MINUTES OF THE REGULAR MEETING OF THE SANFORD AIRPORT AUTHORITY TUESDAY, NOVEMBER 6, 2007

PRESENT: G. Geoffrey Longstaff, Chairman

Clyde H. Robertson, Jr., Vice Chairman

Tim Donihi, Secretary/Treasurer

David L. Cattell Whitey Eckstein William R. Miller

Paul Hechenberger, Airport Counsel Comm. Jack T. Bridges, City Liaison Comm. Bob Dallari, County Liaison

ABSENT: Colonel Charles H. Gibson

Brindley B. Pieters John A. Williams

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: Rusty Beavers, Starport

James B. Byrne, Jr., Esq.

David Doudney

Tracy Forrest, Winter Park Construction

Veronica García, O.R. Colan Larry Gouldthorpe, OSI

Krysty Kress, S.E. Ramp Development

Edward Korgan Bill McGrew, PBS&J

D'Anne Mica, Mica McCormick Partners

Doug Norman, HTA

Sabrina O'Bryan, Seminole Co. Economic Development

Jack Reynolds, JRA, Inc. Sandeep Singh, AVCON

Kevin Spolski, Spolski Construction

Ernest Stallings

Bob Tunis, City of Sanford Economic Dev. Director

Ken Wright, Shutts & Bowen LLP

1. INTRODUCTION OF GUESTS AND CALL TO ORDER

The meeting was called to order at 8:32 a.m.

2. <u>RESOLUTION NO. 2007-12 IN RECOGNITION OF STATE REPRESENTATIVE</u> DAVID J. MEALOR

Motion by Board Member Robertson, seconded by Secretary/Treasurer Donihi, to approve Resolution No. 2007-12. Motion passed.

Chairman Longstaff presented Resolution No. 2007-12 to State Representative David J. Mealor for his years of service to the Orlando Sanford International Airport, the Sanford community, Seminole County, and the State of Florida.

3. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

4. <u>APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, OCTOBER 2, 2007.</u>

Motion by Board Member Robertson, seconded by Board Member Miller, to approve the minutes from the regular meeting held on Tuesday, October 2, 2007.

Motion passed.

5. REQUEST FOR EXECUTIVE SESSION – JETT AIRE

James B. Byrne, Jr., Esq., SAA counsel for the Jett Aire lawsuit, stated he needed direction from the SAA Board, and requested that the Board schedule an executive session to discuss the lawsuit. It was determined the meeting would take place after the upcoming Board meeting on Tuesday, December 4, 2007.

6. REQUEST FOR EXECUTIVE SESSION – CRAGGS CONSTRUCTION COMPANY

Via conference call, John Horan, Esq., SAA counsel for the Craggs Construction Company lawsuit, stated settlement offers were being made. He needed direction from the SAA Board, and requested that the Board schedule an executive session to discuss the lawsuit. It was determined the meeting would take place on Thursday, November 15, 2007 at 8:30 a.m.

7. ELECTION OF OFFICERS

Chairman Longstaff turned the meeting over to Counsel for election of officers. Counsel questioned if there were any motions regarding the election. Motion by Board Member Miller, seconded by Board Member Eckstein to re-elect current officers. Counsel clarified it should be a motion to nominate as a slate. Motion by Board Member Eckstein, seconded by Board Member Robertson, to nominate Chairman

Longstaff, Vice-Chairman Robertson, and Secretary/Treasurer Donihi as a slate. Motion passed.

Board Member Longstaff was unanimously re-elected Chairman; Board Member Robertson was unanimously re-elected Vice Chairman; and Board Member Donihi was unanimously re-elected Secretary/Treasurer, for fiscal year 2007-2008.

