

**MINUTES OF THE REGULAR MEETING OF THE
SANFORD AIRPORT AUTHORITY
TUESDAY, FEBRUARY 3, 2009**

- PRESENT:** G. Geoffrey Longstaff, Chairman
Clyde H. Robertson, Jr., Vice Chairman
Tim Donihi, Secretary/Treasurer
David L. Cattell
Whitey Eckstein
William R. Miller
Brindley B. Pieters
John A. Williams
Brett Renton, Airport Counsel
- ABSENT:** Colonel Charles H. Gibson
Comm. Jack T. Bridges, City Liaison
Michael McLean, 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, Executive Secretary
Jennifer Taylor, Project Coordinator
- OTHERS PRESENT:** Eric Bain, CH2M Hill
Lista Brown, Brown Consulting
Krysty Carr, S.E. Ramp Development
Ron Curtis, Curtis & Associates, Inc.
Tracy Forrest, S.E. Ramp Development
Larry Gouldthorpe, TBI
Geoff Lane, Starport
Bill McGrew, PBS&J
James L. Meade, Mears Transportation
Franiois D. Menard, CH2M Hill
Al Nygren, O.R. Colan Associates
Jack Reynolds, JRA, Inc.
Sandeep Singh, AVCON
Kevin Spolski, Spolski Construction

1. INTRODUCTION OF GUESTS AND CALL TO ORDER

The meeting was called to order at 8:35 a.m.

2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

3. RECOGNITION

Motion by Board Member Eckstein, seconded by Board Member Pieters, to approve Resolution No. 2009-01 for Board Member Miller in recognition of his service as Board Representative during the Jett Aire trial. Motion passed.

4. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON JANUARY 6, 2009

Motion by Board Member Williams, seconded by Board Member Cattell, to approve the minutes from the regular meeting held on Tuesday, January 6, 2009. Motion passed.

5. PRESIDENT'S REPORT

President Dale reported on the following:

- A. Aerial photographs - President Dale distributed the aerial photographs of the ongoing projects.
- B. Extension of Runway 9R-27L – ILS and GPS approach on Runway 9R was published on January 15, 2009. The Runway is operable, but FAA Technical Operations (formerly FAA Facilities) still needs to do a joint acceptance inspection for maintenance before it is commissioned.
- C. Extension of Runway 9L-27R – The Benefit Cost Analysis (BCA) has been approved. The draft Environmental Assessment (EA) had been submitted to the state clearinghouse. President Dale stated the clearinghouse had called him to confirm if they had reviewed the draft before. President Dale clarified a different EA was done for the Extension of Runway 9R-27L. The application for the \$5 million grant for land acquisition has been submitted. As soon as Bryant Garrett receives the task order, he will apply for the grant for the design of the extension.
- D. Overlay of Runway 9L-27R – Approximately 37,000 tons of asphalt paved as of February 3, 2009, out of 46,000 tons. Approximately 2,200 ft are remaining to be paved on the main runway. Work was stopped the previous week due to cold weather. Work was extended to the current week, with a new work schedule.

Still working on tortoise removal. Approximately 400 feet are paved per night. Work is progressing well considering the weather delays; they are ahead of schedule.

- E. Parking Lot C – President Dale asked if there were any representatives from Speegle Construction; there were none. The bid opening for this project took place on January 14, 2009, the apparent low bidder was White’s Site Development, Inc.. Speegle Construction filed a complaint based on their interpretation of the contract documents. Speegle Construction interpreted the documents required a general contractor license. President Dale consulted with Counsel and AVCON, and it was determined the specifications required a State Certified Underground Utility and Excavation Contractor license. White’s Site Development, Inc., under the primary name of Helen Lois White, has such a license. In a letter to Speegle Construction, President Dale clarified the situation and invited them to attend the Authority’s Board meeting to voice any concerns. Chairman Longstaff called again for any representatives from Speegle Construction and there were none. Speegle Construction was the second lowest bidder.

President Dale proceeded to report the project is on budget for what it required, with a contingency of approximately \$37,000.00. President Dale recommended approval of bid contract between the Sanford Airport Authority and White’s Site Development, Inc. in the amount of \$815,610.48. Motion by Board Member Robertson, seconded by Board Member Eckstein to accept bid contract with White’s Site Development, Inc. for the Parking Lot C Expansion. Motion passed.

