; they have a month-to-month lease. They have tried to repay the money in arrearage and the owner wants to work on a payment plan. President Dale noted the company is not going out of business, it is only moving into a property the owner has.

Board Member Miller questioned the projected reduction in revenue. Ms. Crews stated the annual rental rate for Realty Development is \$78,327.00, at \$0.18 per square foot. President Dale clarified Millwork International has been paying approximately \$12,000.00 (\$11,280.00) a month or \$135,360.00 a year. Board Member Eckstein requested an update on the arrearages. President Dale stated Southern Executive Jet is in arrears; they are a month behind. However, they have been current for years. The simulators have been sold and the new owner would like to lease directly from the Authority. Southern Executive Jet would have to consent to the lease termination. President Dale requested the consent of the Board for him to do discuss a lease agreement with the new owner; there were no objections.

Board Member Miller questioned if the Board could have an estimate next month of what the loss (of revenue) could be. President Dale stated for Millwork International it would be \$135,360.00 annually, and for Realty Development it would be \$78,327.00 annually. President Dale noted the Authority still has force account work for the land acquisition and the perimeter road. He explained the reason why the Board directed staff to work with Southern Executive Jet, is because it is a land lease only, the Authority will get the building back. The danger is that if the Authority brings a tenant into bankruptcy, they lock off the building. Ms Crews stated improvements were made by the tenant to Hangar 333. President Dale stated the hangar now has a paint booth, and that over \$100,000.00 has been invested on it. President Dale noted that he would bring back a report to the Board at the November meeting with an estimate as requested by Board Member Miller.



- J. Medical & Dental Insurance coverage – President Dale clarified that as per the RFP done several years ago, Tony Russi Insurance Agency, Inc. handles the Authority's casualty/workers compensation insurance; while McClain, Pierce & Associates handles the employees' health insurance. Bryant Garrett is under discussions with Rick Russi for their quote. President Dale stated that regarding the health insurance, Blue Cross & Blue Shield of Florida (BCBS) is offering a cheaper package than United Healthcare (current provider). Motion by Board Member Eckstein, seconded by Board Member Smith to switch to BCBS, under discussion.

Board Member Slattery noted United HealthCare is accepted across Central Florida and is the biggest provider. He cautioned the change might be bigger than expected. President Dale stated the providers that accept BCBS in the network seems to be pretty good. Board Member Eckstein stated that while at the City, the Commission got a three-year contract; he wondered if BCBS could give the Authority an extended contract. Ms. Crews stated they have doubts they can extend the contract to 14 months (so that coverage starts on the first of the calendar year). Board Member Eckstein would like President Dale to "use Tim Slattery's expertise." Board Member Smith suggested staff gets comparisons between the two plans. Brett Renton clarified President Dale can send the information; however, the Board members cannot communicate with other members. Motion by Board Member Eckstein, seconded by Board Member Smith, was modified to allow President Dale to make the decision whether to keep United HealthCare or switch to BCBS based on the coverage and the economics, with counsel from Board Member Slattery. Motion passed.

## 6. COUNSEL'S REPORT

Mr. Renton welcomed the new members and introduced David Shontz.

Mr Shontz briefed the Board on the Eminent Domain lawsuits. The two parcels in question are St. James House of Prayer and the Byers property. The dispute with St. James House of Prayer was resolved during the mediation. They have been looking for another property, and have identified a couple of properties that will be suitable on which to build a new facility. They needed the money to build the church. The Authority offered \$2,830,000.00. Under the relocation act, the owner does not get the money unless it is spent. Counsel was concerned in having some certainty in the cost. In negotiations with the Church, they settled on \$50,000.00 settlement for relocation cost and storage fees. In this case the attorney took approximately \$70,000.00 less than allowed in order to resolve the case. Total expert fees are \$185,000.00. The total amount of the mediation is \$3,065,000.00.

