

**MINUTES OF THE REGULAR MEETING OF THE
SANFORD AIRPORT AUTHORITY
TUESDAY, APRIL 3, 2012**

PRESENT: Tim Donihi, Chairman
Stephen P. Smith, Vice-Chairman
U. Henry Bowlin, Secretary/Treasurer
Tom Ball
David L. Cattell
Whitey Eckstein
William R. Miller
Tim M. Slattery
Brett R. Renton, Airport Counsel

ABSENT: Clayton D. Simmons
Mayor Jeffrey C. Triplett, City Liaison
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
Larry D. Gouldthorpe, TBI
Shannon Gravitte, Mears Transportation Group
Jim Hukeba, Renaissance Strategy Group, LLC
Geoff Lane, Starport
Jeremy Lupa, AFGE
Genean H. McKinnon, McKinnon & Associates
Al Nygren, O.R. Colan Associates
Jeremiah Owens, CPH Engineers, Inc.
Jack Reynolds, JRA, Inc.
Tim Shea, AVCON

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 MARCH MEETING HELD ON MARCH 13, 2012

Motion by Board Member Smith, seconded by Board Member Ball, to approve the minutes of the regular March meeting held on Tuesday, March 13, 2012. Vote taken, none opposed. Motion passed.

4. PRESIDENT'S REPORT

President Dale gave the floor to Larry Gouldthorpe. Mr. Gouldthorpe noted the Airport had a very good year and the company was profitable. He presented a check to the Authority for privilege fees; the highest privilege fees paid by TBI to the Authority (to date).

President Dale then reported on the following:

- A. Aerials – President Dale distributed the aerials.
- B. Extension of Runway 9L-27R – The project is expected to go out to bid again on May 11, 2012. President Dale hopes to start the dirt work/construction sometime in August. Staff continues to buy the land needed for the expansion.

The Delphini property and Driscoll property will have the Order of Taking hearings on June 1, 2012. Regarding the Adessa property, the engineers and contractors need to finish their reports on the cost of mitigation (changing the drainage, filling the pond, moving the wash building, etc). The Lake Victoria property is being scheduled for closing. The Brooks property has already closed. The Authority has all the properties it needs to begin the construction, and it is getting the properties needed for the RPZ.

- C. T-Hangar Repairs – Repairs on the first building (Building 429) are complete. Repairs on the second building (Building 427) are scheduled to start the following week.
- D. Attorneys' Fees – President Dale distributed the current attorney's fees for land acquisition. Counsel noted the invoice for general representation was not generated.
- E. Property Acquisition with Noise Mitigation Grant – While discussing Item B, President Dale introduced Al Nygren, with O.R. Colan. Mr. Nygren is assisting staff with the noise mitigation land acquisition. The Authority has bought all the

designated/approved noise mitigation properties that were in the current grant application. President Dale noted Diane Crews and Jennifer Taylor have worked with the ADO on acquiring seven additional properties. The seven additional properties have been approved. Staff has already contacted owners for voluntary purchase, on a first come first served basis.

- F. Direct Air Update – The airline has filed bankruptcy. President Dale stated the Airport was not affected too badly and TBI “took a small hit.”
- G. Allegiant – As a result of the higher fuel prices, the airline has announced they will charge for carry-on bags. The airline is also reducing the number of flights.
- H. Wildlife Management – Not much has changed in regard to wildlife management. Staff is doing as good a job as any airport can do, with a mixture of weapons, tactics, habitat modifications, etc. The cannons seem to be working well. Lethal take has decreased considerably since getting the cannons.

Board Member Eckstein questioned the status of the eagle population. George Speake will give an update on wildlife status on the next meeting. President Dale clarified there are no eagles living at the Airport; however, there are about 7-8 pairs that at some time or another fly by or stop to loaf at the Airport. Board Member Eckstein questioned if the Authority’s efforts have reduced the impact of the eagles on the Airport. President Dale confirmed efforts have reduced the number of eagles that used to nest at the Airport. President Dale stated staff would be taking down two more nests as soon as nesting season is over. He clarified staff had to wait until the nesting season is over, when staff can take pictures and certify to the U.S. Fish and Wildlife the nest can be taken down.

President Dale stated staff is trying to get a grant from the ADO to acquire an insect pesticide sprayer which staff believes is a qualifying expense. Board Member Smith questioned how the Authority stops an eagle seen starting to build a nest. Mr. Speake clarified it is considered a nest the moment the eagle lays a twig, and permission to remove it is required. President Dale stated the Airport has a depredation permit for harassment. Staff reduces the eagles’ ability to nest nearby, and sweeps the runway for wildlife before/after a departure/landing.

