

**MINUTES OF THE REGULAR MEETING OF THE  
SANFORD AIRPORT AUTHORITY  
TUESDAY, MARCH 13, 2012**

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**PRESENT:** Tim Donihi, Chairman  
Stephen P. Smith, Vice-Chairman  
U. Henry Bowlin, Secretary/Treasurer  
Tom Ball  
Whitey Eckstein  
William R. Miller  
Clayton D. Simmons  
Tim M. Slattery  
Mayor Jeffrey C. Triplett, City Liaison  
Brett R. Renton, Airport Counsel  
Kenneth W. Wright, Airport Counsel - *arrived at 9:35 a.m.*

**ABSENT:** David L. Cattell  
Commissioner Dick Van Der Weide, 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  
Jennifer Taylor, Project Coordinator/Land Acquisition Specialist  
Diana M. Muñiz-Olson, Executive Secretary

**OTHERS PRESENT:** Krysty Carr, S.E. Ramp Hangar Development  
Marisol C. Elliott, ATKINS  
Geoff Field, Starport  
Tracy Forrest, Winter Park Construction  
Larry D. Gouldthorpe, TBI  
Shannon Gravitte, Mears Transportation Group  
Jim Hukeba, Renaissance Strategy Group, LLC  
James Kunberger  
Brady Lessard, CPH Engineers, Inc.  
Jeremy Lupa, AFGE  
John Majewski  
Mark McCarty, City of Sanford Commissioner District 1  
Genean H. McKinnon, McKinnon & Associates  
Mike Mikkola, Executive Jet Design, Inc.  
Al Nygren, O.R. Colan Associates  
Dave Potchen, Synergy Wood Products, Inc.  
Doug Potchen, Synergy Wood Products, Inc.  
Tim Shea, AVCON  
Kevin J. Spolski, Spolski Construction

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 Donihi welcomed the guests.

2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

3. APPROVAL OF MINUTES OF THE REGULAR FEBRUARY MEETING HELD ON FEBRUARY 7, 2012; AND MINUTES FROM THE SPECIAL MEETING HELD ON FEBRUARY 28, 2012

Motion by Board Member Smith, seconded by Board Member Bowlin, to approve the minutes of the last meeting (minutes from the special meeting held on Tuesday, February 28, 2012). Vote taken, none opposed. Motion passed.

Motion by Board Member Smith, seconded by Board Member Bowlin, to approve the minutes of the regular February meeting (held on Tuesday, February 7, 2012). Vote taken, none opposed. Motion passed.

4. PRESIDENT'S REPORT

President Dale reported on the following:

- A. Update on Synergy Wood Products, Inc. – President Dale turned over the floor to Board Member Ball. Board Member Ball distributed a memorandum outlining his recommendations. Board Member Ball noted that at the previous meeting the Board had instructed him to work with staff on the prospect of Synergy Woods Products, Inc. becoming a tenant. Board Member Ball reported that he, President Dale, and Diane Crews visited Synergy's offices, and saw a very efficient business. Board Member Ball stated he is pleased with what he saw, and recommended the Authority do the necessary improvements to the building in order to facilitate Synergy's needs. Tim Slattery declared he could not vote or discuss anything regarding this matter since he works for Synergy's bank. President Dale noted he had declared it already, at the previous meeting.

Board Member Ball referenced the nine (9) months of no rent proposed in the agreement. After seeing their facility and what it would take to make a smooth transition, he agrees it could not be done in any other way. Board Member Smith questioned if the Authority will be doing the entire heavy wiring to all their equipment. President Dale clarified the Authority will be providing the electrical (drops) to their equipment. The electrical connections were previously there

from a similar business. The Authority will make sure the electrical service is operable; the tenant will make sure it is "hooked up" the way they want. He noted the company did make their financial statements available for his inspection; they are fair (profitable) and show retained earnings.

Motion by Board Member Eckstein, seconded by Board Member Smith, to approve a lease with Synergy Wood Products, Inc. under the terms and conditions outlined on Board Member Ball's memorandum. Vote taken, none opposed. Motion passed. Board Member Slattery abstained from voting due to conflict (form attached).

