MINUTES OF THE REGULAR MEETING OF THE SANFORD AIRPORT AUTHORITY TUESDAY, NOVEMBER 2, 2010

PRESENT:

G. Geoffrey Longstaff, Chairman

Tim Donihi, Vice-Chairman

William T. Litton, Secretary/Treasurer

Tom Ball

U. Henry Bowlin David L. Cattell Whitey Eckstein Stephen P. Smith Brindley B. Pieters

Commissioner Patty Mahany, City Liaison

Commissioner Dick Van Der Weide, County Liaison - left early

Brett R. Renton, Airport Counsel

ABSENT:

None

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:

Krysty Carr, S.E. Ramp Development

Thomas R. Fuehrer, SAA Police

Larry Gouldthorpe, TBI

Rodney Lawton

Brady Lessard, CPH Engineers, Inc.

Bill McGrew, PBS&J

Genean H. McKinnon, Enterprise

James L. Meade, Mears Transportation

William Miller

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

Tim Shea, AVCON

Kevin Spolski, Spolski Construction

Brad Welborn, SAA Wildlife Operations Supervisor

1. INTRODUCTION OF GUESTS AND CALL TO ORDER

The meeting was called to order at 8:34 a.m.

2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

3. TERMINAL RAMP - INSPECTION OF NEW ARFF TRUCKS

Chairman Longstaff adjourned the meeting for the inspection of the new ARFF Trucks at 8:35 a.m.

Chairman Longstaff called the meeting to order at 8:51 a.m.

4. <u>APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON OCTOBER 5,</u> 2010

Motion by Board Member Ball, seconded by Secretary/Treasurer Litton, to approve the minutes of the regular meeting held on Tuesday, October 5, 2010. Motion passed.

5. ELECTION OF OFFICERS

Chairman Longstaff relinquished the floor to Counsel for the Election of Officers.

Counsel opened the floor for nominations for the Chairman position.

Motion by Board Member Eckstein, seconded by Board Member Donihi, to nominate Board Member Longstaff to remain as Chairman. There were no other nominations. Motion by Board Member Ball, seconded by Board Member Donihi, to close the nominations for Chairman and to elect Board Member Longstaff as Chairman for fiscal year 2010-2011. Vote was taken, none opposed. Motion passed.

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

Counsel clarified that for the nominations of Vice Chairman and Secretary/Treasurer, the Chairman only needs to close the floor for nominations. In the event of multiple nominations, votes will be taken and the candidate with the most votes wins the position.

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

Nomination by Board Member Litton for Board Member Donihi to remain as Vice Chairman. There were no other nominations. The floor was closed for nominations. Vote was taken, none opposed.

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

Nomination by Board Member Eckstein for Board Member Smith to serve as Secretary/Treasurer. There were no other nominations. The floor was closed for nominations. Vote was taken, none opposed.

Board Member Longstaff was unanimously re-elected Chairman; Board Member Donihi was unanimously re-elected Vice Chairman; and Board Member Smith was unanimously elected Secretary/Treasurer, for fiscal year 2010-2011.

PRESIDENT'S REPORT

President Dale reported on the following:

- A. Aerial President Dale distributed the aerials.
- B. Large Commercial Aviation Hangar Project progressing well. The siding and roofing are on. Currently working on the main doors. The fire sprinkler system is being finished.
- C. Extension of Runway 9L-27R Project is progressing well. All of the surveying has been done. The Part 77 requirements needed for land acquisition have been finished. Project has a timeframe completion of 270 days, and should be in construction on September or October 2011. Staff needs to officially submit the request to cul-de-sac at Beardall Avenue to the County Commission.
- D. Airport Law Enforcement Training Range Secretary/Treasurer Smith briefed the Board on the project. The training facility will be completed by the end of the week; all final inspections should be done. He commended the Airport's electricians for doing a very nice wiring job and the entire Staff for their work. George Speake showed pictures of the range. President Dale stated keys are needed to get inside the building in order to turn on the lights. Raul Leal, with the Maintenance Department, built the picnic tables. The range has been officially called the Sanford Airport Authority Law Enforcement Training Facility. President Dale distributed to the Board the entry sign drawing, and the safety rules. Officer Fuehrer worked with Chief Garrett on the safety rules and the sign. The use and indemnification agreement has been reviewed by Counsel. Motion by Secretary/Treasure Smith, seconded by Board Member Cattell, to approve the safety rules, the signage and the Range Rules, Safety Regulations and Waiver Form. Motion passed.

