### MINUTES OF THE REGULAR MEETING OF THE SANFORD AIRPORT AUTHORITY **TUESDAY, NOVEMBER 13, 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

Mayor Jeffrey C. Triplett, City Liaison Brett R. Renton, Airport Counsel

Commissioner Dick Van Der Weide, County Liaison ABSENT:

Larry A. Dale, President & CEO STAFF PRESENT:

> 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: Krysty Carr, S.E. Ramp Hangar Development

Tracy Forrest, Winter Park Construction

Larry Gouldthorpe, TBI Geoff Lane, Starport Bill McGrew, ATKINS

Genean H. McKinnon, McKinnon & Associates

Mike Mikkola, Executive Jet Design, Inc.

Al Nygren, O.R. Colan Associates

Jack Reynolds, JRA, Inc. Sandeep Singh, AVCON

Kevin J. Spolski, Spolski Construction

Craig Sucich, ATKINS

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

The meeting was called to order at 8:31 a.m., followed by the Pledge of Allegiance.

Chairman Donihi congratulated Board Member Simmons on his upcoming birthday.

#### 2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

# 3. <u>APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON OCTOBER</u> 2, 2012

Motion by Board Member Smith, seconded by Board Member Bowlin, to approve the minutes of the regular October meeting held on Tuesday, October 2, 2012. Vote taken, none opposed. Motion passed.

Chairman Donihi stated Andrew Van Gaale requested to be re-designated as Chairman of the Sanford Aviation Noise Abatement Committee (SANAC). The Chairman noted it did not require a Board motion, only his approval (which he gave). He then distributed his copy of the attorney invoice for the Board's review.

#### PRESIDENT'S REPORT

President Dale reported on the following:

- A. Election of Officers Election of Officers usually occurs on November. The election will be discussed later during the Chairman's Report.
- B. Aerials Distribution of aerials.
- C. Extension of Runway 9L-27R Per the pay application, the project is 26.35% complete; however, President Dale believes currently it is approximately 35% complete. Progress has occurred since the rains stopped. Limerock has been placed on the entire runway east of Beardall, and on all of the taxiways east of the tie-in (on Bravo 5). Paving should start the following week and it should complete the paving for the first phase. Paving for the second phase cannot start until January 7, 2013. On January 7<sup>th</sup>, the FAA NAVAIDS will be shut down and the runway will have a temporary threshold at 7,754 feet.

The second phase will be shorter (regarding enbankment and pavement). Work is getting caught-up with the stormwater piping. The last FAA NAVAIDS shelter will be delivered the following week. The foundations have been poured for all the rest of the shelters. Still awaiting final delivery of the Runway 27R glideslope shelter from Oklahoma City. HL Pruitt is doing a good job and is working well with Florida Power & Light with the electrical/conduit. The concrete has been poured on portions of the taxiway. The day after the meeting another lane will be poured, and the last one will be poured the following week.

Still working on the parking lot on the Adesa property, all the stormwater is in and the pond has been dug. Contractor is working on the enbankment and is getting ready to place the limerock. The City utility relocation on Beardall Ave. (running the steel pipe under the taxiway/runway) is complete. Florida Power & Light has to take the lines down from the south end; AT&T has completed theirs. The project is ahead of schedule for the April 1<sup>st</sup> opening. The FAA has assured President Dale and George Speake that the Authority does not need to apply for a Federal Communications Commission License for the Runway 9L ILS.

D. Land Acquisition – Acquisition is progressing well. Some properties need to be mediated or are going to trial. The Order of Taking hearing for the Fertakis property was filed on October 15, 2012, and the hearing will take place December 12, 2012. At this time, staff and Counsel do not know if the owner is stipulating to the Order of Taking.

The Authority has possession and title to the Adesa property (the owners stipulated to the Order of Taking). The Adesa acquisition has been settled, subject to the Authority completing the improvements.

Mediation still needs to be done for the stipulated Order of Taking regarding the Delphini, Driscoll, and Hoke properties. Regarding the Hoke property, Counsel noted they are making the claim that the house can be converted into an office building, and therefore has a higher value. Regarding the Driscoll property, the previous owners are requesting to stay six additional months; however, the Authority cannot extend possession any more than the 8 months stipulated. Counsel stated they are threatening to file a motion attempting to get extended possession.

- E. T-Hangar Repairs Project is progressing well. Repairs on Buildings 430, 431, and 441 will begin on December 10, 2012.
- F. Buildout Regarding the Orange Air buildout, the contract was awarded to McKee Construction and construction has started.