- B. Land Acquisition – The Authority is in the process of purchasing 15 parcels for the Runway 9L-27R extension. The Authority has made a voluntary offer on the Lake Victoria property, a 10 acre parcel. The Lake Victoria Investment Group has obtained counsel. President Dale stated Counsel received a letter from the owners' counsel offering to settle for \$1.250 million. However, the Authority can only offer at the most \$1.1 million (all funds allotted to it). President Dale asked for direction from the Board and discussed the options for acquiring the property. The Board could reappraise it (taking into consideration the 7 to 1 slope on the Part 77 requirements with the RPZ)) or make a last effort to offer the \$1.1 million. Discussion ensued.

Board Member Ball stated the \$1.1 million is a fair offer and recommended staff counter offer with \$1.1 million before any additional expenditures are incurred. Chairman Donihi questioned if the motion should be to make an offer of \$1.1 million prior to doing a reappraisal. President Dale clarified he would like to get authorization to survey and reappraise the property, since it is needed to identify the section of the land that lies within the RPZ. Board Member Ball questioned the cost of the appraisal. Diane Crews stated the cost of the appraisal is approximately \$3,000.00 to \$4,000.00.

Motion by Board Member Eckstein, seconded by Board Member Smith, to make an offer of \$1.1 million on the Lake Victoria Investment Group property; inclusive of authorization to survey and reappraise the property. Vote taken, none opposed. Motion passed.

President Dale introduced Marisol Elliott with ATKINS. He stated the FAA has signed off on the Airport Layout Plan (ALP). The Master Plan and forecasts are done; the required public hearings have been held. The Noise Exposure Map is not quite finished yet since the FAA had some comments. Ms. Elliott distributed the final draft of the Master Plan Executive summary. President Dale stated once it is approved, copies of the Master Plan will be available for review by the public at the Authority's Executive Offices, and wherever the City and the County want to display it for their citizens.

- C. Board Training: Airport Industry Familiarization and Training for Part-Time Policy Makers [by Airport Cooperative Research Program] – President Dale conducted a PowerPoint presentation entitled “*Airport Industry Familiarization and Training for Part-Time Policy Makers – (General) Sections 1-2.*”
- D. Extension of Runway 9L-27R – The project is expected to go out to bid again on May 22, 2012. Staff is still working with the FAA Facilities on moving the 27R ILS components. President Dale hopes to start construction sometime at the end of August or first of September. Most of the dirt will come from the Byers property. Staff is working with Adessa Auction; another retention pond will be constructed there, providing more dirt. The two biggest properties still needed to be acquired are: the Delphini property and the Adessa property. The Authority will be taking both an avigation easement and the project’s RPZ central core by fee simple. Board Member Smith questioned the anticipated construction time. President Dale expects the project to be done in 6 - 8 months. The ILS is moving from its current location. The County already closed the road, and the cul-de-sacs have been approved.
- E. Perimeter Road – The project is complete. The FAA did a walkthrough and was very pleased with the project. There were some unforeseen challenges; however, the project was done on budget.
- F. T-Hangar Repairs – George Speake stated the contractor is getting the paint and replacing the steel. The first building to be done is Building 427, followed by Building 428, with Building 429 being the last one.
- G. Attorneys’ Fees – Distribution and discussion of attorneys’ fees.
- H. Noise Mitigation Grant – The Authority has bought all the properties eligible for noise mitigation, except for 7 new parcels. The FAA has approved staff to proceed with the acquisition of the parcels under the existing grant. Staff will buy the properties that are necessary (on a priority basis until the funds run out). President Dale stated the Authority has purchased approximately \$35 million worth of properties.
- I. Request from employee – An employee entered into a residential lease with the Authority in October 2011 on behalf of his girlfriend; however, she lost her job. He is now requesting to terminate the lease. President Dale does not believe there will be a problem to lease the house. Motion by Board Member Eckstein, seconded by Board Member Smith, to terminate Lease No. 2011-38 and apply the deposit towards any outstanding rent. Vote taken, none opposed. Motion passed.
- J. FAC Environmental Conference – President Dale was a speaker at the FAC Environmental, Noise and Community Affairs Conference. The topic of

discussion for his session was Wetlands and Permitting Conflicts/Wildlife Management and Adjacent Land Use Compatibility.