8. PRESIDENT'S REPORT

President Dale reported on the following:

- A. Extension of Runway 9R-27L Regarding the Kondracki property, they will be moving out by November 11, 2007. The Order of Taking for the Annett properties was received the day before the meeting. The Airport agreed to provide extended possession until January 15, 2008. Even thought there have been some rain delays, the project is progressing well. All the paving will be done in December 2007. The Runway is scheduled to be open by February 8, 2008.
- B. 84-Lumber Currently working on a rail spur. Irrigation and landscape look good.
- C. Delta Connection Academy Progressing well. Expected to be completed by the following week.
- D. Hotel Working on planning and permitting. A new survey was being done; as a result, Diane Crews will do an addendum to reflect the changes. They expect to break ground on January or February 2008.
- E. ARMF General Aviation Hangar Some foundations were found under the ground (approximately 84,000 pounds). As a result, the water line had to be moved. Concrete slab will be poured on Friday, November 9th.
- F. Starport 33,000 square foot expansion (Phase 3) St. Johns River Water Management District stated a permit modification was not required since the area had already been permitted before.
- G. Pavement repairs President Dale stated most of the pavement is in good shape, but a few thousand dollars worth of repairs need to be done. Money for repairs has been allocated in the budget. Since Hewitt Contracting Company

Inc. is already paving another area, President Dale will ask them to submit a quote for these repairs. The Florida Department of Transportation started inspecting the pavement a day before the meeting, and will continue to do so throughout the week. At the time of the meeting, they had stated that most of the pavement is in good condition.

- H. Attorneys' Fees Discussion of September and October attorneys' fees.
- Holiday Bonus Plan Motion by Board Member Eckstein, seconded by Secretary/Treasurer Donihi, to approve Holiday bonus for SAA Employees. Motion passed.
- J. SR 46 ROW Appraisal Appraisal of SR 46 Right-of-Way will be completed by Thursday, November 15, 2007. Once the appraisal is received, President Dale plans on meeting with the Department of Transportation to negotiate any additional funds.
- K. SR 417 Northern Extension President Dale briefed the Board on the SR 417 Northern Extension and how it would impact the Airport. Commissioner Dallari commented this project would not only be of tremendous value to the Airport, but also for the City of Sanford. It was the consensus of the Board to allow President Dale to continue to work with the Expressway Authority regarding the SR 417 Northern Extension.
- L. Energy Conservation President Dale discussed the hydrogen superhighway and how it could affect the airports. Commissioner Dallari commented there are two hydrogen fueling stations: one at Orange County, the other at Seminole County. The Green Earth Expo will take place on May 2008. President Dale advised the Board to consider having a booth at the expo. Commissioner Dallari suggested SAA should seek training for an employee in order to receive the LEED (Leadership in Energy & Environmental Design) certification.
- M. Birdstrike Conference The American Association of Airport Executives (AAAE) has an annual birdstrike conference. SAA will be hosting next year's conference at the Orlando Marriott Lake Mary, August 18 August 21, 2008. GOAA would like to be involved; SAA Staff will be meeting with John Metcalf to discuss. Diane Crews is looking for support from the TDC as well. The Airport is in the process of hiring the wildlife operations officer who will work with a USDA wildlife biologist. George Speake commented they plan to categorize all the species at the Airport.
- N. Railroad repairs On the day of the meeting, the railroad track was being fixed.
- O. SR 46 ROW President Dale attended a Community meeting held the night before the meeting regarding this issue. The Right-of-Way for SR 46 is #14 on the list; it is expected to be constructed in 2014.

Board Member Eckstein questioned if anybody could donate dirt. The Sanford Little League is in need of dirt to pour on the field.

Board Member Robertson had to leave early. Before leaving, he commended Jack Reynolds for his job, and stated he agreed with the terms of Agenda Item G.

9. COUNSEL'S REPORT

Most of the work done by Counsel was related to eminent domain issues, discussed previously by President Dale.

10.TBI REPORT

TBI President Larry Gouldthorpe reported on the following:

- A. Monthly Statistics for October 2007
 - i. <u>UK traffic total</u> October 2007 – **107,051** passengers
 - ii. <u>International traffic total</u> October 2007 – **110.706** passengers
 - iii. <u>Domestic traffic total</u> October 2007 – **50,661** passengers
 - iv. Percentage

UK traffic is down 15% compared to October 2006. Domestic traffic is up 104% compared to October 2006. International traffic is down 7% from October 2006. Total traffic is up 12% compared to October 2006. Year to date passenger count is up 7% compared to same time last year.