The Synergy Wood Products buildout is almost complete.

- G. Domestic Baggage Claim Improvements Construction started on October 1, 2012. Canopy work is being done in the back. Most of the demolition has been completed where the Vigilante Room used to be. The structural steel for the canopy will be delivered this week and painting has started. Board Member Miller questioned the target date for operation. President Dale stated the projected completion date is December 15, 2012; however, he noted it will be close considering they need to get the equipment in and operational.
- H. Property Acquisition with Noise Mitigation Grant Diane Crews and Jennifer Taylor are working with The Center for Affordable Housing on relocating the remaining tenants.

I. Atkins Task Order – The PCF application included the conversion of the jetways. President Dale requested approval of a task order in the amount of \$597,000, allowing Atkins to design all the jetways, with the work to be completed in phases. Staff has met with OSI and Atkins to discuss the design. Work on Gates 4 and 5 will be prioritized since they are needed for domestic arrivals and departures. The improvements are part of the Master Plan and the task order is for the design, bid, phasing and alternates. President Dale stated staff would like to put the jet bridges out to bid (possibly sometime in March 2013) and have them delivered as the phases progress. The bid will be for all of the jet bridges at one time, with payment at the time of delivery.

Board Member Slattery questioned if the Board had approved the overall project and its cost. President Dale noted the Board already approved the use of PFCs (including the PFC application and Resolution No. 2012-01, which he distributed a copy to the Board) for the overall project, to be done in phases. He clarified the cost of the project will not be known until the bids are received and noted the Board only has to approve the cost of the task order. Bryant Garrett stated the project is covered at 100% with the PFCs the Airport will collect. The FAA approved the PFC application (inclusive of this project) and the PFCs are being collected. Mr. Garrett noted in the event the PFCs do not cover the cost on a "pay as-you-go" basis, the Authority has the option to borrow funds. If funds were to be borrowed, the interest expense and the administrative costs of acquiring the money would be eligible for reimbursement under the PFC application. Discussion ensued.

The base bid will be for Gates 4 and 5, with alternates for Gates 1, 2, 3 and 6. Motion by Board Member Smith, seconded by Board Member Ball, to approve task order with Atkins in the amount of \$597,000, for design and bidding services for the construction and installation of the jetways. After further discussion, vote was taken, none opposed. Motion passed.

J. Wildlife Management Report – George Speake presented the quarterly wildlife report (August through October). He noted wildlife (numbers and type) changes as the seasons change. Eagle numbers increased in October because their mating season started. Board Member Smith questioned the effectiveness of the propane cannons. Mr. Speake stated the cannons are very effective. President Dale clarified the cannons are used randomly so that the birds do not get accustomed to them. Mr. Speake clarified Operations has not stopped using the wildlife prevention methods used before; the cannons were only an addition and are used only as needed. A total of 13 strikes were recorded during the quarter; however, Mr. Speake clarified if a dead animal is found on the safety area or a runway, it is considered a strike. Staff has done a good job in training Aerosim on reporting strikes; they are filing their reports and sending a copy to the Authority. The National Wildlife Strike Database entries are approximately 3-4 months behind. Only one strike caused damage to an Aerosim aircraft;

however, the damage to the wheel frame on the main gear was repaired for approximately \$200.

K. Prospective tenant – President Dale stated Diane Crews is working with a realtor on a prospective tenant interested in one of the units at the end of the Incubator building. The 1,440 square feet unit is an open warehouse. The interested party is a drywall contractor and is interested in a 5 year lease. In addition, they would like to install a demising wall and are requesting to build the addition themselves in lieu of rent, in the proposed amount of \$4,022. They would also like to do an office buildout; however, it is yet to be determined if the tenant will do the improvements or if the Authority will do them and amortized the cost over the 5 years. The monthly rent is \$600.00.

Board Member Ball questioned the amount of square footage needed for the office buildout. President Dale stated it should be approximately 500 square feet. Ms. Crews clarified the tenant does not need the buildout at this time, and noted the quote for the demising wall was provided by the Airport's Maintenance Department.

Board Member Eckstein stated once this recession ends, the Authority should consider making improvements in the Airport's Commerce Park and make it a state-of-the-art industrial complex. Chairman Donihi stated by being a Foreign Trade Zone the area is staged for that type of growth, and noted it can be done once the recession ends.

Regarding the prospective tenant, Board Member Ball stated the Authority needed to move forward and secure a tenant. It was the consensus of the Board for Ms. Crews to negotiate a lease with the prospective tenant and bring it back to the Board for approval.

