

**MINUTES OF THE SPECIAL MEETING OF THE
SANFORD AIRPORT AUTHORITY
TUESDAY, FEBRUARY 27, 2007**

PRESENT: G. Geoffrey Longstaff, Chairman
Clyde H. Robertson, Jr., Vice Chairman
Tim Donihi, Secretary/Treasurer
Whitey Eckstein
Colonel Charles H. Gibson
William R. Miller
Comm. Jack T. Bridges, City Liaison
David A. Shontz, Airport Counsel

ABSENT: David L. Cattell
Brindley B. Pieters
John A. Williams
Comm. Bob Dallari, County Liaison

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, Lease Manager

OTHERS PRESENT: Carlos Maeda, PBS&J
Frank Sheppard, Esq.
Kevin Spolski, Spolski Construction
Gunther Zurstadt, PBS&J

1. INTRODUCTION OF GUESTS AND CALL TO ORDER

The meeting was called to order at 9:00 a.m.

2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

3. PRESIDENT'S REPORT

President Dale reported on the following:

- A. Status report by Frank Sheppard with AIG – Frank Sheppard, SAA counsel for the Jackie Cockerham lawsuit, requested that the Board schedule an executive session to discuss the lawsuit. It was determined the meeting would take place after the regular Board meeting on Tuesday, March 6, 2007 at 8:30 a.m. Motion

by Secretary/Treasurer Donihi, seconded by Board Member Gibson, to approve the date and time of the executive session. Motion passed.

- B. Eagles' nests update – Discussion of safety issue regarding three eagle nests near the airport. An amended permit, to include the third nest, was issued on February 5, 2007. On February 8, 2007 the Audubon Society challenged the permit by filing a petition for an administrative hearing. Counsel believes with the request for an administrative hearing, it can be an extensive time before the issue can be resolved. On Friday, February 23, 2007, Counsel filed a Federal Court action complaint for declaratory release, naming the Audubon Society, U.S. Fish and Wildlife, Florida Fish and Wildlife, and FAA. On the day of the meeting, an expedited hearing (Rule 27) was filed; all parties should be served by the end of the day. The airport is required to take immediate action if there is a wildlife hazard. At the previous Board meeting, President Dale was authorized to use all avenues available to resolve the bald eagle nest issue. Chairman Longstaff wondered why it took two weeks before Counsel went to court. Counsel clarified they had not filed anything previously because there were still ongoing conversations between SAA and Audubon Society. It was hoped the parties would resolve the issue without litigation. Board Member Miller believes the airport should document everything so that there is no question the airport tried to protect the public, to the extent it was allowed. He also requested a copy of the statements made by the Audubon Society in their objection. President Dale stated that Operations keeps a log for the Tower. The log is also published in the Facility Directory.
- C. Parking Garage update – Discussion of report by The Raad-Tannous Engineering Group, Inc., threshold inspector for the Parking Garage. There are some notations regarding the bridge and the mezzanine, and some aesthetic issues, not structural in nature. Scheduled to be completed by April 2007. Liquidated damages are being kept from the retainage. Board Member Miller stated he was concerned about the cracks on the top floor, which were subject to water penetration. Issues like this should be noted for potential problems in the future. President Dale clarified there were no cracks, the issue was that the joints were not sealed properly. Board Member Miller cautioned the airport to be "tough in our documentation", in case any claims are made by ACI. President Dale clarified that a provision in the contract requires ACI to file a claim within 10 days of occurrence.

4. CONSENT AGENDA

- A. Presentation of bid tabulation for the extension of Runway 9R-27L and consider approval of award of contract, subject to approval of form and content by SAA counsel and receipt of funding.

Consent Agenda Item A was moved to Discussion Agenda.

5. DISCUSSION AGENDA

- A. Presentation of bid tabulation for the extension of Runway 9R-27L and consider approval of award of contract, subject to approval of form and content by SAA counsel and receipt of funding.

Carlos Maeda of PBS&J reported that the three bidders for this project were: Hewitt Contracting Company, Inc.; Ranger Construction Industries, Inc; and John Carlo & Associates, Inc. The engineer's estimated cost for this project was \$11,986,941.50. The lowest bidder was Hewitt Contracting Company, Inc. at \$7,573,253.00. Noticing the significant difference, PBS&J verified that the Hewitt Contracting Company, Inc. bid was responsive.

Staff recommends approval of award of contract to the lowest responsive bidder, Hewitt Contracting Company, Inc., subject to approval of form and content by SAA counsel and receipt of funding.

Counsel questioned when the project would start. President Dale clarified the proposed schedule is for June, pending receipt of funding. The airport could not request the grant until the bid was received. Counsel wanted to make sure that the timeline for acquisition of properties, currently underway, would not jeopardize the contract with Hewitt Contracting Company, Inc. President Dale has discussed with Hewitt Contracting Company, Inc. the possibility of phasing the project, in the event all the properties have not been bought by the start of the contract.

Motion by Board Member Eckstein, second by Board Member Gibson to approve award of contract to the lowest bidder, Hewitt Contracting Company, Inc., in the amount of \$7,573,253.00, subject to approval of form and content by SAA counsel and receipt of funding. Motion passed.

President Dale further briefed the Board on the Instrument Landing System (ILS), which will be maintained by the FAA and be built to FAA standards. In response to Chairman Longstaff's question, President Dale explained that the grant would pay \$9.7 Million; FDOT and SAA will pay \$255,000.00 respectively. It was the consensus of the Board for President Dale to get the Localizer DME.

6. COMMENTS FROM THE PUBLIC

None

7. OTHER BUSINESS

- A. January 2007 monthly activity report -- Discussion of Monthly Activity Report for January 2007. Attached.
- B. Article - Discussion of article "\$220M-plus Transportation hub plan in wings at OIA" published from February 9, 2007 to February 15, 2007 on the Orlando Business Journal.

8. REMINDER OF NEXT BOARD MEETING (TUESDAY, MARCH 6, 2007)

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:55 a.m.

Respectfully submitted,

Larry A. Dale, President & CEO
/dmm



SANFORD AIRPORT AUTHORITY
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February 22, 2007

Seminole Herald
Via email: legals@mysanfordherald.com

Attn: Patti, Legal Classified

Please publish the following Public Notices one (1) time in the **Sunday's edition (February 25, 2007) as a display ad.** 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 Tuesday, February 27, 2007, at 9:00 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) 585-4021.

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) 585-4021.

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) 585-4021 if you have any questions.

Sincerely,

Diana M. Muñiz-Olson
Lease Manager

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Larry A. Dale
President & CEO