- F. Hudson Group – Project is being permitted. Hudson Group is planning \$3.5 million in improvements. Mr. Gouldthorpe would like to give a tour of the new stores to the Board once the projects are completed.
- G. Alpha Retail Buildout – Project has been completed at a cost of \$800,000.00 in improvements.
- H. Energy Savings Program – Commission Bob Dallari toured the Airport to see the improvements. There has been a 38% decrease in energy costs.
- I. Attorneys’ Fees – Distribution and discussion of January’s attorneys’ fees.
- J. Albert Constantine – Senator Lee Constantine’s father passed away the day before the meeting. The Airport will send flower and condolences on the Board’s behalf.
- K. Jett Aire – Jury verdict was in favor of the Authority. Judge Simmons gave the final judgment stating “Jett Aire, Inc. take nothing by this action”, and denied the motion for a new trial. President Dale cautioned the Board not to discuss aspects of the trial until the appeal process is closed.

- L. ACI lawsuit – The lawsuit was settled several months ago for \$400,000.00. The Authority kept \$670,000.00 in liquidated damages, and settled to release \$400,000.00 contingent upon ACI Construction Services, Inc. (ACI) providing certain documents, specifically record drawings and as-built surveys. At this time, ACI has not properly provided the documents in question. ACI filed for a motion to compel the settlement agreement, even though they had not delivered the documents. ACI also requested a evidentiary hearing. The Authority released \$200,000.00 in good faith. To do a complete set of as-builts would cost \$58,000.00. The Authority recommends a settlement agreement in the amount of \$165,000.00, keeping the warranty but releasing ACI from providing the as-builts. The Authority will be responsible for making the as-builts. Board Member Miller questioned if the warranty covers any aspect of the job, materials and labor. He questioned if the as-builts show a substantial defect and/or non-compliance with the drawings, does the warranty covers it. President Dale and Counsel confirmed that the warranty would cover substantial problems. Motion by Board Member Pieters, seconded by Secretary/Treasurer Donihi to accept settlement agreement with ACI Construction Services, Inc. (ACI) in the amount of \$165,000.00, releasing ACI from all claims that in any way relates to the quality, quantity, or detail, or in any way pertains to the “as-built drawings” furnished by ACI to SAA. Motion passed.
- M. SR 46 gap issues– There is a 30 ft gap from the King property. On January 26, 2009, the City authorized the Airport to file a quiet title suit on their behalf, at sole cost of the Authority. Motion by Board Member Miller, seconded by Secretary/Treasurer Donihi, to approve filing of complaint to quiet title relative to S.R. 46 gap (30ft gap - King heirs), with all costs incurred paid by SAA, to be handled by Shutts & Bowen, LLP. Motion passed.

In regards to the additional 15 ft gap, which never got deeded out by the Navy when they gave the Airport to the City of Sanford, the City authorized the Mayor to sign a joint letter to request a corrective deed, or to file a quiet title suit. President Dale is working with Congressman John Mica to get the corrected deed.

- N. Airport Lease – The draft lease was sent to the City for approval, and the City Manager forwarded the lease to an attorney in Denver for minor changes. The new draft provided for fire and rescue services. The revised draft was then reviewed by the City Commission at the Work Session on January 26, 2009. After discussion, the Commission acknowledged the Airport has its own police and fire (ARFF), and that the structure fire services will remain the same. They also wanted to be acknowledged as a non-sponsoring agency. Board Member

Miller stated this issue with the lease came up when the Airport had the deal with the hotel. The lender found out about the Airport's lease term. He questioned what would happen when an entity comes in to make a deal with the Airport and how will it satisfy them in that regard. Chairman Longstaff clarified it will never drop below 40 years. The lease is a 50-year lease with 10 years renewal. Chairman Longstaff questioned if at the end of the first 10 years is the Airport required to give the City notice. The lease will automatically renew itself every 10 years, unless expressly rejected in writing. Board Member Miller, questioned if the old lease included some element of control from the City. President Dale clarified the City did include in the lease that if the laws ever change allowing them to collect rent, they are allowed to do so. Motion by Secretary/Treasurer Donihi, seconded by Board Member Miller to approve new Airport lease agreement with City of Sanford. Motion passed.

Secretary/Treasurer Donihi stated there were some fees mentioned in the lease. President Dale clarified those fees are only for services rendered (sewer, water, zoning fees, permit fees, annexation) that FAA approves.