The second case is for the Byers property. The Byers' attorney has done everything to stop the Order of Taking hearing. The Byers property was listed for sale until the Airport approached the owners, then it was removed from the market. The attorney filed a Motion to Dismiss three days before the Order of Taking. Mr. Shontz stated he



has never seen a Motion to Dismiss filed for a petition. In this motion to dismiss they tried to challenge claiming the Authority does not have authority to go beyond their jurisdictional boundaries. The Enabling Legislation states the Authority may use Chapter 332 (Airport Law of 1945). President Dale stated the act gives the Authority several powers; among them it gives the Authority the same powers as municipalities, and to have its own police department. The Byers' attorney argued the Authority needed to get a resolution from the City of Sanford. They claim since the Authority does not have a fee-simple title of the runway, it does not have eminent power to extend the runway. President Dale clarified some airports are state run, while others are county or city run. However, there are lots of airports that cross over counties, even states; for this reason this act was enacted. Discussion ensued.

Mr. Renton stated the Board needed to accept or decline the settlement agreement with St. James House of Prayer. Motion by Board Member Cattell, seconded by Board Member Eckstein to: 1) accept the settlement agreement with St. James House of Prayer, in the amount of \$3,065,000.00; 2) authorize President Dale to execute on the Board's behalf; and 3) approve leaseback agreement effective until June 1, 2012; the rental rate during the lease term is \$1.00. Tenant is required to have a \$1 million liability insurance policy with both the Sanford Airport Authority and the City of Sanford added as additional insured. Motion passed.

President Dale discussed the inverse condemnation process.

Mr. Renton briefed the Board on the Sunshine Law and distributed the Sunshine Law Memorandum to all the members. Chairman Donihi clarified board members cannot discuss airport business between themselves. Mr. Renton stated members are allowed to have one-way communication. President Dale stated members can talk to him, but not as a conduit to other members.

## 7. TBI REPORT

TBI President Larry Gouldthorpe reported on the following:

### A. Monthly Statistics for September 2011

- i. UK traffic total  
September 2011 – **53,889** passengers
- ii. International traffic total  
September 2011 – **59,266** passengers
- iii. Domestic traffic total  
September 2011 – **46,292** passengers
- iv. Transit traffic  
September 2011 – **1,755** passengers



- v. Total traffic  
July 2011 – **107,313** passengers
- vi. Year-to-date traffic  
Total YTD traffic – **1.2 million** passengers
- vii. Percentage  
UK traffic is up 11% compared to September 2010. International traffic is up 21% compared to September 2010. Domestic traffic is up 45% compared to September 2010. Transit traffic is about the same as last year. Total traffic is up 32% compared to September 2010. Year-to-date traffic is up 30%. Cargo is down 51%, indicative of the global economic issues. A lot of the cargo originates in South America or locally then to Europe. Year-To-Date International cargo is down 17%.

#### B. Miscellaneous Updates

- i. Rental car relocation – Has agreement for the rental car relocations. Mr. Gouldthorpe showed the elevations for the project. The amount of space they have now will be doubled. Commissioner Mahany stated she would like to make sure the artwork in the Vigilante Room does not get lost. She suggested they get together with Jack Dow when he comes in November, to see where it can be stored. President Dale stated there should be plenty of room to accommodate the artwork in the other location. He offered to show her the location when they come to that part of the project. The project is on schedule, and they hope to have the construction started after January 1, 2012.
- ii. Advertisement of Marketing RFP – The ten-year contract is up for renewal in the next two months. Regarding the RFP, there were three respondents. Next month Mr. Gouldthorpe expects to make a recommendation to the Board regarding the award of the contract.
- iii. Fall schedule – The fall schedule starts in November. The four new markets are: Asheville, NC; Newport News, VA; Moline, IL; and Grand Forks, ND. Brings the total number of Allegiant to 35 cities.
- iv. SST – The Brazilian market is gaining momentum for 2012. There will be a 767 based at the Airport, approximately 90% exclusive to Brazil. Board Member Eckstein questioned if anybody has approached Ryan Air. Mr. Gouldthorpe stated Ryan Air plans to have transatlantic flights in the future, when aircraft pricing goes down. He noted there are emergent economies in Argentina, Chile, and Uruguay. Greg Dull will attend for the first time one of the largest travel tourism show in the region, being held in Brazil. Board Member Eckstein stated that even though we are in a terrible world recession, everything is cyclical; the Authority needs to have a vision (for the future).