B. Airlines/Tour Operators Update

i. Allegiant – Allegiant is starting to look for new cities. Mid November traffic represents significant increase for the airline. They expect a good, productive winter travel season.

C. Miscellaneous Updates

- i. UK Charter Airlines Summit The summit discusses traffic schedules for Summer 2008; it will take place in November.
- ii. Holiday Parking Mr. Gouldthorpe will meet with President Dale to discuss.

- iii. Fuel Supply Working on pipeline and storage deal; it will be ready the first week of December. Converting old Amoco storage tank to jet fuel tanks.
- iv. Energy Conservation Program OSI received approval to proceed with improvements to the A/C and chill water systems. The project will cost approximately \$3.5 million dollars in improvements.
- v. Holiday schedules Mr. Gouldthorpe stated that some schedules in November might create scheduling conflicts. Might cause issues with TSA, baggaging, and ticketing. There are five flights departing in a span of one hour. Board Member Miller inquired what was the minimum flight separation. Mr. Gouldthorpe stated flights 45 minutes apart would be ideal. Board Member Miller stated he was concerned. In the past the Airport had problems with TSA and ticketing. He questioned if more facilities are needed. Mr. Gouldthorpe clarified the Airport has enough facilities, and that any airport would experience the same issues.
- vi. Destinations Mr. Gouldthorpe commented they are under discussion with the Latin American market, and it shows lots of promise. The Canadian market represents a big opportunity as well, and they are working on it.

11.LIAISON REPORTS

City of Sanford

None

Seminole County

None

12. CHAIRMAN'S REPORT

Chairman Longstaff reminded the Board of the following events:

- A. Employee Thanksgiving luncheon To take place on Wednesday, November 21, 2007 at 12:00 p.m. in the Vigilante Room.
- B. SAA Christmas Party To take place on Thursday, December 20, 2007 at 6:00 p.m. at the Orlando Marriott Lake Mary.

13. CONSENT AGENDA

A. Consider approval of Lease No. 2007-30 with MERCEDES BRISTER for the property located at 2590 Frog Alley (Residential – land acquisition program leaseback).

Staff recommends approval of Lease No. 2007-30 with MERCEDES BRISTER for the property located at 2590 Frog Alley (Residential – land acquisition program leaseback). The lease term is for ninety (90) days at no charge, effective October 11, 2007, and ending January 8, 2008.

Note: This is a ground lease. This property was purchased with funding from FAA Grant No. 3-12-0069-051,2007, for acquisition of land in noise sensitive areas located within the 65 DNL, and Ms. Brister is a tenant who owns a mobile home located on the property. O.R. Colan is currently working with her on relocation.

B. Consider approval of Lease No. 2007-27 with KATCO DISTRIBUTORS, INC. for Building No. 515-1, located at 2848 Mellonville Avenue (Warehouse/Office).

Staff recommends approval of Lease No. 2007-27 with KATCO DISTRIBUTORS, INC. for Building No. 515-1, located at 2848 Mellonville Avenue (Warehouse/Office). The lease shall have a one (1) year term, commencing on November 5, 2007. The lease consists of 1,500 square feet of office and warehouse space at \$7.75 per square foot. The annual rental rate is \$11,625.00; the monthly payment is \$968.75, exclusive of taxes.

C. Consider approval of Lease No. 2007-29 with STANLEY POLOSKI for Building No. 515-5, located at 2824 Mellonville Avenue (Warehouse/Office).

Staff recommends approval of Lease No. 2007-29 with STANLEY POLOSKI for Building No. 515-5, located at 2824 Mellonville Avenue (Warehouse/Office). The lease shall have a month-to-month term, commencing on November 6, 2007. The lease consists of 1,500 square feet of office and warehouse space at \$6.50 per square foot. The monthly payment is \$812.50, exclusive of taxes.

Note: The Sanford Airport Authority has purchased Mr. Poloski's property for the extension of Runway 9R-27L. Mr. Poloski must vacate the purchased property no later than November 11, 2007, and needs a building temporarily for storage while his new home is being constructed.