- K. Wildlife Management – The propane cannons are in full operation. President Dale stated there will be a presentation to the media on Thursday, March 15, 2012.
- L. SSP application – President Dale stated the Authority has reapplied for reconsideration for the TSA's Screening Partnership Program on February 21, 2012.
- M. Airport Commissioners Public Policy and Leadership Academy – President Dale stated that Board members interested in attending the conference (October 28 – 30, 2012) should contact Diana M. Muñoz-Olson.
- N. Year-to-date Financial Statements – President Dale distributed the report and briefed the Board on the document. Overall, the Authority is exceeding budgeted revenues, and the expenses are less than budgeted. The Authority is doing very well in force account as well. President Dale continued to brief the Board on the Airport fees.  
  
Board Member Slattery questioned the allowance for doubtful tenant receivables entry. President Dale stated the Authority does audits every year and it follows the requirements. Bryant Garrett stated an allowance is created every year based on a formula of how many tenants/credit accounts are in excess of 90 days. During the audit, a general formula is created and added to the general ledger as an allowance. The allowance will stay there until the Authority takes losses against it or payment is made.
- O. Articles – President Dale noted the Board should have several articles in their files. In the interest of time he will not discuss them.
- P. Letter – President Dale presented the Board with a letter and framed photograph from Keith Lickteig (of the old Hong Kong Airport).
- Q. SR 46 widening – The County has some funds allocated for transportation projects. The County Commission may vote today (March 13, 2012) at a workshop to move some of the funds to the SR 46 four-laning project.
- R. Aerials – The aerials were not done to the satisfaction of staff and will be presented at the following meeting.

## 5. COUNSEL'S REPORT

Counsel stated three lawsuits have been filed, two regarding land use acquisition (Delphini and Driscoll properties). The Order of Taking for the Delphini and the Driscoll properties is set for June 1, 2012. Counsel stated Delphini (counsel) is going to stipulate to the Order of Taking; however, they have not heard from Driscoll (counsel). The third and final lawsuit is against Millwork International, for \$118,140.58 in outstanding debt.

## 6. TBI REPORT

TBI President Larry Gouldthorpe stated February represented the lowest numbers in UK traffic; however, it is another record month in total passengers. He then reported on the following:

### A. Monthly Statistics for February 2012

- i. UK traffic total  
February 2012 – **11,090** passengers
- ii. International traffic total  
February 2012 – **9,548** passengers
- iii. Domestic traffic total  
February 2012 – **106,395** passengers
- iv. Transit  
February 2012 – **1,023** passengers
- v. Total traffic  
February 2012 – **116,966** passengers
- vi. Year-to-date traffic  
Total YTD traffic – **229,128** passengers
- vii. Percentage  
UK traffic is down 73% compared to February 2011, a historic low. International traffic is up 30% compared to February 2011. Domestic traffic is up 22% compared to February 2011. Transit traffic is down 84% compared to February 2011. Total traffic is up 16% compared to February 2011. Year-to-date traffic is up 32% compared to 2011. Cargo activity is still down for the month of February. Ryan Air is seeking cargo authority from Brazil.

## B. Miscellaneous Updates

- i. Ryan Air – Mr. Gouldthorpe stated that Ryan Air has filed for Chapter 11 bankruptcy. The airline will keep flying, as this is a reorganizational bankruptcy in the hopes to get them into a better financial condition to do more civilian flying going forward.
- ii. Direct Air – Mr. Gouldthorpe stated that Direct Air has suspended operations (as of the morning of the meeting). He clarified he does not have any information coming directly from the airline.
- iii. Allegiant – Allegiant Airline representatives visited the Airport. Orlando Sanford International Airport (SFB) is the second largest base in the airline's system, second only to the Las Vegas operation. They came away satisfied the Airport runs a very efficient operation. At SFB the airline has the highest on-time performance in their system, the least amount of lost baggage, and the most compliments from passengers. The markets are performing really well.