Regarding the development of the Commerce Park, President Dale stated the Authority has worked diligently to install upgrades (electrical, sewer, internet) and noted the infrastructure is in place. He believes there will be opportunities on the Airport's properties at Lake Mary Blvd. and with the four lanning of SR 46. Board Member Ball noted the Authority needs to be prepared for the Sanford market, and he foresees more buildings like the Incubator (which can be easily leased) being constructed. Board Member Eckstein reiterated new industries are coming up, and with the adjacent roads, the Airport would be an ideal location for some of them.

L. Year-to-date Financial Statements – Mr. Garret noted the auditors are working on the audit this week and briefed the Board on the financial report. The net profit at the end of the fiscal year is \$931,447. Board Member Slattery questioned why the year-to-date is above budget. Mr. Garrett stated there were some anomalies (sales of fire trucks and collection of CFCs). He clarified it was not due to poor planning but due to lack of knowledge at time the budget was completed. President Dale stated force account funds cannot be planned precisely because of their variability.

M. Vandalism – There was some vandalism done the previous Thursday night. At the time, authorities were not able to apprehend the vandals; however, they returned on Sunday, and two minors were caught. The minors will be charged with criminal trespassing (for the building and the railroad) and burglary; the parents will be pursued for the damages, approximately \$4,100, a malicious mischief felony charge.

#### 5. <u>COUNSEL'S REPORT</u>

Two Case Management conferences are set for December 5, 2012 for the Driscoll and Delphini properties. The Hoke trial is set for May. Order of Taking for the Fertakis property is scheduled for December 12, 2012.

Skyblue Aviation has been served and Counsel is moving forward with that litigation.

Board Member Smith questioned the status of the inverse condemnation case. Counsel stated the Authority is moving forward with the case. In order to get an Order of Taking, Counsel filed a Notice for Trial, which the owner's attorney is opposing. Regarding the property appraisal, the owner's attorney is objecting to the appraiser even being at the property.

#### 6. TBI REPORT

TBI President Larry Gouldthorpe reported on the following:

- A. Monthly Statistics for October 2012
  - i. <u>UK traffic total</u> October 2012 – **39,566** passengers
  - ii. <u>International traffic total</u> October 2012 – **48,880** passengers
  - iii. <u>Domestic traffic total</u>October 2012 98,543 passengers
  - iv. <u>Total traffic</u> October 2012 – **147,423** passengers
  - v. <u>Year-to-date traffic</u> 2012 – **1,539,850** passengers

#### vi. Percentage

UK traffic is down 7% compared to October 2011. International traffic is down 1% compared to October 2011. Domestic traffic is up 34% compared to October 2011. Total traffic is up 19% compared to October 2011 (MCO's was down 3%). Year-to-date traffic is up 14% compared to 2012.

#### B. Miscellaneous Updates

- i. Holiday Parking For the first time during the Thanksgiving holiday, arrangements have been made to have an overflow parking program. Since the short-term parking lot across from the Terminal is no longer available, the first two levels of the parking garage will be reserved for short-term parking. The economy parking lot will be filled first, followed by the value lot and then the garage. Once all are filled to capacity, the grass lot will be used. The grass lot has a flat rate of \$25 (unlimited time), and passengers will be shuttled to the Terminal. The same parking plan will be used for Christmas; however, because parked cars remain longer during Christmas, the flat rates will be \$35 for 1-7 days, and \$60 beyond 7 days.
- ii. Curbside check-in Curbside check-in will be augmented during the Thanksgiving holiday.
- iii. Allegiant This quarter represents the 40<sup>th</sup> profitable quarter for Allegiant. The airline has budgeted a growth target of approximately 15% for 2013; however, Mr. Gouldthorpe expects it to be approximately 20% considering the upgrade of seats. He discussed the mergers of various airlines (Delta with Northwest; Southwest with Airtran; and the possible merger of U.S. Airways with American Airlines) and noted the number of carriers are shrinking.
- iv. Marketing Greg Dull spent seven days in Brazil and received a lot of positive feedback on the Brazilian services from SFB. The Brazilian market continues to show promise. Mr. Dull also attended the World Travel Market in London, the largest travel and tourism trade show. The UK has the same economic problems as the rest of Europe, and its market is expected to remain flat. However, Mr. Gouldthorpe noted the UK market continues to be an important one for the Airport.
  - Mr. Gouldthorpe discussed the marketing efforts regarding the domestic airlines, and noted there is not an airline they do not talk to for service. He stated there are a couple of promising start-up airlines; however, the bigger name airlines will come as the Airport and the economy improves. There is a resurgence of the gambling junkets, which could create additional parking revenue.

