

**MINUTES
SANFORD AIRPORT AUTHORITY
SPECIAL MEETING
MONDAY, FEBRUARY 14, 2011
2:00 P.M.**

PRESENT: G. Geoffrey Longstaff, Chairman
Tim Donihi, Vice-Chairman
Stephen P. Smith, Secretary/Treasurer
Tom Ball
U. Henry Bowlin
David L. Cattell
Whitey Eckstein
Stephen P. Smith

ABSENT: William T. Litton
Brindley B. Pieters

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: Brett Berry, Covenant Aviation Security, LLC
Mike Bolles, Covenant Aviation Security, LLC
Mark Harding, Trinity Technology Group
David Kunen, Raytheon Technical Services Company, LLC
Stephen Metzler, FirstLine Transportation Security, Inc.
Janine Morris
Bill Scott, Trinity Technology Group
Gary Smedile, FirstLine Transportation Security, Inc.
Ron Thomas, McNeil Security, Inc.
Norm Williamson, Trinity Technology Group

1. CALL TO ORDER

The meeting was called to order at 2:03 p.m.

2. ADVERTISEMENT OF MEETING

Copies attached.

3. DISCUSSION AGENDA

- A. Consider approval of AVCON task order to inventory all electrical obstructions within the Runway Safety Areas and to design replacement facilities.

Our FAA FAR 139 Certification Inspector is requiring airports to identify and relocate electrical facilities currently located within the Runway Safety Areas (RSAs). These facilities had previously been allowed because they supported electrical components such as the Precision Approach Path Indicators (PAPIs), Runway End Indicator Lights (REILs) and lighted windsocks. While the actual electrical devices are still allowed in the RSAs, the support equipment/facilities can be moved elsewhere.

The term "Runway Safety Area Sterilization" is used to describe this project. A FAA grant pre-application was submitted to the FAA-ADO in December 2010, requesting funding. Although SAA has previously committed all of our 2011 AIP entitlement funds to the Runway 9L-27R extension, the FAA-ADO will fit this project into our entitlements for this year.

This project can be funded out of existing SAA funds until the 2011 FAA-AIP entitlement grant is issued, usually around July. A FDOT JPA in the amount of \$1,643 has also been requested and requires SAA Board acceptance.

Staff recommends:

- 1) Acceptance and execution of this AVCON Task Order (Task Order No. 2011-01)
- 2) Approval and acceptance of the FDOT grant and Resolution No. 2011-04

Motion by Board Member Ball, seconded by Board Member Donihi, to approve Discussion Agenda Item A. Motion passed.

4. PRESENTATIONS

- A. SCHEDULED TIME - 2:00 p.m. FirstLine Transportation Security, Inc.

Chairman Longstaff explained to the representatives of FirstLine Transportation Security, Inc. the timeframe available for their presentation.

Presentation by Mr. Gary Smedile started at 2:10 p.m. Following presentation, Board discussion ensued.

The presentation over, meeting was adjourned at 2:45 a.m. for break.

- B. SCHEDULED TIME - 2:45 p.m. Raytheon Technical Services Company, LLC

The meeting reconvened at 2:50 p.m. for the presentation by Raytheon Technical Services Company, LLC.

Chairman Longstaff explained to the representative of Raytheon Technical Services Company, LLC the timeframe available for his presentation.

Mr. David Kunen presented on behalf of Raytheon Technical Services Company, LLC. Following presentation, Board discussion ensued.

The presentation over, meeting was adjourned at 3:20 p.m. for break.

C. SCHEDULED TIME - 3:30 p.m. McNeil Security, Inc.

The meeting reconvened at 3:25 p.m. for the presentation by McNeil Security, Inc.

Chairman Longstaff explained to the representative of McNeil Security, Inc. the timeframe available for his presentation.

Mr. Ron Thomas presented on behalf of McNeil Security, Inc. Following presentation, Board discussion ensued.

The presentation over, meeting was adjourned at 4:10 p.m. for break.

D. SCHEDULED TIME - 4:15 p.m. Trinity Technology Group

The meeting reconvened at 4:12 p.m. for the presentation by Trinity Technology Group.

Chairman Longstaff explained to the representatives of Trinity Technology Group the timeframe available for their presentation.

Mr. Mark Harding presented on behalf of Trinity Technology Group. Following presentation, Board discussion ensued.

The presentation over, meeting was adjourned at 4:52 p.m. for break.

E. SCHEDULED TIME - 5:00 p.m. Covenant Aviation Security, LLC

The meeting reconvened at 5:00 p.m. for the presentation by Covenant Aviation Security, LLC.

Chairman Longstaff explained to the representatives of Covenant Aviation Security, LLC the timeframe available for their presentation.

Mr. Mike Bolles presented on behalf of Covenant Aviation Security, LLC. Following presentation, Board discussion ensued.

The presentation ended at 5.38 p.m.

5. DISCUSSION BY BOARD

After further discussion, it was the consensus of the Board to schedule a special meeting in March to discuss the issue further.

6. COMMENTS FROM THE PUBLIC

None

7. OTHER BUSINESS

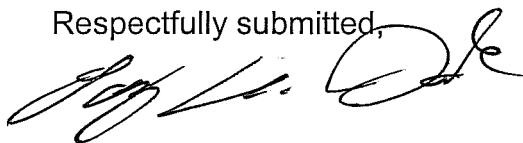
None

8. REMINDER OF NEXT BOARD MEETING (MARCH 1, 2011)

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:55 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Larry A. Dale", written in a cursive style.

Larry A. Dale, President & CEO



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

February 4, 2011

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 **Wednesday edition (February 9, 2011) 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 regular specially called meeting on Monday, February 14, 2011, at 2:00 p.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

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Larry A. Dale
President & CEO