Board Member Eckstein noted Allegiant's primary emphasis is cost reduction, and questioned if they had discussed the airline's growth during their visit. Mr. Gouldthorpe stated that capacity is expected to increase and noted Allegiant is planning on bringing new airplanes as well.

- iv. Rental car relocation project – Mr. Gouldthorpe noted that Spolski Construction is doing a fantastic job on the project. Pictures were shown of the progress. He distributed the drawings/renderings of the project. The project is on time and on budget, and it is expected to be completed in May 2012. He noted the concession agreements are part of the Consent Agenda.
- v. Arkefly – Starting in June 2012, Arkefly will add to their services a Wednesday flight. New service will be nonstop flight from/to Amsterdam only. This will add approximately two months worth of additional service to Amsterdam.
- vi. Icelandair – Icelandair will add some frequency in the fall, with the addition of another flight per week to their schedule.
- vii. Advertisement/Marketing RFP – Mr. Gouldthorpe stated OSI was not able reach an agreement with Corey Airport Services in regards to the Marketing RFP. For that reason, they will go back to the firm that rated second, Clear Channel Communications.

Chairman Donihi questioned when the Airport would have a regional airline. President Dale stated staff has worked on a marketing plan and met with several airlines; however, he noted it is not the right time due to the cost of fuel and mergers of airlines. Mr. Gouldthorpe stated that is the next logical step for evolution of domestic traffic.

7. LIAISON REPORTS

City of Sanford

Mayor Triplett stated he would give an update on the State of the City on Thursday, March 15, 2012.

President Dale commended Mayor Triplett on doing a great job representing the City at the Good Morning Seminole event on March 1, 2012 (featuring a panel discussion with the mayors of all the cities in Seminole County).

Seminole County

None

8. CHAIRMAN'S REPORT

None

9. CONSENT AGENDA

- A. Consider approval of the Amended and Restated Concession Agreements with rental car agencies.

The current Concession Agreements between Orlando Sanford Domestic, Inc., the Sanford Airport Authority, and the rental car agencies, dated May 1, 2007, will terminate on May 31, 2012. The Amended and Restated Concession Agreements shall extend the five (5) year term of the Original Agreements, effective June 1, 2012 until May 31, 2017.

Staff recommends approval of the tri-party Amended and Restated Concession Agreements, effective June 1, 2012, between the following:

- 1) Orlando Sanford Domestic, Inc.; the Sanford Airport Authority; and Avis Budget Car Rental, LLC
- 2) Orlando Sanford Domestic, Inc.; the Sanford Airport Authority; and DTG Operations, Inc. (Dollar Rent A Car, Inc.)
- 3) Orlando Sanford Domestic, Inc.; the Sanford Airport Authority; and Enterprise Leasing Company of Orlando, LLC d/b/a Enterprise Rent-a-Car
- 4) Orlando Sanford Domestic, Inc.; the Sanford Airport Authority; and The Hertz Corporation

- 5) Orlando Sanford Domestic, Inc.; the Sanford Airport Authority; and Vanguard Car Rental USA, LLC (Alamo Rent A Car)

- B. Consider approval of Addendum C to Lease No. 2009-05 with RICHARD HARDOON for Building No. 300-N, located at 3104 Rudder Circle (Residence).

Staff recommends approval of Addendum C to Lease No. 2009-05 with RICHARD HARDOON for Building No. 300-N, located at 3104 Rudder Circle (Residence). Addendum C extends the lease term for one (1) additional year, effective March 1, 2012. The annual rental rate is \$9,900.00, an increase of \$300.00; the monthly payment is \$825.00.