D. Consider approval of Addendum A to Lease No. 2006-33 with VERTICAL AVIATION TECHNOLOGIES, INC. for Building No. 149, located at 1673 Hangar Road (Warehouse/Office).

Staff recommends approval of Addendum A to Lease No. 2006-33 with VERTICAL AVIATION TECHNOLOGIES, INC. for Building No. 149, located at 1673 Hangar Road (Warehouse/Office). Addendum A extends the lease term for one (1) additional year, effective December 1, 2007. The lease consists of 4,020 square feet of office and warehouse space at \$4.62 per square foot. The annual rental rate is \$18,693.00, an increase of \$603.00; the monthly payment is \$1,557.75, exclusive of taxes.

E. Consider approval of Addendum A to Lease No. 2006-28 with RACHEL L. WHEATON for Building No. 300-S, located at 3106 Rudder Circle (Residential).

Staff recommends approval of Addendum A to Lease No. 2006-28 with RACHEL L. WHEATON for Building No. 300-S, located at 3106 Rudder Circle (Residential). Addendum A extends the lease term for one (1) additional year, effective November 1, 2007. The annual rental rate is \$9,300.00, an increase of \$300.00; the monthly payment is \$775.00.

F. Consider approval of agreement between the Sanford Airport Authority (SAA), the Sanford Chamber of Commerce (SCC), Seminole County, the Metro Orlando Economic Development Commission (EDC) and Orlando Sanford International, Inc. (OSI) to fund the operation of two (2) Visitors Information Booths and one (1) information kiosk in the Orlando Sanford International Airport.

Two visitor information booths have been located at the Orlando Sanford International Airport since 2000, and are jointly funded by the Sanford Airport Authority, the Sanford Chamber of Commerce (SCC), Seminole County, the Metro Orlando Economic Development Commission (EDC) and Orlando Sanford International, Inc. One booth is located at the Welcome Center and its purpose is to provide arriving passengers with local information as well as afford currency exchange services to passengers via the ICE Currency Exchange. OSI receives a transaction fee per currency exchange, which offsets the cost of operating both information booths. The other information booth is located within the International Departure Lounge (IDL), and its primary purpose is to provide facility and airport information to passengers boarding departing international flights.

In addition to the two booths, an information kiosk is located in the Domestic Terminal lobby. Note: Plans for an information booth to replace the existing kiosk in Terminal B were recently approved by the SAA Design Review Team, with design and construction to be funded by Seminole County and OSI and completed in 2008.

The estimated annual budget for Calendar Year 2007 for both booths and kiosk is \$28,800.00 including payroll taxes, to be paid by each partner, according to the extent of each agency's use and exposure, as follows:

Sanford Airport Authority (SAA)	\$7,200.00
Orlando Sanford International, Inc. (OSI)	\$7,200.00
Seminole County	\$6,720.00
Sanford Chamber of Commerce (SCC)	\$3,840.00
Metro Orlando Economic Development Commission (EDC)	\$3,840.00

The Chamber will continue to handle invoicing and payroll, while OSI oversees the scheduling, management and administration of both booths and kiosk.

Staff recommends that the Board approve the Memorandum of Understanding between the Sanford Airport Authority, the Sanford Chamber of Commerce (SCC), Seminole County, the Metro Orlando Economic Development Commission (EDC) and Orlando Sanford International, Inc. (OSI) for Calendar Year 2007, to fund the operation of two (2) Visitors Information Booths and one (1) information kiosk at the Orlando Sanford International Airport, contingent upon approval and execution of all parties.

G. Consider renewal of annual contract with Jack Reynolds and Associates Aviation Consultants, Inc. under the same terms and conditions for one additional year, effective January 1, 2008.

In December 2003, the Sanford Airport Authority engaged the services of Jack Reynolds and Associates Aviation Consultants, Inc. to assist with aviation issues, new aviation legislation and transportation grant programs administered by the Federal Aviation Administration, at an annual cost of \$50,000. Mr. Reynolds has consistently provided invaluable assistance to the Authority with regards to FAA-related issues, in a thorough, timely and efficient manner. This contract will expire on December 31, 2007, and Mr. Reynolds has indicated that he is willing to continue the contract for another year under the same terms and conditions.

