

**MINUTES OF THE SPECIAL MEETING OF THE
SANFORD AIRPORT AUTHORITY
TUESDAY, DECEMBER 2, 2014**

PRESENT: Frank S. Ioppolo, Jr., Chairman
Tim M. Slattery, Vice-Chairman
Jennifer T. Dane, Secretary/Treasurer
U. Henry Bowlin
Whitey Eckstein
William R. Miller
Clayton D. Simmons
Stephen P. Smith
Mayor Jeffrey C. Triplett, City Liaison

ABSENT: Clyde H. Robertson, Jr.

STAFF PRESENT: Larry A. Dale, President & CEO
Diane Crews, Vice President of Finance & Administration
George Speake, Vice President of Operations & Maintenance
Jerry Crocker, IT Manager
Diana M. Muñiz-Olson, Executive Secretary
Don Poore, Chief Financial Officer

OTHERS PRESENT: Abby Wilson, CRA

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

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

2. ADVERTISEMENT OF SPECIAL MEETING

Copies attached.

3. COMMENTS FROM THE PUBLIC

None

4. DISCUSSION AGENDA

- A. Consider acceptance and approval of Joint Participation Agreement, Resolution Number 2014-11, for 50% funding for metal roof repairs of existing buildings.

- B. Consider acceptance and approval of Joint Participation Agreement, Resolution Number 2014-12, for 50% funding for tree removal from the Runway Object Free Area (ROFA) for Runway 9L-27R.
- C. Consider acceptance and approval of Joint Participation Agreement, Resolution Number 2014-13, for 50% funding for replacement of airfield signage panels.

Following discussion, motion by Board Member Slattery, seconded by Board Member Smith, to accept and approve Discussion Agenda Items A through C. Vote taken, none opposed. Motion passed.

5. COMMENTS FROM THE PUBLIC

None

6. OTHER BUSINESS

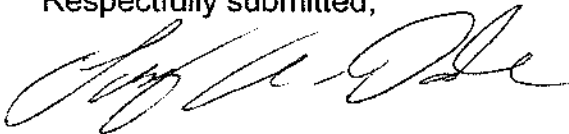
None

7. REMINDER OF NEXT REGULAR BOARD MEETING (DECEMBER 16, 2014)

8. ADJOURNMENT

There being no further business, the meeting adjourned at 8:47 a.m.

Respectfully submitted,



Larry A. Dale, President & CEO
/dmo



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

November 25, 2014 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 (November 30, 2014) 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 a special called meeting on Tuesday, December 2, 2014, 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.

Immediately following the special Sanford Airport Authority meeting, the SAA Compensation Committee will meet 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 regular 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 special meeting or hearing scheduled herein, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based, per Section 286.0105, Florida Statutes. Persons with disabilities needing assistance to participate in any of these proceedings should contact the executive offices 48 hours in advance of the meeting at (407) 585-4002.

Larry A. Dale
President & CEO

Certified proof of publication and invoice should be sent to:

Attn: Diana M. Muñoz-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. Muñoz-Olson
Executive Assistant

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Larry A. Dale
President & CEO