- C. Consider approval of Addendum B to Lease No. 2010-06 with CHRISTOPHER JACKSON for Building No. 527, located at 3880 Moores Station Road (Residence).

Staff recommends approval of Addendum B to Lease No. 2010-06 with CHRISTOPHER JACKSON for Building No. 527, located at 3880 Moores Station Road (Residence). Addendum B extends the lease term for one (1) additional year, effective March 1, 2012. The annual rental rate is \$13,800.00, an increase of \$600.00; the monthly payment is \$1,150.00.

- D. Consider approval of Addendum A to Lease No. 2011-07 with WILLIAM & DEBRA JEFFORDS for Building No. 298-N, located at 3105 Rudder Circle (Residence).

Staff recommends approval of Addendum A to Lease No. 2011-07 with WILLIAM & DEBRA JEFFORDS for Building No. 298-N, located at 3105 Rudder Circle (Residence). Addendum A extends the lease term for one (1) additional year, effective on March 1, 2012. The annual rental rate is \$9,900.00, an increase of \$300.00; the monthly payment is \$825.00.

- E. Consider approval of Addendum B to Lease No. 2010-05 with O.R. COLAN ASSOCIATES OF FLORIDA, LLC for Building No. 255-E, located at 1725 Hangar Road (Office).

Staff recommends approval of Addendum A to Lease No. 2010-05 with O.R. COLAN ASSOCIATES OF FLORIDA, LLC for Building No. 255-E, located at 1725 Hangar Road (Office). Addendum B extends the lease term for one (1) additional year, effective March 1, 2012. The lease consists of 1,600 square feet of office space at \$7.969 per square foot. The annual rental rate is \$12,750.00; the monthly payment is \$1,062.50, exclusive of taxes.

- F. Consider approval of Addendum A to Lease No. 2011-08 with REAL DEAL STEEL, LLC for Building No. 410, located at 1220 30<sup>TH</sup> Street (Warehouse/Office).

Staff recommends approval of Addendum A to Lease No. 2011-08 with REAL DEAL STEEL, LLC for Building No. 410, located at 1220 30<sup>TH</sup> Street (Warehouse/Office).

Addendum A extends the lease term for one (1) additional year, effective March 1, 2012. The lease consists of 9,100 square feet of warehouse and office space at \$2.55 per square foot. The annual rental rate is \$23,205.00; the monthly payment is \$1,933.75, exclusive of taxes.

G. Consider approval of Lease No. 2012-03 with VJA CONSTRUCTION, LLC for Building 515-2, located at 2842 South Mellonville Avenue (Warehouse/Office).

Staff recommends approval of Lease No. 2012-03 with VJA CONSTRUCTION, LLC for Building 515-2, located at 2842 South Mellonville Avenue (Warehouse/Office). The lease shall have a one (1) year term, commencing on February 10, 2012. The lease consists of 1,500 square feet of warehouse and office space, at \$6.00 per square foot. The annual rental rate is \$9,000.00; the monthly payment is \$750.00, exclusive of taxes.

Note: The tenant is a general contracting firm.

H. Consider approval of Mears Transportation Group as the provider of Taxicab Concession Services in response to the RFP issued December 14, 2011.

On December 14, 2011, the Sanford Airport Authority issued a Request for Proposal (RFP) for Taxicab Concession Services. In accordance with the schedule published with the RFP, proposals were accepted through February 13, 2012, at 2:00 p.m.

Only one company, Mears Transportation Group (Mears), responded with a complete package. One other company, Orlando Carriers, Inc., thanked the Authority for the opportunity, but declined to pursue it at this time. The package submitted by Mears is in order with the RFP and provides for the following:

Proposed Fixed Monthly Fee

<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>
\$2,000.00	\$2,100.00	\$2,200.00

Proposed Per Trip Fee Payable to the Authority

<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>
\$1.00	\$1.00	\$1.00

The passenger meter rates proposed by Mears are the same rates charged throughout Central Florida and are as follows:

- ➔ First ¼ of a mile - \$2.20
- ➔ Each additional ¼ of a mile - \$0.55
- ➔ Wait time, if applicable - \$0.55 every 80 seconds
- ➔ Orlando Sanford Intl Airport Passenger Pick-up Surcharge - \$1.00 per trip

Mears is agreeable to the sample contract provided in the RFP with no changes. This contract has already been reviewed by our attorney as part of the RFP preparation. It is the goal of Staff to have the contract signed and ready to present to the Airport Authority Board for approval in the April 3, 2012 Board Meeting. The current contract, also with Mears Transportation Group, expires April 20, 2012.