O. Wildlife Management

- i. Wildlife Assessment – The wildlife assessment data collection was completed in December. Henry Curry submitted draft to supervisors for review.
- ii. Wildlife legislation – Discussion of airport bill. President Dale and staff will be attending the FAC Legislative Summit to promote the bill. President Dale will meet with Representative Scott Plakon and other legislators to discuss the bill. Representative Plakon will sponsor the bill in the House, and Senator Carey Baker will sponsor the bill in the Senate. The bill will need to be approved by the FAA. President Dale briefed Kenneth Haddad, with Florida Fish & Wildlife Conservation Commission, and sent him a copy for his feedback. Jack Reynolds stated the Aviation Division of North Carolina was very interested in the bill. President Dale stated he had spoken to Congressman John Mica to seek similar federal legislation. He reported that Jet Blue had a birdstrike the previous week; aircraft had to be taken out of commission. President Dale would also like Congress to mandate airports to share birdstrike data amongst themselves.

P. Metroplan Orlando Alternate – Motion by Board Member Eckstein, seconded by Secretary/Treasurer Donihi, to approve Diane Crews to serve as alternate for President Dale on Metroplan Orlando. Motion passed.

Q. 2009 ACI-NA Board Members & Commissioners Annual Conference – President Dale asked if any of the Board members was interested in getting more information. Conference will take place in Chicago, Illinois, April 26-28, 2009.

- R. 2008 CFC Collections – A total of \$888,530.50 in CFCs were collected in 2008; \$455,779.50 more than in 2007.
- S. Donation – Motion by Secretary/Treasurer Donihi, seconded by Board Member Williams, to declare a skid-mounted foam and dry chemical tank/pump surplus property, and to authorize the Authority to donate the item to the City of Titusville. Motion passed.
- T. Removal of Trees – Motion by Board Member Eckstein, seconded by Board Member Robertson, authorizing the Authority to request permit to remove trees in wooded area East of Sheriff' Hangar due to safety concerns, and to proceed with extending Runway 9C when project is added to the grant program. Motion passed.
- U. City of Sanford Ordinance No. 4160 – The City passed a public officials and ethics ordinance on January 26, 2009. The ordinance incorporates the state ethics law, discusses promoting principals of fairness and equality, and to refrain from undermining the duties and responsibilities of the city manager.
- V. Termites – The Supervisor of Elections building has subterranean termites; to treat it will cost \$2,800.00. The Nomad Aviation building has drywood termites; to treat it will cost \$3,250.00.
- W. USDA Lease Termination – USDA requested to terminate Lease No. 2004-2 due to a rodent infestation. Counsel has reviewed the termination agreement. The agreement allows them to keep their furniture at the building and park there for two weeks, until they can move to new location. Lease expires on September 2009, but termination will be effective January 20, 2009. The agreement includes a mutual release. Motion by Board Member Eckstein, seconded by Board Member Williams, to approve lease termination agreement to Lease No. 2004-24 with the United States Department of Agriculture (USDA) for building 255-E. Motion passed.
- X. Airport Rotating Beacon Tower – Staff recommends approval of agreement with New Cingular Wireless PCS, LLC, for a new Airport Rotating Beacon Tower. New Cingular Wireless PCS, LLC will build tower, which will not interfere with FAA Part 77 height requirements. Counsel has reviewed the agreement. The Authority is responsible for supplying the beacon. The tower itself will belong to the Authority, and will be its responsibility to maintain. New Cingular Wireless PCS, LLC will not pay rent and the equipment will be theirs. The beacon is a visual civil airdrome beacon, lights flashes green on one side and white on the other. The beacon is turned on at night and when the tower is off. Part 139 airports are required to have one. At 129 ft., this new beacon tower will be higher than what the Airport has now (60 ft tall). Motion by Secretary/Treasurer Donihi, seconded by Board Member Williams, to approve agreement with New

Cingular Wireless PCS, LLC, for a new Airport Rotating Beacon Tower, subject to engineer's approval, and SAA approval of the design and exact location of the tower. Motion passed.