Staff recommends renewal of the annual contract with Jack Reynolds and Associates Aviation Consultants, Inc., under the same terms and conditions, for one additional year, effective January 1, 2008.

H. Consider approval of Lease No. 2007-28 with AVION JET CENTER, LLC for Building No. 516, located at 1320 E. 26th (Hangar/Office).

Staff recommends approval of Lease No. 2007-28 with AVION JET CENTER, LLC for Building No. 516, located at 1320 E. 26th (Hangar/Office). The lease shall have a three (3) year term, commencing on December 1, 2007. The lease consists of 8,000 square feet of hangar space and 2,000 square feet of office space and storage, at \$7.00 per square foot. The annual rental rate is \$70,000.00; the monthly payment is \$5,833.33, exclusive of taxes.

I. Consider approval of Addendum C to Lease No. 2004-03 with THE TORO COMPANY for Building No. 9, located at 2955 Mellonville Avenue (Warehouse/Office).

Staff recommends approval of Addendum C to Lease No. 2004-03 with THE TORO COMPANY for Building No. 9, located at 2955 Mellonville Avenue (Warehouse/Office). Addendum C extends the lease term for one (1) additional year, effective January 1, 2008. The annual rental rate is \$81,630.95, an increase of \$2,377.60; the monthly payment is \$6,802.58, exclusive of taxes.

Motion by Board Member Eckstein, seconded by Board Member Cattell, to approve Consent Agenda Items A through G, and add-on Consent Agenda Items H and I.

Motion passed.

14. DISCUSSION AGENDA

- A. Consider approval of the following requests from Cambata Aviation:
 - 1. To place a 12,000 gallon jet fuel storage tank adjacent to the existing Av Gas storage tank at the South East Ramp Hangar Development; and
 - 2. To amend Category G of the "Minimum Standards for Fixed Base Operators and Airport Tenants at the Orlando Sanford International Airport" to provide for self-service Jet A fueling to be allowed by a Fixed Base Operator (FBO)

A request was received on September 6, 2007, from Cambata Aviation International, LLC to place an additional 12,000 gallon jet fuel storage tank adjacent to the existing Av Gas storage tank at the South East Ramp Hangar Development. Cambata further requested that the minimum standards be amended to add self-service Jet A fueling to be allowed by an FBO. This would require amending Category G of the Minimum Standards for Fixed Base Operators and Airport Tenants at the Orlando Sanford International Airport", as follows:

CATEGORY "G" - SALE OF AVIATION PETROLEUM THROUGH COMMERCIAL SELF-SERVICE FUELING SYSTEM

- A. Fixed Base Operator in this category shall:
 - 1. Lease from the Authority or provide under terms agreeable to the Authority for use of a minimum of four thousand square feet of concrete rigid pavement or flexible asphalt surface on which will be located all required improvements, above ground double wall tank(s), fueling terminal, metering system, lighting and protective enclosure, using pipe bollards or other suitable protection.
 - 2. The associated tanks must be situated such that any aircraft being fueled will not preclude another aircraft from passing by without hindrance.
 - Commercial Self-Service Fueling System MUST BE OWNED AND OPERATED BY AN FBO AND SHALL BE FOR THE SOLE USE OF APPROVED FBO EMPLOYEES AND OTHER APPROVED USERS. The names of all said persons shall be on record with the Authority.
 - 4. Provide and maintain a minimum of 10,000 gallon fuel tank capacity for 100LL ectane fuel one, but no more than two fuel tanks, with a minimum capacity of 10,000 gallons for Jet A and/or 100LL octane fuel. Said system shall be located in an area designated by the Authority. No more than two fuel tanks may be located within one 4,000 square foot area as described in paragraph #1.
 - 5. The fuel storage and dispensing equipment shall comply, entirely with all applicable Federal, State, and local regulations and requirements, including NFPA 30, NFPA 407, and Federal Aviation Administration's Advisory Circular No. 150/5230-4A, as now or hereafter amended.
 - 6. Ensure that all maintenance and operation of Commercial Self-Service Fueling System are in strict conformance with the requirements and procedures contained within the Airport Rules and Regulations.
 - 7. Be knowledgeable of, and comply with all Federal, State and local environmental laws, ordinances, rules and regulations, and provide the Authority with a current fuel spill prevention, countermeasures, and control plan signed by a licensed engineer.
 - 8. The FBO shall be responsible for preparing a written Rules & Regulations Manual for self-fueling. This Rules & Regulations Manual will be subject to final approval by the Authority and it shall be the sole responsibility of the FBO and the users of the facility to adhere to such standards.
 - 9. Ensure no person shall utilize facility until they have been properly trained, approved, and their name is on file with the Authority.

