

**MINUTES
SANFORD AIRPORT AUTHORITY JOINT MEETING
WITH CITY OF SANFORD
MONDAY, AUGUST 24, 2015
4:45 P.M.**

SAA BOARD

PRESENT: Frank S. Ioppolo, Jr., Chairman
Jennifer T. Dane, Secretary/Treasurer
U. Henry Bowlin,
William R. Miller
Clyde H. Robertson, Jr.
Clayton D. Simmons

SAA BOARD

ABSENT: Tom Green
Tim M. Slattery, Vice-Chairman
Stephen P. Smith

CITY OF SANFORD COMMISSION

PRESENT: Mayor Jeffrey C. Triplett
Comm. Randy Jones
Comm. Velma H. Williams
Comm. Art Woodruff

CITY OF SANFORD COMMISSION

ABSENT: Comm. Patty Mahany

SAA STAFF

PRESENT: Larry A. Dale, President & CEO
Diane Crews, Vice President of Finance & Administration
George Speake, Vice President of Operations & Maintenance
Don Poore, CFO
Diana M. Muñiz-Olson, Executive Assistant

CITY OF SANFORD

STAFF PRESENT: Norton N. Bonaparte, Jr., City Manager
William Colbert, City Attorney
Lisa Holder, Communications Officer
Cynthia Lindsay, Finance Director
Cynthia Porter, Deputy City Clerk
Bob Turk, Economic Development Director

OTHERS PRESENT:

Jonathan S. Blount
Vivian Bryant
Ryzwan Nabibaksh
Melvin Philpot, Duke Energy
Dan Ping

1. CALL TO ORDER OF JOINT MEETING

The joint meeting was called to order at 4:57 p.m. by Mayor Triplett; who then turned over the floor to Chairman Ioppolo.

2. CALL TO ORDER OF SAA BOARD MEETING

The SAA Board meeting was called to order at 4:57 p.m. by Chairman Ioppolo.

3. ADVERTISEMENT OF JOINT MEETING WITH CITY OF SANFORD

President Dale confirmed the meeting was properly advertised. (Copies attached)

4. AGENDA ITEMS

A. Consider acceptance of 90% FAA funding for:

- i) Installation of Runway Incursion Marking (14 CFR Part 139); and
- ii) Rehabilitation of South West Ramp Apron (Phase III of III: Bid Package 3A of 3)

Motion by Board Member Dane, seconded by Board Member Bowlin, to accept Agenda Item A. Being there were no comments from the public, vote was taken, none opposed. Motion passed unanimously.

B. Consider approval of Supplement Joint Participation Agreement with FDOT and Resolution Number 2015-08, for 50% funding for Construction of Surface Parking Lot (Phase I)

Motion by Board Member Robertson, seconded by Board Member Simmons, to approve Agenda Item B. Being there were no comments from the public, vote was taken, none opposed. Motion passed unanimously.

C. Consider approval by Sanford Airport Authority Board of SAA Comprehensive Annual Budget Fiscal Year 2015-2016 (October 1, 2015 – September 30, 2016)

President Dale noted the SAA Board approved at a previous SAA Board meeting the SAA Comprehensive Annual Budget Fiscal Year 2015-2016 [October 1, 2015 – September 30, 2016], for submittal to the City of Sanford.

Motion by Board Member Miller, seconded by Board Member Bowlin, to approve the SAA Comprehensive Annual Budget Fiscal Year 2015-2016, and submittal to the City Commission for approval. Being there were no comments from the public, vote was taken, none opposed. Motion passed unanimously.

5. OTHER BUSINESS

None

6. ADJOURNMENT OF SAA METING

There being no further business, Chairman Ioppolo adjourned the SAA meeting at 5:00 p.m. and turned over the floor to Mayor Triplett.

7. CONTINUATION OF JOINT MEETING

The joint meeting was reopened at 5:00 p.m. by Mayor Triplett.

8. PUBLIC HEARING – SANFORD AIRPORT AUTHORITY FISCAL YEAR 2015-2016 BUDGET

President Dale briefed the City Commission on the SAA Comprehensive Annual Budget Fiscal Year 2015-2016. Discussion ensued.

Motion by Commissioner Williams, seconded by Commissioner Woodruff, to accept the SAA Comprehensive Annual Budget Fiscal Year 2015-2016. Vote was taken, none opposed. Motion passed unanimously.

9. OTHER BUSINESS

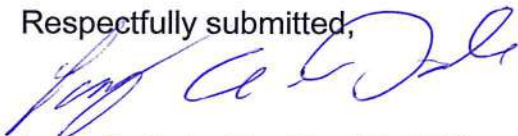
Mayor Triplett reminded the Commission of Mr. Dale's retirement party and thanked the Authority and Airports Worldwide for being one of the sponsors of the City's Fireball Run Space Race car.

Commissioner Williams commented on President Dale's retirement and noted he was a tremendous asset to the City and the County.

10. ADJOURNMENT OF JOINT MEETING

There being no further business, Mayor Triplett adjourned the joint meeting at 5:21 p.m.

Respectfully submitted,



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

August 17, 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 19, 2015) of the Sanford Herald Classifieds.** Please confirm receipt of this advertisement by email to dmuniz@osaa.net.

PUBLIC NOTICE

JOINT MEETING WITH CITY OF SANFORD

The Sanford Airport Authority will meet jointly with the City of Sanford in Commission Chambers, Sanford City Hall, 300 N. Park Avenue, on Monday, August 24, 2015, at 4:45 p.m. for presentation of the Sanford Airport Authority's Budget for FY 2015-2016 and any other business that may come before the Board.

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 407.585.4021 if you have any questions.

Sincerely,

Diana M. Muñiz-Olson
Executive Assistant

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Larry A. Dale
President & CEO