

**MINUTES OF THE SPECIAL MEETING OF THE
SANFORD AIRPORT AUTHORITY
MONDAY, MARCH 3, 2008**

- PRESENT:** **G. Geoffrey Longstaff, Chairman**
 Clyde H. Robertson, Jr., Vice Chairman
 David L. Cattell - Arrived at end of meeting
 Whitey Eckstein
 Colonel Charles H. Gibson
 William R. Miller
 Brindley B. Pieters
 John A. Williams
 Brett Renton, Airport Counsel
- ABSENT:** **Tim Donihi, Secretary/Treasurer**
- 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
- OTHERS PRESENT:** **Keith Robinson, TBI**

1. INTRODUCTION OF GUESTS AND CALL TO ORDER

The meeting was called to order at 4:37 p.m.

2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

3. REQUEST FOR EXECUTIVE SESSION – SANFORD AIRPORT AUTHORITY VS. STANLEY POLOSKI, ET AL.

Brett Renton stated Sanford Airport Authority Counsel needed direction from the SAA Board, and requested the Board schedule an executive session to discuss the Sanford Airport Authority vs. Stanley Poloski, et al lawsuit. Motion by Board Member Miller, seconded by Board Member Williams, for the executive session to take place after the upcoming Board meeting on Tuesday, March 11, 2008. Motion passed.

4. REQUEST FOR EXECUTIVE SESSION – SANFORD AIRPORT AUTHORITY VS. ACI CONSTRUCTION SERVICES, INC., AND CONTINENTAL CASUALTY COMPANY

Brett Renton stated Sanford Airport Authority Counsel needed direction from the SAA Board, and requested the Board schedule an executive session to discuss the Sanford Airport Authority vs. ACI Construction Services, Inc. and Continental Casualty Company lawsuit. Motion by Board Member Williams, seconded by Board Member Gibson, for the executive session to take place after the upcoming Board meeting on Tuesday, March 11, 2008. Motion passed.

5. DISCUSSION AGENDA

- A. Consider acceptance of the quote from McLane Excavating to provide additional drainage ditch clearing in the area shown in the attached proposal.

In January, the Board approved a proposal from McLane Excavating to clean out the ditches that drain the western half of the Airport. This work was necessary to comply with the Airport's St. Johns River Water Management Permit and Storm Water Pollution Prevention Plan. That work was accomplished during the month of February and has significantly improved the Airport's drainage.

Another 2,072 feet of ditch extending from Taxiway Sierra, south to Marquette Ave, has been identified for clean out. This ditch carries much of the water draining from the eastern half of the Airport, ultimately tying in to the Navy Canal. This ditch is heavily silted and contains lots of grass and other growth, preventing proper flow.

McLane Excavating specializes in this type of work, owning equipment that most other excavating companies cannot provide. They have proposed to perform the work indicated for a price of \$12,850.00.

Staff recommends approval of the attached proposal and authorization to proceed with the work. Funding for this project would come from Airport reserves.

Board Member Miller questioned the condition of the area south of Marquette Avenue. President Dale stated the Airport has cleaned all the way down to the property line; Seminole County is currently cleaning their area. Board Member Pieters questioned if the Airport would be at risk by not advertising for this job. Counsel stated the Airport had the capability to do so and was not at risk. President Dale clarified the County had already advertised the project for bid, the Airport will only "piggy-back" on the County's contract. George Speake clarified the Airport has the County's authorization to piggy-back, and it is reflected on the contract.

Motion by Board Member Miller, seconded by Board Member Robertson, to approve Discussion Agenda Item A. Motion passed.

Board Member Gibson questioned how often the ditches have to be cleaned in this manner. President Dale stated the Airport maintains the grounds but does not have the equipment to clean these areas. Now that the areas have been cleaned, they will only require regular maintenance.

6. COMMENTS FROM THE PUBLIC

None

7. OTHER BUSINESS

- A. Florida Department Of Transportation (FDOT) – Sale of Right-of-Way - The City of Sanford signed the offer and purchase agreement. The agreement has been sent to FDOT; and the paperwork for the \$1 million check has been submitted. There is a thirty (30) day timeframe from submission of the paperwork to closing. FDOT counsel is reviewing the escrow agreement, and will have to prepare a sketch of the description on the City deed. The escrow closing is expected to take place on April 4, 2008.

Board Member Pieters questioned if the North/South runway was closed. President Dale stated a portion of it was closed for electrical work related to Extension of Runway 9R-27L.

Board Member Robertson questioned the status of the lease with the hotel. President Dale stated the City of Sanford has approved the lease. He will meet with Commissioner Bridges to discuss the Airport lease issue.

8. REMINDER OF NEXT BOARD MEETING (TUESDAY, MARCH 11, 2008)

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Larry A. Dale, President & CEO
/dmm



SANFORD AIRPORT AUTHORITY
1200 Red Cleveland Boulevard
Sanford, Florida 32773
(407) 585-4000 • Fax (407) 585-4040
www.orlandosanfordairport.com

February 27, 2008

Via email: classified_legal@orlandosentinel.com

Orlando Sentinel
633 N. Orange Avenue
Orlando, FL 32801

Attn: Legal Classified

Please publish the following Public Notice one (1) time in **Saturday's edition (March 1, 2008) of the Orlando Sentinel Legal 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 a special meeting on Monday, March 3, 2008, at 4:30 p.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

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Larry A. Dale
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