Staff recommends approval of the selection of Mears Transportation Group as the provider of semi-exclusive on demand taxicab services at the Orlando Sanford International Airport for the next three years.

- I. Consider approval of Addendum A to Lease No. 2011-16 with ORANGE AIR, LLC for Building No. 147, located at 1722 Hangar Road (Hangar).

Consider approval of Addendum A to Lease No. 2011-16 with ORANGE AIR, LLC for Building No. 147, along with 61,410 square feet of ramp, located at 1722 Hangar Road (Hangar). Addendum A extends the lease term for one (1) additional year, effective March 17, 2012. The annual rental rate is \$57,600.00; the monthly payment is \$4,800.00, exclusive of taxes.

Motion by Board Member Smith, seconded by Board Member Bowlin, to approve Consent Agenda Items A through H, and Add-on Item I. Vote taken, none opposed. Motion passed.

#### 10. DISCUSSION AGENDA

None

#### 11. COMMENTS FROM THE PUBLIC

Regarding the car relocation project, Mr. Kevin Spolski noted that in previous meetings Commissioner Mahany had stated her concerns about the relocation of the Vigilante Room. He assured the Board that what OSI has provided will exceed (both in quality and size) the current Vigilante Room.

#### 12. OTHER BUSINESS

None

#### 13. REMINDER OF NEXT BOARD MEETING (APRIL 3, 2012)

#### 14. ADJOURN FOR BREAK

The regular meeting was adjourned at 10:16 a.m. for a break.

15. RECONVENE

The regular meeting reconvened at 10:22 a.m.

16. REMARKS FROM CONGRESSMAN MICA

President Dale introduced Congressman John L. Mica.

Congressman Mica thanked the Board for their job. He noted that through great leadership, the Board, Staff, and the community have built this into one of the premier airports in the nation. He then briefed the Board on the creation of TSA and the original five-airport model for the private screening program under federal supervision. Congressman Mica noted the Government Accountability Office (GAO) determined the Screening Partnership Program (SPP) performs statistically significantly better than the TSA screening program.

Around the time Congressman Mica sent letters to the airports clarifying their rights under the SPP, Mr. Pistole suspended the program. Congressman Mica clarified the TSA was never intended to be an all-federal program; it was intended to have (find) the model that actually worked the best. The main interest was performance.

Congressman Mica then briefed the Board on the process to reach the finalized bill. He stated we (Congressman Mica and others) wanted to change the way the applications for private screening were being handled. When the law was written, it stated TSA “*may*” accept the application. Congressman Mica and others wanted to change it to TSA “*shall be required to*” accept the application. The airport should be part of the process and have a say in the security company chosen.

Congressman Mica stated this Airport and Senator Blunt helped changed the entire operation of the TSA nationally. Wording was changed to reflect that the TSA “*shall be required to*” accept the applications, instead of “*may*” accept. The criteria by which the TSA can exclude the airports is very narrow now. Also, the airport has a say in who does the screening.

Congressman Mica stated we should make sure the TSA is the best security agency possible and that it focuses on security. There are only three countries in the Western world that do all-federal security screening; Romania, Bulgaria, and Poland.

Congressman Mica stated he came to thank the Board/Staff. He distributed a press release (which will be distributed nationally) announcing the TSA screening reforms. A letter will be delivered to Mr. Pistole within the hour, directing him to implement the provision of the law. In addition, all of the airports will be getting the new set of guidelines, discussing their options under the new law. Congressman Mica noted the law was changed for the entire country and reiterated you (Board and Staff) helped do it.