Brad Welborn, the Airport's Wildlife Operations Supervisor, briefed the Board on the various types of pyrotechnics and equipment used to harass wildlife. The weapons are used as a last resource. Safety precautions include wearing hearing protection and issuing warnings to everybody in the area and over the radio. Board Member Eckstein would like to see a log of how many times the pyrotechnics are used and how many birds (are harassed/taken). President Dale stated he could provide a monthly report as part of his President's Report. Mr. Speake clarified every wildlife harassment/take is recorded in a report.

Chairman Longstaff questioned the process for approving the shooting of wildlife. Mr. Speake stated it (the response) is an immediate thing; Mr. Welborn and the Operation Supervisor decide since it is a need at that moment. President Dale clarified the law states that when a bird is seen, the Airport must take immediate action. Secretary/Treasurer Smith questioned if Mr. Welborn knows if there is an incoming flight and if he makes sure that everything is cleared. Mr. Welborn clarified the Operations Department does patrol and inspects the airfield and runways all day long. President Dale clarified the Operations Supervisors do inspections after take off; however, Mr. Welborn is in charge of the wildlife operation. Mr. Speake stated we have a good working relationship with tenants, contractors, and the tower, who will call to report wildlife activity.

Board Member Eckstein questioned how much is paid a month on ammunition. Mr. Speake stated the annual budget is for \$10,000.00; however, less than that is spent. President Dale stated that approximately \$400.00 to \$500.00 is spent a month in ammunition. Mr. Welborn clarified it can vary within the month, depending on bird activity.

- E. Aircraft Salvage Facility The pad and the plane have been demolished. The land clearing has been completed. The Building pad has been laid out. Concrete will be poured the following day morning.
- F. Avocet Pole Barn Contract for \$54,885 with Agri-Steel Buildings, Inc. was signed on October 29, 2010. The cost for site work/slab plus electrical is \$13,500.00. The DRC took place on October 28, 2010.
- G. PBS&J Task Order The Task Order will be funded by reserves; however, the funds are refundable by Passenger Facility Charges. Motion by Board Member Donihi, seconded by Board Member Litton, authorizing Chairman Longstaff or President Dale to execute PBS&J Task Order for Passenger Boarding Bridge Analysis, in the amount of \$104,990.00. Motion passed.
- H. Attorneys' Fees Distribution and discussion of September attorneys' fees.
- Storage Facility Realty Development confirmed with Staff that they will stay at the truss plant located at 2721 26th Place. The company is ramping their operation back up, have hired a new salesman, and are repairing/upgrading equipment.

- J. Noise Grant No. 62 The \$4.8 million grant is for the acquisition of eligible properties within the 65 DNL noise contours. Of the 30 properties, 10 have been purchased thus far. There is an Avigation Easement over most of the properties.
- K. Aeorsim Dormitory, Building 310 Staff recommends ratification of Lease No. 2010-32 with Aerosim Flight Academy for Building 310, located at 1345 28th Street; and consider tenant's request for waiver of Personal Guaranty. The annual rental rate is \$201,300.00. Lamphier & Company has been hired to make the repairs, at a cost of \$67,000.00. The Authority has agreed to pay \$40,000.00 of that repair. The lease gives a monthly credit reimbursement of \$1,666.66 for 2 years to cover the \$40,000.00. The Personal Guaranty was not required from Comair Academy nor Delta Connection Academy, and Aerosim Flight Academy is requesting the same waiver. Motion by Board Member Ball, seconded by Board Member Cattell to ratify Lease No. 2010-32 with Aerosim Flight Academy, and waive the Personal Guaranty. Motion passed.

Secretary/Treasurer Smith questioned if Aeorosim will be responsible for the general maintenance for this building. President Dale clarified Aerosim will be responsible for everything but the roof. However, before the building is turned over to Aerosim, the Authority is responsible for repairs to the boiler. The price for the boiler repairs totals \$28,000. No motion from the Board is required.

L. New TSA Pat Down Procedures – The Airport will receive an Advance Imaging Technology (AIT) machine for the International Terminal. The TSA employee will be in a resolution room where he/she cannot see and will not have any contact with the traveler. However, some people do not want to go through the machines. If there is a reason the traveler cannot go through the machine or refuses, he/she will have to go through a pat down. The TSA's new pat down procedures are very intrusive; police could not do this type of pat down unless there was probable cause and had the individual in hand cuffs. Once the person gets to the pat down point, he/she cannot refuse. President Dale stated he believes there will be complaints about it and briefed the Board on an article by a CNN reporter who received a resolution pat down at Orlando International Airport. The resolution pat down is even more invasive than the standard.

