

**MINUTES OF THE SPECIAL MEETING OF THE
SANFORD AIRPORT AUTHORITY
TUESDAY, AUGUST 11, 2015**

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

ABSENT: None

STAFF PRESENT: Larry A. Dale, President & CEO
George Speake, Vice President of Operations & Maintenance
Don Poore, Chief Financial Officer
Tommy Barnes, ARFF Chief
Scott Cole, Director of Maintenance
Jerry Crocker, IT Manager
Thomas R. Fuehrer, SAPD Chief
Mike Lundquist, Lead Electrician
Diana M. Muñiz-Olson, Executive Secretary
Richard Shea, Director of Operations
Jennifer Taylor, Project Coordinator

OTHERS PRESENT: Krysty Carr
Steve Coover
Luke Flynn, Mark Construction
Larry Gouldthorpe, Airports Worldwide
Bill Kirchhoff
Annell Kuelpman, ADK
Doug Kuelpman, ADK
Geoff Lane, Starport
Brady Lessard, CPH Engineers, Inc.
William McGrew, ATKINS
Dan Ping
Kevin J. Spolski, Spolski Construction
Craig Sucich, ATKINS
Bob Turk, City of Sanford
Alex Villareal, WESH

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.

Chairman Ioppolo wished Board Member Robertson a happy birthday.

2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

3. COMMENTS FROM THE PUBLIC

None

4. CHAIRMAN'S REPORT

President Ioppolo reported on the following:

- A. President Dale's Evaluations – Chairman Ioppolo reminded the Board to submit President Dale's evaluations.
- B. Selection Process – Chairman Ioppolo discussed the process so far, and outlined his recommendation for today's meeting. He recommended the Board discuss each of the candidates in alphabetical order. Following discussion he will distribute the ballot, for the Board members to rank each candidate, 1 through 4 (4 being the highest score). The top two (2) candidates, as tallied by Counsel, will become the finalists; unless a candidate receives five (5) or more votes of 4; in that case the voting is done (the candidate will be the winner with a majority of votes). Motion by Board Member Dane, seconded by Board Member Smith, to do as Chairman recommended, under discussion. Following discussion and being there were no comments from the public, vote was taken, none opposed. Motion passed.

5. DISCUSSION AGENDA

- A. Discussion of selection of new Airport President & CEO.
 - i. Tommy W. Bibb – Discussion ensued regarding Mr. Bibb's interviews (pro's and con's)
 - ii. Diane Crews – Discussion ensued regarding Ms. Crews' interviews (pro's and con's)

- iii. Sunil Harman – Discussion ensued regarding Mr. Harman’s interviews (pro’s and con’s)
- iv. Robert W. Kennedy – Discussion ensued regarding Mr. Kennedy’s interviews, (pro’s and con’s)

Following discussion, Chairman Ioppolo distributed the ballots.

As Board Members were filling their ballots, discussion ensued again regarding the voting process. Following discussion, motion by Board Member Dane, seconded by Board Member Slattery, to amend the original motion to the process, to reflect that the first ballot will identify the top two (2) candidates, and the Board would then make a final vote following discussion of the two (2) finalists. Being there were no comments from the public, vote was taken, Board Member Smith and Board Member Robertson opposed. Motion passed with the majority of votes.

Counsel tallied the votes, and upon clarification regarding the votes submitted by Board Member Miller, who had used 1 instead of 4 to rank the top candidate, the final tally is as follows:

- Tommy W. Bibb – 22 points
- Diane Crews – 28 points
- Sunil Harman – 27 points
- Robert W. Kennedy – 13 points

Following discussion, Chairman Ioppolo asked for comments from the public. Kevin Spolski stated that he is one of the original tenants of the airport (since 1978), and to say we have not grown is a farce. You are in this building today because of the actions of Larry Dale and Diane Crews, through the counsel of the Commission. He could not ask for a better person to work with than Diane Crews. He noted that change is good but when you have something that is working well, but you don’t want to disrupt something that is going good now.

Having two (2) candidates on the floor, ballots were distributed and vote was made as follows:

- Board Member Bowlin – voted for Board Diane Crews
- Board Member Dane – voted for Diane Crews
- Board Member Green – voted for Sunil Harman
- Board Member Ioppolo – voted for Sunil Harman
- Board Member Miller – voted for Diane Crews
- Board Member Robertson – voted for Diane Crews
- Board Member Simmons – voted for Diane Crews
- Board Member Slattery – voted for Sunil Harman
- Board Member Smith – voted for Diane Crews

Diane Crews was elected as President & CEO by a majority of votes.

Chairman Ioppolo commented on the process and noted the Board did its job; and asked President Dale to bring Ms. Crews in so that the Board may congratulate her.

6. COMMENTS FROM THE PUBLIC

None

7. OTHER BUSINESS

Ms. Crews thanked the Board for this vote of confidence in her abilities.

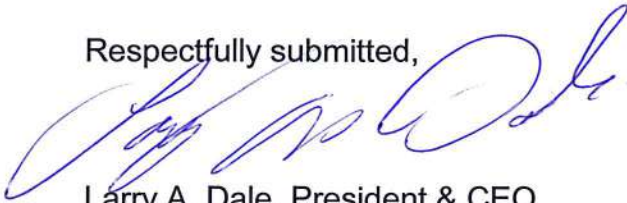
8. REMINDER OF JOINT MEETING WITH CITY OF SANFORD
(AUGUST 24, 2015 – 4:00 P.M.)

9. REMINDER OF NEXT BOARD MEETING (SEPTEMBER 1, 2015)

10. ADJOURNMENT

There being no further business, the meeting adjourned at 10:26 a.m.

Respectfully submitted,



Larry A. Dale, President & CEO
/dmo



SANFORD AIRPORT AUTHORITY
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Sanford, Florida 32773
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www.orlandosanfordairport.com

July 31, 2015

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 (August 5, 2015) of the Sanford Herald Classifieds.** Please confirm receipt of this advertisement by email to dmuniz@osaa.net.

PUBLIC NOTICE

**SPECIAL BOARD MEETING NOTICE
SANFORD AIRPORT AUTHORITY**

Notice is hereby given that the Sanford Airport Authority will conduct a regular special called meeting on Tuesday, August 11, 2015, 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, August 4, 2015, 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 regular business hours at (407) 585-4002.

The Sanford Airport Authority will conduct a regular special called meeting on Tuesday, August 11, 2015, 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 scheduled to be held on Tuesday, August 11, 2015, at 9:00 a.m., has been cancelled. Information may be obtained by contacting the Vice President of Operations during regular business hours at (407) 585-4006.

USER GROUP

The Airport User Group meeting is held quarterly. The next scheduled meeting will be held on Tuesday, October 13, 2015. Information may be obtained by contacting the Vice President of Operations during regular business hours at (407) 585-4006.

DESIGN REVIEW COMMITTEE (DRC)

The Sanford Airport Design Review Committee (DRC) meeting scheduled to be held on Wednesday, August 5, 2015, at 10:00 a.m., has been cancelled. 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 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