President Dale stated it was great to see Congressman Mica at work and thanked him for his leadership. He commented it is important to note the five airports on the original SPP model are still private. Discussion ensued.

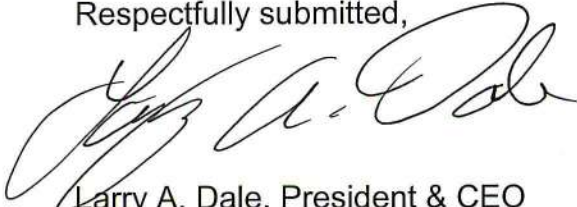
Congressman Mica reiterated it all started here with your Director (President Dale), and the Board/Staff have made a change not only for the Airport, but also for the entire country. He cautioned it will take a while to transition, and reiterated we want it to be the best model that works and makes us secure. He noted it is a great day for this Airport and the country.

President Dale thanked the Board and stated that following the meeting Congressman Mica will have a press conference at the Vigilante Room.

17. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:51 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Larry A. Dale". The signature is fluid and cursive, with the first name "Larry" being more prominent and stylized.

Larry A. Dale, President & CEO  
/dmm



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

January 29, 2012

Via email: [legals@mysanfordherald.com](mailto:legals@mysanfordherald.com)

The Sanford Herald  
P. O. Box 1657  
Sanford, Florida 32772 1657

Attn: Cherisse, Legal Classified

Please publish the following Public Notice one (1) time in the **Sunday edition (March 4, 2012)** of the **Sanford Herald Classifieds**. Please confirm receipt of this advertisement by email to [dmuniz@osaa.net](mailto:dmuniz@osaa.net).

**PUBLIC NOTICE**

SANFORD AIRPORT AUTHORITY

Notice is hereby given that the Sanford Airport Authority will conduct its March meeting on Tuesday, March 13, 2012, 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 for will be held on Tuesday, March 13, 2012, 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 for Tuesday, March 13, 2012, has been cancelled. Information may be obtained by calling (407) 585-4006.

## **USER GROUP**

The Airport User Group meeting is held quarterly. The next scheduled meeting will be held for Tuesday, April 10, 2012. Information may be obtained by calling (407) 585-4006.

## **DESIGN REVIEW COMMITTEE (DRC)**

The Sanford Airport Design Review Committee (DRC) meeting scheduled for Wednesday, March 7, 2012, has been cancelled. Information may be obtained by calling (407) 585-4002.

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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

## FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Slattery-Tim-M		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Sanford Airport Authority	
MAILING ADDRESS 1200 Red Cleveland Blvd		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Sanford	COUNTY Seminole	<input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 03-13-12		NAME OF POLITICAL SUBDIVISION: City of Sanford, Florida	
MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTEE			

### WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

### INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

#### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

**PRIOR TO THE VOTE BEING TAKEN** by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

**WITHIN 15 DAYS AFTER THE VOTE OCCURS** by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

#### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

**IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:**

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

### APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

#### IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

### DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Tim M. Slattery, hereby disclose that on March 13, 2012

#### (a) A measure came or will come before my agency which (check one)

- ☐ Inured to my special private gain or loss;
- ☐ Inured to the special gain or loss of my business associate, \_\_\_\_\_;
- ☐ Inured to the special gain or loss of my relative, \_\_\_\_\_;
- ☐ Inured to the special gain or loss of \_\_\_\_\_, by whom I am retained; or
- ☐ Inured to the special gain or loss of \_\_\_\_\_, which is the parent organization or subsidiary of a principal which has retained me.

#### (b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Measure: Motion to approve a lease with Synergy Wood Products, Inc. under the terms and conditions outlined on memorandum.

My Conflicting Interest: I am the Executive Vice-President of Citizens Bank of Florida. Synergy Wood Products, Inc. is a customer of Citizens Bank of Florida.

3/28/12  
Date Filed

Tim M. Slattery  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.