Board Member Eckstein questioned if pat downs were done by employees of the same sex as the traveler. Mr. Speake clarified it is not guaranteed at Category 3 and Category 4 airports, employees could do pat downs on the opposite sex. President Dale stated the new procedures started the previous Sunday. Board Member Bowlin stated there were no warning signs when he was patted down two weeks ago. President Dale clarified under the new standards, Mr. Bowlin would have received a resolution pat down. Commissioner Mahany commented that it can be pretty difficult for the TSA employees too. Counsel stated he went through the Atlanta airport and they had four signs warning about the machines. Chairman Longstaff stated education and advance notice to the passengers will

eliminate many of the problems. Diane Crews stated Airport employees can be submitted to the procedure as well. President Dale clarified they can randomly pat down Airport employees at certain areas of the Airport. Mr. Speake stated anyone that has the Airport's badge could be patted down by TSA if they (TSA) are at the other end of the door (in a restricted/secured area). Secretary/Treasurer Smith questioned how long the procedure has been done at the Domestic Terminal. President Dale stated it started the previous Sunday, and passengers do not have a choice for the AIT machine.

President Dale stated TSA had adjusted its staffing down from 108 to 81, effective October 1, 2010, without informing him or consulting with Staff. Now that Allegiant is back, they are not doing it at the Airport. He is currently working with Mr. Gouldthorpe on a list of items the Airport wants to be part of the RFP, and will bring back to the Board at the next meeting.

- M. Surplus Equipment The following airport equipment has either exceeded its useful life or has become so expensive to maintain that it is no longer economical to keep:
 - i. 1977 Clark Forklift Purchased by the Airport in 1997 for the Maintenance Department and later transferred to the ARFF Department. This forklift has now become too expensive to maintain. A mechanic determined it was only worth approximately \$500.00 and that it would cost far more than that to fix it.
 - ii. 1982 Reticulating Bus Donated to the Airport by TBI Airport Management, Inc., in 2008 for training purposes for the Police Department and ARFF Department, as well as other outside Law Enforcement and Fire Departments. The bus does not run and no longer serves as a training tool.

Staff recommends that the equipment be declared as surplus. Staff intends to dispose of the equipment through the same scrap company that is dismantling aircraft for AVOCET. Motion by Board Member Litton, seconded by Board Member Donihi, to declare the 1977 Clark Forklift and the 1982 Reticulating Bus as surplus equipment. Motion passed.

- N. Seminole County Sport Hall of Fame Official unveiling will take place November 18, 5:30 p.m. 7:00 p.m., with a reception in the Vigilante Room. Attendees include: high school personnel, district administrators, potential Hall of Fame inductees, community leaders, Airport personnel and the press. The Board is invited to attend.
- O. National Clean Air Act President Dale briefed the Board on monitoring for lead. A group called "Friends of the Earth" out of Berkeley, CA has pressed to have 100 low lead AV-GAS included in the National Clean Air Act. The Airport is fourth or fifth in the nation; however, monitoring was not done at the Airport and

calculations were based on the number of operations in 2001 when the Airport was so busy. Airports over a ton (emissions) are in violation, increased from half-ton. There are 14 airports in Florida that meet or exceed the half-ton or the ton limit. The Airport is a little over a half-ton, at .72 tons. The final rule will be modified to include 100 low lead AV-GAS. Ormond Beach Airport and SFB were picked to be monitored for the over half-ton category.

7. <u>COUNSEL'S REPORT</u>

Counsel briefed the Board on Supreme Court Case No. SC10-1647 regarding a Sunshine Law Violation.

8. <u>TBI REPORT **10:05**</u>

TBI President Larry Gouldthorpe reported on the following:

- A. Monthly Statistics for October 2010
 - i. <u>UK traffic total</u> October 2010 – **40,692** passengers
 - ii. <u>International traffic total</u> October 2010 – **44,945** passengers
 - iii. <u>Domestic traffic total</u> October 2010 – **39,633** passengers
 - iv. <u>Transit traffic</u> October 2010 – **2,536** passengers
 - v. <u>Total traffic</u> October 2010 – **87,114** passengers
 - vi. <u>Year-to-date traffic</u> October 2010 – **1,034,298** passengers
 - vii. Percentage

UK traffic is down 25% compared to October 2009. International traffic is down 21% compared to October 2009. Domestic traffic is down 33% compared to October 2009. Transit traffic is almost the same as the previous year. Total traffic is down 27% compared to October 2009. Year-to-date traffic is down 31% compared to 2009.