- v. European Market – Two weeks ago Mr. Dull was in Europe. Mr. Gouldthorpe stated they visit Europe at least twice a year. They are starting to get other interests from the continent.
- vi. TBI update – Mr. Gouldthorpe stated he was called to Spain. There is some restructuring going on within the parent company, all related to toll roads and the telecommunication business. Abertis is becoming more active in the U.S.A. in the toll road business.

## 8. LIAISON REPORTS

### City of Sanford

Commissioner Mahany reported on the following:

- A. Bikefest - Sanford's Bikefest is scheduled to be held the upcoming weekend. Board Member Smith commented it is one of his favorite events.
- B. Sunshine Law Training – In its efforts to be conscious of the Sunshine Law requirements, the City of Sanford will schedule a training session on the subject. Commissioner Mahany extended an invitation to the Board to attend the training, if interested. Once the date is set she will let President Dale know.

### Seminole County

None

## 9. CHAIRMAN'S REPORT

- A. Airport Properties – Chairman Donihi requested a report of the vacant properties.
- B. New Board Member Checklist – Chairman Donihi requested an update on the status of the checklist for the other members.
- C. Strategies – Chairman Donihi encourage members to bring to the Board for discussion topics where the Airport should be going in the future.

## 10. CONSENT AGENDA

- A. Consider approval of Addendum A to Lease No. 2010-20 with AVOCET CAPITAL, LLC for Building No. 142-W, located at 1143 30<sup>th</sup> Street (Warehouse/Office).

Staff recommends approval of Addendum A to Lease No. 2010-20 with AVOCET CAPITAL, LLC for Building No. 142-W, located at 1143 30<sup>th</sup> Street (Warehouse/Office). Addendum A extends the lease term for one (1) additional year, effective August 17,



2011. The lease consists of 10,448 square feet of office and warehouse space, at \$3.25 per square foot. The annual rental rate is \$33,956.00; the monthly payment is \$2,829.67 exclusive of taxes.

- B. Consider approval of Addendum E to Lease No. 2006-27 with PAUL M. EVANS for Building No. 520, located at 3933 Moores Station Road (Residence).

Staff recommends approval of Addendum E to Lease No. 2006-27 with PAUL M. EVANS for Building No. 520, located at 3933 Moores Station Road (Residence). Addendum E extends the lease term for one (1) additional year, effective October 1, 2011. The annual rental rate is \$11,400.00; the monthly payment is \$950.00.

- C. Consider approval of Lease No. 2011-28 with SEMINOLE COUNTY SHERIFF'S OFFICE for land located immediately south of Building No. 535, Special Operations – Pole Barn, located at 501 Don Knight Lane (Land).

Staff recommends approval of Lease No. 2011-28 with SEMINOLE COUNTY SHERIFF'S OFFICE for land located immediately south of Building No. 535, Special Operations – Pole Barn, located at 501 Don Knight Lane (Land). The lease shall have a three (3) year term, with two one-year options, commencing on July 1, 2011. The lease consists of 39,375 square feet of land, at \$0.21 per square foot. The annual rental rate is \$8,268.75; the monthly payment is \$689.07.

Note: The tenant will use the area for canine training.

- D. Consider approval of Addendum A to Lease No. 2009-49 with WAYNE DENSCH DEVELOPMENT COMPANY for Building No. 423, along with 8,520 square feet of land, located at 1900 East Airport Boulevard (Commercial Hangar).

Staff recommends approval of Addendum A to Lease No. 2009-49 with WAYNE DENSCH DEVELOPMENT COMPANY for Building No. 423, along with 8,520 square feet of land, located at 1900 East Airport Boulevard (Commercial Hangar). Addendum A extends the lease term for two (2) additional years, effective October 1, 2011. The lease consists of 4,900 square feet of hangar space (along with 8,520 square feet of land), at \$6.00 per square foot for the building. The annual rental rate is \$29,400.00; the monthly payment is \$2,450.00 exclusive of taxes.

- E. Consider approval of Task Order No. 8 with CPH Engineers, Inc. to complete an analysis of our existing baggage system, both outgoing and incoming, with recommendations to increase capacity and reliability.