- 10. All such persons shall release, in writing, the Authority from and against any and all liability arising out of users' self-fueling activity.
- 11. Ensure the self-fueling tank is equipped with a control device that prevents unauthorized dispensing of fuel.
- 12. Dispensing device shall have an emergency shut-off valve incorporating a fusible link or thermally activated device designed to close automatically in case of fire.
- 13. Provide a bonding capability between the fueling equipment and the aircraft.
- 14. Display with signage, the location and procedures for the emergency fuel shutoff valve, as well as the ARFF and SAA Control telephone numbers.
- 15. Fuel dispensing handle shall be equipped with a deadman nozzle preventing inadvertent cascading spills of large quantities.
- 16. Pay the Authority a fuel flowage fee at the current rate as discussed and approved separately.

Staff recommends approval of:

- 1) Placement of a 12,000 gallon jet fuel storage tank adjacent to the existing Av Gas storage tank at the South East Ramp Hangar Development; and
- 2) Amendment of Category G of the "Minimum Standards for Fixed Base Operators and Airport Tenants at the Orlando Sanford International Airport" to provide for self service Jet A fueling to be allowed by an FBO,

With the following provisions:

- 1. Prior to any new tank being put into operation, an appropriately revised Spill Prevention, Control and Countermeasures (SPCC) Plan, signed by a licensed engineer, must be submitted and approved by the SAA;
- 2. User authorization of existing and proposed self-service fuel tanks is to be determined prior to issuance of Notice to Proceed by the Sanford Airport Authority; and
- 3. Without exception, <u>all users</u> of the self-service fuel tanks shall be properly badged by the Sanford Airport Authority.

Motion by Secretary/Treasurer Donihi, seconded by Board Member Eckstein, to approve Discussion Agenda Item A.

Motion passed.

B. Consider approval of execution of Landlord's Waiver from First National Bank of Central Florida for Pneu-Tech Aerospace, Inc.

Pneu-Tech Aerospace, Inc. leases Building No. 142-E, located at 1143 E. 30th Street, effective April 1, 2005. Pneu-Tech Aerospace is an FAA Repair Station. Previously, on May 3, 2005, at the onset of their lease, the SAA Board approved a Landlord Lien Subordination for a line of credit with Great Florida Bank to protect the bank's security interests in personal property that may be located on or affixed to or otherwise attached to the leasehold.

The loan with Great Florida Bank has since been satisfied, and Pneu-Tech is now in the process of securing a line of credit with First National Bank of Central Florida.

Accordingly, First National Bank is requesting a Landlord's Waiver to protect their security interest in personal property located on the leased premises.

Staff recommends approval of execution of the Landlord's Waiver from First National Bank of Central Florida.for Pneu-Tech Aerospace, Inc.

Motion by Board Member Eckstein, seconded by Board Member Miller, to approve Discussion Agenda Item B.

Motion passed.

15. OTHER BUSINESS

None

16. COMMENTS FROM THE PUBLIC

None

17. REMINDER OF NEXT BOARD MEETING (TUESDAY, DECEMBER 6, 2007)

18. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:08 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 30, 2007 legals@mysanfordherald.com Via email:

The Sanford Herald P. O. Box 1657

Sanford, Florida 32772 1657

Attn: Legal Classified

Please publish the following Public Notices one (1) time in the Sunday edition (November 4, 2007) of the Seminole 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 6, 2007, 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 will be held on Tuesday, November 6, 2007, 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 13, 2007, 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 13, 2007, at 10:30 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 meeting for Wednesday, November 7, 2007 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