B. Airlines/Tour Operators Update

i. Allegiant – Mr. Gouldthorpe stated he is extremely happy to welcome Allegiant Airlines back. The first flight relocates on February 1, 2011; the 10 remaining will follow in the week. Board Member Eckstein distributed information on Allegiant and stated that when Allegiant first made the announcement (of moving flights to MCO), the Board wanted to keep the door open, and in the future this a good lesson to learn from. Our temperament will go a long way. Board Member Eckstein commended President Dale and Mr. Gouldthorpe for keeping the door open. President Dale commended Mr. Gouldthorpe and Staff for their job.

Mr. Gouldthorpe stated they are working on the modification of several documents. William Miller stated the marketing plan Allegiant brought forth to the Board when it started, was so outstanding and detailed in comparison to other airlines the Airport had prior. He suggested President Dale and Mr. Gouldthorpe do not look at anything short of what Allegiant brought to the Board when marketing to other airlines.

Mr. Gouldthorpe stated Allegiant would like to have a customer event the first week the flights return. President Dale stated he is looking forward to a long-term relationship with Allegiant.

Chairman Longstaff commended Mr. Gouldthorpe on how the situation was handled from the beginning. Mr. Gouldthorpe stated that part of being able to succeed is based on believing in your product. President Dale stated he received permission from the City to place a welcome banner on First Street (Downtown Sanford).

ii. World Travel Market – Greg Dull will be in London at the World Travel Market, the largest international Airport/Airline event, and has a full slate of meetings.

9. <u>LIAISON REPORTS</u>

City of Sanford

Commissioner Mahany reported on the following:

- A. Auto Train Station The station is open. The City is discussing the possibility of adding an Amtrak Passenger Terminal to the Light Rail Station at SR 46.
- B. Projects The City is getting ready to widening Persimmon Avenue.

- C. Public Safety Center The soft opening took place. The dedication ceremony will take place on November 5, 2010 at noon. Private tours of the facilities will be given and a light lunch will be provided.
- D. Bikefest The event was very successful. Secretary/Treasurer Smith commended the City's work during the event. Commissioner Mahany stated there were only a few complaints.

E. Events:

- i. Celery Soup Commissioner Mahany encouraged the Board and the public to see the Celery Soup's new play, *Touch and Go.*
- ii. Halloween celebration: It is estimated that approximately 8,000 children were present at Downtown Sanford for Halloween.
- iii. Seminole High School: The school will have their homecoming parade on Thursday, November 4, 2010 at 4:00 p.m.; the homecoming game will be on Friday, November 5, 2010 at night.

Seminole County

None

10. CHAIRMAN'S REPORT

Chairman Longstaff did not have a formal report, but briefed the Board on a letter sent via e-mail discussing their responsibility in regards to the Audit. President Dale clarified it is for the internal audit.

11. CONSENT AGENDA

A. Consider approval of Addendum A to Lease No. 2009-48 with AVOCET CAPITAL, LLC for Building No. 142-E, located at 1143 30th Street (Warehouse/Office).

Staff recommends approval of Addendum A to Lease No. 2009-48 with AVOCET CAPITAL, LLC for Building No. 142-E, located at 1143 30th Street (Warehouse/Office). Addendum A extends the lease term for one (1) additional year, effective November 17, 2010. The lease consists of 13,168 square feet of office and warehouse space, at \$3.40 per square foot. The annual rental rate is \$44,771.20; the monthly payment is \$3,730.94 exclusive of taxes.

B. Consider approval of Addendum A to Lease No. 2009-47 with AVOCET CAPITAL, LLC for one-half of the Modular Office Unit Trailer, located immediately west of the ARFF Station at 550 Don Knight Lane (MOU).

Staff recommends approval of Addendum A to Lease No. 2009-47 with AVOCET CAPITAL, LLC for the south one-half of the Modular Office Unit Trailer, located immediately west of the ARFF Station at 550 Don Knight Lane (MOU). Addendum A extends the lease term for one (1) additional year, effective November 17, 2010. The annual rental rate is \$3,000.00; the monthly payment is \$250.00 exclusive of taxes.

C. Consider approval of Joint Participation Agreements for 100% Security for Operations and Maintenance Costs IAW Chapter 332.007(8)F.S.

During the September 7, 2010 meeting, the Board approved the JPA for security-related operational and maintenance expenses in the amount of \$111,000.00 and Resolution Number 2010-13. The FDOT documentation had not been received at the time of approval.