This project is to be accomplished in concert with the relocation and consolidation of the car rental facilities to the Welcome Center, directly across Red Cleveland Boulevard from the Terminal Buildings. Funding will come from Passenger Facility Charge (PFC) fees. The Task Order is in the amount of \$59,140. The actual full design will come in a separate Task Order.

Staff recommends acceptance of Task Order No. 8 with CPH Engineers, Inc.



- F. Consider acceptance and approval of Supplemental Joint Participation Agreement Number 5, FM Number 427887 1 94 01 and Resolution Number 2011-20 for land acquisition involving one acre parcel (04-20-31-300-046A-000), owned by Narcoossee Properties, LLC.

This parcel (04-20-31-300-046A-000) is being acquired as a supplement under the same JPA (FM Number 427887 1 94 01) that has been used for the Graham property, the McCaskill property, and the Steele property. The terms on each of these properties are: a FDOT 50% grant; coupled with a FDOT 25% 10-year 0% interest loan. The Sanford Airport Authority will pay the remaining 25% from reserves.

The budget is as follows:

1.	Purchase at appraised value:	\$150,000.00
2.	Review appraisal:	\$ 1,650.00
3.	Title/Closing:	\$ 2,300.00
4.	Survey:	\$ 650.00
5.	Environmental Survey:	\$ 1,650.00
6.	Asbestos Survey:	\$ 2,400.00
7.	Demolition	\$ 30,000.00
	Total	\$188,650.00

50% FDOT grant in the amount of:	\$ 94,325.00
25% FDOT 10-year 0% interest loan of:	\$ 47,162.50
25% from SAA reserves:	\$ 47,162.50
Total	\$188,650.00

Staff recommends approval of Supplemental Joint Participation Agreement Number 5, FM Number 427887 1 94 01 and Resolution Number 2011-20 for FDOT 50% grant funding and FDOT 25% 10-year 0% interest loan for land acquisition involving one acre parcel (04-20-31-300-046A-000), owned by Narcoossee Properties, LLC.

G. Sanford Aviation Noise Abatement Committee (SANAC) Chairman Designation.

Article IV, Section A, of the Sanford Aviation Noise Abatement Committee (SANAC) Bylaws state that the SANAC Chairman must be designated annually by the Chairman of the Authority to hold office for a term of one (1) year.

Mr. Andrew Van Gaale has served as the Chairman of SANAC for the last year and has done a great job leading this committee.

Staff recommends redesignation of Mr. Andrew Van Gaale as the Chairman of SANAC.

Motion by Board Member Eckstein, seconded by Board Member Cattell, to approve Consent Agenda Items A through G. Motion passed.



11. DISCUSSION AGENDA

None

12. COMMENTS FROM THE PUBLIC

Krysty Carr stated there will be an aircraft show on the weekend. There may have up to nine airplanes flying over Lake Monroe.

13. OTHER BUSINESS

President Dale stated the Airport's contribution to Central Florida's economic impact is \$2.3 billion.

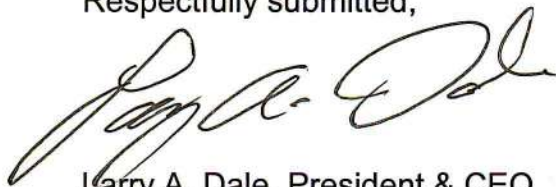
Commissioner Mahany stated the Federal Trust building has been donated to the New Tribes Mission.

14. REMINDER OF NEXT BOARD MEETING (NOVEMBER 1, 2011)

15. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:10 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Larry A. Dale", is written over a horizontal line.

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](http://www.orlandosanfordairport.com)

September 20, 2011

Via email: [legals@mysanfordherald.com](mailto:legals@mysanfordherald.com)

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

Attn: Robin, Legal Classified

Please publish the following Public Notice one (1) time in the **Sunday edition (September 25, 2011) of the Sanford Herald Classifieds.** Please confirm receipt of this advertisement by email to [dmuniz@osaa.net](mailto: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 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 for will be held on Tuesday, October 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, October 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, October 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) meetings are conducted on the first Wednesday of each month unless otherwise posted. The next meeting will be held on Wednesday, October 5, 2011 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) 585-4002.

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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