- v. Flight Tracker LED monitors that show nearly real-time flight updates have been installed at the Terminal; there is approximately a 5 minute delay on the data. The monitor shows where the plane is located, the flight number, destination and the airport of origin.
- vi. Concession TBI has been meeting with SSP to discuss their capital infusion of approximately \$1 million between now and 2016, per their concession agreement. Since the Terminals will now be used to a greater extent with the jetway improvements, TBI believes it is time to discuss new merchandise/concession concepts and how capital is used on the Terminals.

#### 7. LIAISON REPORTS

#### City of Sanford

Mayor Triplett reported on the following:

- A. Board Appointments Mayor Triplett thanked all the board volunteers for their service, and announced that Frank S. loppollo and Jennifer T. Dane were appointed for the positions held by Chairman Donihi and Board Member Cattell.
- B. Sunrail Updated Discussions continue regarding a link from the location at SR 46 to the Airport. The traffic at the Sanford station could be beneficial for businesses at Seminole County and the City. Mayor Triplett later noted that the station will be the hub for maintenance, bringing additional job opportunities to the City/County.
- C. Pension Review Regarding the pensions, the City received drastic recommendations from the reviewers. The City has been able to negotiate with two of the unions, and is awaiting on final confirmation from the third one, to open negotiations again within a year. The Sanford Police Department Union is under contract; the City is finalizing the contract with the Sanford Fire Department Union. The investment portfolios for the year were up 18% percent and 15%, which puts an extra \$5 million into the pensions on the investment income.

#### Seminole County

None

#### 8. CHAIRMAN'S REPORT

Chairman Donihi noted the Election of Officers is usually done at the November meeting and relinquished the floor to Counsel for the Election of Officers.

Counsel clarified the Enabling Legislation requires the Board to set its own elections and briefed the Board on the election process. Counsel then opened the floor for nominations for the Chairman position.

Board Member Bowlin nominated Board Member Smith for the position of Chairman. Board Member Smith accepted the nomination; there were no other nominations. Motion by Board Member Eckstein, seconded by Board Member Bowlin, to close the nominations for Chairman and to elect Board Member Smith as Chairman, to serve until the next election of officers in November 2013. Vote was taken, none opposed. Motion passed.

Counsel turned the floor over to Chairman Smith for the election of Vice Chairman and Secretary/Treasurer.

Chairman Smith questioned if there were any nominations for the Vice Chairman position.

Motion by Board Member Eckstein, seconded by Board Member Simmons, to nominate Board Member Ball to serve as Vice Chairman. Board Member Ball accepted the nomination, there were no other nominations. Motion by Board Member Eckstein, seconded by Board Member Simmons, to close the nominations for Vice Chairman and to elect Board Member Ball as Vice Chairman, to serve until the next election of officers in November 2013. Vote was taken, none opposed. Motion passed.

Chairman Smith questioned if there were any nominations for the Secretary/Treasurer position.

Motion by Board Member Eckstein, seconded by Board Member Simmons, to re-elect Board Member Bowlin as Secretary/Treasurer, to serve until the next election of officers in November 2013; and since there were no other nominations, to close the nominations for Secretary/Treasurer. Vote was taken, none opposed. Motion passed.

Board Member Smith was unanimously elected Chairman; Board Member Ball was unanimously elected Vice Chairman; and Board Member Bowlin was unanimously reelected Secretary/Treasurer, to serve for one year until the next election of officers in November 2013.

#### 9. CONSENT AGENDA

A. Consider approval of Lease No. 2012-34 with JET STAR, INC. for Building No. 409, located at 1160-30<sup>TH</sup> Street (Warehouse/Office).

Staff recommends approval of Lease No. 2012-34 with JET STAR, INC. for Building No. 409, located at 1160-30<sup>TH</sup> Street (Warehouse/Office). The lease shall have a two

(2) year term, commencing on October 8, 2012. The lease consists of 5,460 square feet of warehouse and office space at \$3.00 per square foot. The annual rental rate for the first year is \$16,380.00; the monthly payment is \$1,365.00, exclusive of taxes.

NOTE: Tenant does light maintenance of aviation fuel trucks.

B. Consider approval of Lease No. 2012-37 with RICHARD MEEKS and KRISTY MEEKS for Building No. 529, located at 2990 Cameron Avenue (Residence).