The FDOT divided the JPA into three separate documents. The description remains the same in all three documents; however, the FM numbers and amounts of each JPA is different, totaling \$111,628 as follows:

Resolution 2010-13-A - FM No. 405190 1 94 01 - amount \$80,000

Resolution 2010-13-B - FM No. 407666 1 94 01 - amount \$10,000

Resolution 2010-13-C - FM No. 420848 1 94 01 - amount \$21,628

Total - \$111, 628

Staff recommends approval of:

- 1) Joint Participation Agreement, FM Number 405190 1 94 01 and Resolution Number 2010-13-A, for 100% Security for Operations and Maintenance Costs IAW Chapter 332.007(8)F.S., in the amount of \$80,000.
- 2) Joint Participation Agreement, FM Number 407666 1 94 01 and Resolution Number 2010-13-B, for 100% Security for Operations and Maintenance Costs IAW Chapter 332.007(8)F.S., in the amount of \$10,000.
- 3) Joint Participation Agreement, FM Number 420848 1 94 01 and Resolution Number 2010-13-C, for 100% Security for Operations and Maintenance Costs IAW Chapter 332.007(8)F.S., in the amount of \$21,628.

D. Consider approval of Joint Participation Agreement, FM Number 409804 1 94 01 and Resolution Number 2010-16, for land acquisition for the Extension of Runway 9L/27R.

Staff recommends approval of Joint Participation Agreement, FM Number 409804 1 94 01 and Resolution Number 2010-16, for land acquisition for the Extension of Runway 9L/27R, in the amount of \$208,316. This funding will provide the 2.5% match for the FAA Grant.

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

The General Aviation Representative to SANAC for the last year has been Mr. Mike McCarthy, an employee of Delta Connection Academy, now Aerosim Flight Academy. Mr. McCarthy is no longer employed with Aerosim Flight Academy and therefore is no longer able to fulfill his duties to SANAC. His year of service as the General Aviation Representative to this committee has been appreciated.

In compliance with the SANAC Bylaws, Mr. Wes Pennington, SANAC Chairman, has appointed Mr. Brad Schramski to serve as the new General Aviation Representative. Mr. Schramski is the Manager of Safety and Security for Aerosim Flight Academy.

Staff requests confirmation by the Authority of Mr. Brad Schramski as the General Aviation Representative to SANAC as required by the committee Bylaws.

F. Consider approval of:

- i. Termination of Lease No. 2010-14 with FMS AIRSPARES for the lease of Building No. 436, located at 1930 East Airport Blvd. (Hangar).
- ii. Lease No. 2010-34 with AVION BY QUINN, INC. for the lease of Building No. 436, located at 1930 East Airport Blvd. (Hangar).

Staff recommends approval of Termination of Lease No. 2010-14 with FMS AIRSPARES for the lease of Building No. 436, located at 1930 East Airport Blvd. (Hangar), effective October 21, 2010; and approval of Lease No. 2010-34 with AVION BY QUINN, INC., for the lease of Building No. 436, located at 1930 East Airport Blvd. (Hangar). The lease shall have a one (1) year term, with one one-year option, commencing on October 21, 2010. The lease consists of 5,800 square feet of hangar space, at \$4.00 per square foot. The annual rental rate is \$23,200.00; the monthly payment is \$1,933.33, exclusive of taxes.

Motion by Board Member Litton, seconded by Board Member Bowlin, to approve Consent Agenda Items A through E, and add-on item F. Motion passed.

12. <u>DISCUSSION AGENDA</u>

None.

13. COMMENTS FROM THE PUBLIC

Kevin Spolski asked if Mr. Gouldthorpe had any data showing the economic impact Allegiant's return will have on the immediate community. Mr. Gouldthorpe stated OSI has not based the economic impact on Allegiant only. President Dale stated the FDOT does an economic impact for the airports in Florida, but the Airport does not have one specific for Allegiant.

14. <u>OTHER BUSINESS</u>

None

- 15. REMINDER OF NEXT BOARD MEETING (NOVEMBER 2, 2010)
- 16. <u>REMINDER: ELECTION OF OFFICERS AT NEXT BOARD MEETING</u> (DECEMBER 7, 2010)

17. <u>ADJOURNMENT</u>

There being no further business, the meeting was adjourned at 10:36 a.m.

Respectfully submitted,

€arry 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 13, 2010

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 17, 2010) of the Sanford Herald Classifieds.** Please confirm receipt of this advertisement by email to dmuniz@osaa.net.

PUBLIC NOTICE SANFORD AIRPORT AUTHORITY

Notice is hereby given that the Sanford Airport Authority will conduct its November meeting on Tuesday, November 2, 2010, 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

PUBLICADICE

BOARD MEETING

The regular meeting of the Sanford Airport Authority will be held on Tuesday, November 2, 2010, 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, November 9, 2010, 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, November 9, 2010, 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, November 3, 2010, 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