- Y. Airlines data – Delta Airlines' net losses in the fourth quarter of 2008 were \$1.4 billion versus \$70 million loss for the fourth quarter of 2007; and \$8.9 billion net losses for the full year of 2008. In 2009, Delta will remove 40-50 mainline aircraft from the fleet, and has already offered a second voluntary workforce reduction program in 12 months. Continental net losses in the fourth quarter of 2008 were \$266 million versus \$32 million loss for the fourth quarter of 2007; with a \$585 million loss for the full year of 2008; and total revenue increased to \$15.2 million for the year of 2008. US Airways net losses in the fourth quarter of 2008 were \$541 million versus \$79 million loss for the fourth quarter of 2007; with a \$2.2 billion loss for the full year of 2008. Jet Blue pretax losses in the fourth quarter of 2008 were \$49 million versus \$3 million loss for the fourth quarter of 2007; with a \$76 million loss for the year of 2008; and an operating revenue increase to \$3.99 billion for the full year of 2008. Alaska Air Group net losses in the fourth quarter of 2008 were \$75.2 million versus \$7.4 million profit for the fourth quarter of 2007; with a \$136 million loss for the year; and a \$4.4 million net profit for the full year of 2008. Airtran Holdings net losses in the fourth quarter of 2008 were \$118.4 million; with a \$273.8 million loss for the year versus \$52.7 million profit in 2007.
- Z. Article – President Dale discussed an article on the Airport Improvements magazine discussing the Airport's update on its security program.

6. COUNSEL'S REPORT

Counsel requested an executive session to discuss "Sanford Airport Authority vs. ACI Construction Services, Inc. and Continental Casualty Company; Third-Party Plaintiff, ACI Construction Services, Inc. vs. Third-Party Defendants, DURA-STRESS, INC. and American Contractors Indemnity Company; Third-Party Plaintiff, Sanford Airport Authority vs. Third-Party Defendant, Hoyle, Tanner & Associates, INC." [Case No. 6:07-CV-1842-ORL-31DAB], after the March 3, 2009 meeting.

Board Member Miller suggested Counsel request an executive session to discuss the Jett Aire lawsuit. Counsel requested an executive session to discuss "Jett Aire Group, Inc. vs. Sanford Airport Authority." [Case No. 99-CA-2155-15], after the March 3, 2009 meeting.

In regards to the Brown case, mediation took place on January 14, 2009. The Authority's appraisal was \$182,000.00, their appraisal was \$487,500.00. Counsel agreed to \$295,000.00 for the property. Motion by Board Member Eckstein, seconded by Board Member Cattell, to approve settlement agreement in regards to the Brown property, in the amount of \$295,000.00. Motion passed.

In regards to the Kondracki property, the Authority's appraisal is \$268,000.00, their appraisal is \$426,700.00.

President Dale stated in regards to the JC Robinson estate, his heirs will handle the probate proceedings. The Authority might have to do eminent domain if they don't handle it.

7. TBI REPORT

TBI President Larry Gouldthorpe reported on the following:

A. Monthly Statistics for January 2009

- i. International traffic total
January 2009 – **9,483** passengers
- ii. Domestic traffic total
January 2009 – **87,203** passengers
- iii. Total traffic total
January 2009 – **97,716** passengers
- vii. Percentage
International traffic is down 67% compared to January 2008, due mostly to the loss of Excel Airways. Domestic traffic is up 2% compared to January 2008. Total traffic is down 11% compared to January 2008.

B. Airlines/Tour Operators Update

- i. Allegiant Air
 - a. Destinations - In February, Allegiant Air will inaugurate new services to: Owensboro, KY (February 18, 2009); and Columbia, SC (February 25, 2009). Flights to Lansing, MI will end the first week of February and will be replaced with Grand Rapids, MI.
 - b. 4th Quarter Financial Report – Not too many airlines have made a profit this last year. However, Allegiant's net income was \$18.2 million for the fourth quarter 2008, with an operating margin of 23%. The company's total profit for 2008 was \$35.4 million, up 4%.

8. LIAISON REPORTS

City of Sanford

None.

Seminole County

None

9. CHAIRMAN'S REPORT

None

10. CONSENT AGENDA

- A. Consider approval of Addendum B to Lease No. 2006-27 with PAUL M. EVANS for Building No. 520, located at 3933 Moores Station Road (Residence).

Staff recommends approval of Addendum B to Lease No. 2006-27 with PAUL M. EVANS for Building No. 520, located at 3933 Moores Station Road (Residence). Addendum B extends the lease term for one (1) additional year, effective October 1, 2008. The annual rental rate is \$11,400.00; the monthly payment is \$950.00, exclusive of taxes.