Staff recommends approval of Lease No. 2012-37 with RICHARD MEEKS and KRISTY MEEKS for Building No. 529, located at 2990 Cameron Avenue (Residence). The lease shall have a one (1) year term, commencing on November 1, 2012. The annual rental rate is \$11,100.00; the monthly payment is \$925.00.

C. Consider acceptance and approval of Joint Participation Agreement and Resolution Number 2012-15 for the Preliminary Benefit Cost Analysis for the extension of Runway 18-36.

Staff recommends acceptance and approval of Joint Participation Agreement and Resolution Number 2012-15, for the 5% portion from FDOT for the funding of a Preliminary Benefit Cost Analysis in extending Runway 18-36 from its existing 150' x 6,000' to 150' x 7,300', in the amount of \$3,893.\*

- \* Note: The SAA will match the FDOT portion at 5% (\$3,893); the FAA portion at 90% is \$70,073; the total cost of the agreement is \$77,859. This project is being primarily funded under a future (2013) FAA entitlement grant.
  - D. Consider acceptance and approval of Joint Participation Agreement and Resolution Number 2012-16 for the creation of a non-proprietary, web-based Geographic Information System (GIS).

Staff recommends acceptance and approval of Joint Participation Agreement and Resolution Number 2012-16, for the 50/50 funding for the initial survey and map work on a Geographic Information System (GIS) computer software platform. This is an "open source", non-proprietary, web based software product. The FDOT 50% portion is in the amount of \$35,000.\*

- \* Note: The SAA will match the FDOT portion at 50% (\$35,000); the total cost of the agreement is \$70,000.
  - E. Consider acceptance and approval of Joint Participation Agreement and Resolution Number 2012-17 for the replacement of a 911 digital audio recording system and call logger.

Staff recommends acceptance and approval of Joint Participation Agreement and Resolution Number 2012-17, for the 50/50 funding for the replacement of a 2003-04 NICE 911 digital audio recording system and call logger used for the Airport Control Center – Dispatch Center. This system is used to record incoming and outgoing phone calls, 800 MHz public safety radio calls, the Airport "crash phone", and FAA Air Traffic Control radio frequencies. The FDOT 50% portion is in the amount of \$25,912.\*

- \* Note: The SAA will match the FDOT portion at 50% (\$25,912); the total cost of the agreement is \$51,824.48.
  - F. Sanford Aviation Noise Abatement Committee (SANAC) Appointment Confirmation.

During the October Board Meeting, Staff informed the Board that Seminole County, the City of Sanford, and the City of Lake Mary were in the process of selecting their nominations for voting and non-voting members of SANAC in accordance with the SANAC Bylaws. All selections by each entity have been completed and are presented here for the Board's confirmation.

Seminole County – Mrs. Krysty Carr – Voting Member Mr. Tony Matthews – Non-voting Member

City of Sanford – Mr. Andrew VanGaale – Voting Member Mr. Chris Smith – Non-voting Member

City of Lake Mary – Mr. James Wilkes – Voting Member Mr. John Omana – Non-voting Member

Upon confirmation from the Board, each of the above-mentioned members will serve a four-year term effective retroactively on October 1, 2012.

Staff recommends that all of the above-mentioned members be confirmed as they have served the Airport and SANAC superbly during the course of their previous terms.

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

#### 10. <u>DISCUSSION AGENDA</u>

None

# 11. COMMENTS FROM THE PUBLIC

Kevin Spolski stated that he has had the pleasure of working with President Dale and Mr. Goldthourpe, and noted this Airport has put Sanford in the map and it was because of them (their work and efforts).

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

None

# 13. REMINDER OF NEXT BOARD MEETING (DECEMBER 4, 2012)

It was the consensus of the Board to reschedule the December  $\mathbf{4}^{\text{th}}$  meeting to December  $\mathbf{18}^{\text{th}}$  (regular time 8:30 a.m.)

# 14. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:57 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

October 25, 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 (October 31, 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 November meeting on Tuesday, November 13, 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 November will be held on Tuesday, November 13, 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 scheduled to be held on Tuesday, November 13, 2012, at 9:00 a.m., has been cancelled. Scheduling and information is available by contacting the Vice President of Operations at (407) 585-4006.

#### **USER GROUP**

The Airport User Group meeting is held quarterly. The next scheduled meeting will be held for Tuesday, January 8, 2013. Information may be obtained by calling (407) 585-4006.

#### DESIGN REVIEW COMMITTEE (DRC)

The Sanford Airport Design Review Committee (DRC) meeting scheduled for Wednesday, November 7, 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