- B. Consider approval of Addendum C to Lease No. 2003-03 with GENESIS MFG AND ENGINEERING, INC. for Building No. 37, located at 3018 Navigator Avenue (Warehouse/Office).

Staff recommends approval of Addendum C to Lease No. 2003-03 with GENESIS MFG AND ENGINEERING, INC. for Building No. 37, located at 3018 Navigator Avenue (Warehouse/Office). Addendum C extends the lease term for one (1) additional year, effective February 1, 2009. The building consists of 1,552 square feet of office and warehouse space, at \$3.85 per square foot. The annual rental rate is \$5,975.20, an increase of \$155.20; the monthly payment is \$497.93 exclusive of taxes.

- C. Consider approval of Addendum A to Lease No. 2008-34 with HARRY'S TOWING SERVICES, INC. for Building No. 515-5, located at 2824 South Mellonville Avenue (Warehouse/Office).

Staff recommends approval of Addendum A to Lease No. 2008-34 with HARRY'S TOWING SERVICES, INC. for Building No. 515-5, located at 2824 South Mellonville Avenue (Warehouse/Office). Addendum A extends the lease term from October 13, 2009 to January 31, 2013. Commencing on February 1, 2009, the lease rate will increase from \$6.50 to \$8.58 per square foot*. The lease consists of 1,500 square feet of office and warehouse space. The annual rental rate is \$12,870.00, an increase of \$3,120.00; the monthly payment is \$1,072.50, exclusive of taxes.

* The Lessee requested that Lessor construct an office buildout on the Premises, at a cost of \$12,480.00 to Lessee, payment for which will be amortized and repaid by

Lessee to Lessor over a four-year period, commencing on the date of anticipated completion (February 1, 2009).

- D. Consider approval of Addendum E to Lease No. 9-83 with LOWE'S HOME CENTERS, INC. f/k/a LOWE'S OF FLORIDA, INC. for Building No. 435 and surrounding land, located at 2905 Aileron Circle (Lumber).

Staff recommends approval of Addendum E to Lease No. 9-83 with LOWE'S HOME CENTERS, INC. f/k/a LOWE'S OF FLORIDA, INC. for Building No. 435 and surrounding land, located at 2905 Aileron Circle (Lumber). Addendum E extends the lease term for five (5) additional years, effective February 1, 2009. The lease consists of 461,736 square feet of land at \$0.1035 per square foot. The annual rental rate is \$47,789.68, an increase of \$6,233.44; the monthly payment is \$3,982.47, exclusive of taxes.

- E. Consider approval of Addendum D to Lease No. 2004-33 with THE TORO COMPANY d/b/a TORO AG for Building No. 9, located at 2955 Mellonville Avenue (Warehouse/Office).

Staff recommends approval of Addendum D to Lease No. 2004-33 with THE TORO COMPANY d/b/a TORO AG for Building No. 9, located at 2955 Mellonville Avenue (Warehouse/Office). Addendum D extends the lease term for one (1) additional year, effective January 1, 2009. The building consists of 15,389 square feet of office and warehouse space, at \$5.3045 per square foot*. The annual rental rate is \$81,630.95; the monthly payment is \$6,802.58 exclusive of taxes.

* The rental rate of \$5.3045 is derived from a rate of \$5.15 plus a 3% real estate commission.

- F. Consider approval of renewing annual contract with Product Marketing Group, Inc. for continued public outreach campaign, marketing and special event coordination.

Moved to Discussion Agenda.

- G. Consider the one (1) year extension of the "Agreement for Operation of Taxicab Services", with Yellow Cab Company of Orlando, Inc. d/b/a Mears Transportation Group.

In April of 2006, the Sanford Airport Authority signed a contract with Yellow Cab Company of Orlando, Inc. (d/b/a Mears Transportation Group), for operating the airport taxicab services on a semi-exclusive basis. The initial term of the contract was for three (3) years, beginning April 21, 2006 and ending April 20, 2009. The contract also

provides for three (3) additional one (1) year periods, providing the Authority gives 60 days written notice prior to the expiration of the then-current term.

Staff is pleased with the service to date provided by Yellow Cab Company of Orlando, Inc. and we believe that the customers of the Orlando Sanford International Airport are receiving a quality product. Yellow Cab Company of Orlando, Inc., continues to operate clean, well maintained vehicles, which are operated by professional, courteous drivers.

Staff recommends that the Airport Authority extend the contract by one (1) year as allowed in Article 2.2 of the existing contract. The term of the one (1) year extension will begin on April 21, 2009 and will end April 20, 2010.

Staff recommends that the base "Monthly Privilege Fee" to be paid by Yellow Cab Company of Orlando, Inc., be set at \$1,700.00. This is a \$100.00 per month increase over the amount paid in the current year of the initial term. The "Annual Reconciliation" of the "Monthly Privilege Fee", shall be calculated using the same formula found in Article 3.1.3 of the contract. Using this formula, the monthly fee for this term will be \$1,763.04.

All other Articles of the current contract will remain in force as stated.

[Out of order after Discussion Agenda]

Board Member Eckstein questioned why the Airport adheres to the formula Yellow Cab provided, which is more than what the Airport pays them. George Speake clarified there is a base amount and the formula added, calculated by the amount of passenger increase and decrease. The formula is outlined in the contract.

- H. Consider approval of Lease No. 2009-04 with AVIATION FREEDOM MANAGEMENT, LLC for Building No. 516, located at 1320 East 26th Place (Corporate Hangar).

Staff recommends approval of Lease No. 2009-04 with AVIATION FREEDOM MANAGEMENT, LLC for Building No. 516, located at 1320 East 26th Place (Corporate Hangar). The lease shall have a three (3) year term, effective February 1, 2009. The lease consists of 8,000 square feet of hangar space and 2,000 square feet of office and warehouse space, at \$7.50 per square foot. The annual rental rate is \$75,000.00; the monthly payment is \$6,250.00 exclusive of taxes.

Motion by Board Member Robertson, seconded by Board Member Williams, to approve Consent Agenda Items A through G and add-on item H, excluding F. Motion passed.

11. DISCUSSION AGENDA

- A. Consider approval of renewing annual contract with Product Marketing Group, Inc. for continued public outreach campaign, marketing and special event coordination.

More than 3½ years ago, Product Marketing Group, Inc. (PMG), under the leadership of owner, Beverly Winesburgh, initiated the public outreach program, FlySanford.com. The program features a user-friendly website that is continually updated with current flight information, and provides links to the Airport's primary website as well as the airlines. In addition, PMG prepares and coordinates the publication and distribution of mailouts through public and private venues, including local governments, chambers of commerce, homeowners associations, the School Board, etc. PMG continues to work with both the SAA and TBI Airport Management Group to provide creativity and artwork as needed for numerous advertisements and publications. PMG has consistently delivered an excellent product in a timely and efficient manner

At this time, a new contract has been submitted that will extend PMG's services for one (1) year, effective December 1, 2008, with no increase. The annual cost of these services will remain \$36,000.00, with SAA and TBI each paying \$18,000.00, or \$1,500.00 monthly.

Staff recommends approval of renewing annual contract with Product Marketing Group, Inc. for continued public outreach campaign, marketing and special event coordination.

Board Member Robertson found old flyers and questioned if PMG is responsible for the distribution of new flyers. Diane Crews clarified new flyers were sent out and should have been replaced, she will look into it.

Motion by Board Member Williams, seconded by Board Member Cattell, to renew annual contract with Product Marketing Group, Inc. for continued public outreach campaign, marketing and special event coordination. Motion passed.

12. COMMENTS FROM THE PUBLIC

None

13. OTHER BUSINESS

President Dale discussed an article concerning a manslaughter trial against the aviation authority in regards to the Continental flight accident caused by debris on the runway. He stated the Airport's operations department is constantly looking for debris.

14. REMINDER OF NEXT BOARD MEETING (TUESDAY, MARCH 3, 2009)

15. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:33 a.m.

Respectfully submitted,

Larry A. Dale, President & CEO
/dmm



SANFORD AIRPORT AUTHORITY
1200 Red Cleveland Boulevard
Sanford, Florida 32773
(407) 585-4000 • Fax (407) 585-4045
www.orlandosanfordairport.com

January 14, 2009

Via email: legals@mysanfordherald.com

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 (January 18, 2009) 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 February meeting on Tuesday, February 3, 2009, 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. 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

PUBLIC NOTICE

BOARD MEETING

The regular meeting of the Sanford Airport Authority will be held on Tuesday, February 3, 2009, 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, February 10, 2009, 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, February 10, 2009, 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, February 4, 2009, has been cancelled. Information may be obtained by calling (407) 585-4000.

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