- I. Conference and Training – The annual Florida Airports Council Conference is scheduled for July 22 – 25, 2012. The Airport Commissioners Public Policy and Leadership Academy is scheduled for October 28 – 30, 2012. Board members interested in attending should contact Diana M. Muñoz-Olson.
- J. Unmanned Aerial Vehicles (UAV) – President Dale stated Geoff Field discussed with him that the FAA is going to establish six UAV test sites per the FAA Reauthorization Act. The FAA plans to integrate UAV into civil technology and is

now researching its introduction into airspace, particularly airspace controlled by FAA traffic control.

President Dale stated Mr. Field wondered if it was worthwhile to volunteer the Airport as a test site, considering the Airport is in a Class C airspace. It would require a lot of meetings with the Airport users, particularly the airlines and TBI. The FAA will have to make the site selections by 2012, and have the sites operational by 2013. They plan to fully integrate the UAV into the National Airspace System by September 30, 2015. The FAA is seeking public input; comments are due by May 9, 2012. DOD and NASA maintain their own test ranges, but generally do not require integration into domestic airspace.

Board Member Bowlin questioned if this would be another tool for drug enforcement. President Dale confirmed it could be used for law enforcement, search and rescue, and ARFF. He noted the UAV has a discrete transponder.

Board Member Smith questioned the advantages/disadvantages for the Airport to volunteer. President Dale stated the benefits are that it is funded and Congress is looking for airports to do it. Board Member Smith questioned if they would have to build a hangar facility. President Dale stated they probably would. The negative would be if the airlines object.

Board Member Cattell stated it would be worth pursuing; it could become a training facility. Board Member Bowlin questioned if the Board could have a presentation on the subject. President Dale stated he believed they would give a presentation if selected; however, he is looking for direction from the Board.

Board Member Eckstein recommended the Authority do an economic value assessment. Mr. Gouldthorpe stated if it is going to impact air traffic control separation standards, it could add inconvenience and cost to the airlines.

Board Member Miller questioned the involvement of staff if chosen as a test site. President Dale stated it would be the same involvement as with the airlines. Board Member Miller stated the burden keeps increasing to the staff, and wondered if this is going to add more. President Dale believes it will not be adding a lot more than what staff is already doing anyway.

It was the consensus of the Board for President Dale to pursue this matter and get additional information.

- K. Year-to-date Financial Statements – President Dale distributed the report and briefed the Board on the document. Discussion ensued.

5. COUNSEL'S REPORT

Counsel reiterated the Order of Taking for the Delphini and the Driscoll properties is set for June 1, 2012.

Regarding the lawsuit against Millwork International, Counsel is proceeding on that collection item and is expecting a response the following Monday (April 16, 2012).

Board Member Smith questioned how the negotiations with Adessa are progressing. Counsel stated they are ongoing. The appraisers are reviewing the mitigation factors.

Board Member Ball questioned the status of the Lake Victoria parcel. President Dale showed the Lake Victoria parcel on the map. He stated the owners took the offer and closing is to be scheduled. President Dale clarified it was not necessary to do a new survey/appraisal.

6. TBI REPORT

TBI President Larry Gouldthorpe stated March was the busiest domestic month in the history of the Airport, mostly due to Allegiant's expansion. He then reported on the following:

A. Monthly Statistics for March 2012

- i. UK traffic total
March 2012 – **8,950** passengers
- ii. International traffic total
March 2012 – **17,761** passengers
- iii. Domestic traffic total
March 2012 – **156,640** passengers
- iv. Transit
March 2012 – **1,100** passengers
- v. Total traffic
March 2012 – **175,501** passengers
- vi. Year-to-date traffic
Total YTD traffic – **404,629** passengers
- vii. Percentage
UK traffic is up 75% compared to March 2011. International traffic is up 100% compared to March 2011, mostly due to Icelandair traffic. Domestic traffic is up 24% compared to March 2011. Transit traffic is approximately the same compared to March 2011. Total traffic is up 30%

compared to March 2011. Year-to-date traffic is up 31% compared to 2011.

B. Miscellaneous Updates

- i. Capital Budget – Mr. Gouldthorpe briefed the Board on several improvements. TBI will add preconditioned air conditioning to Gates 7 and 8 to accommodate Allegiant's growth. New carpet was installed throughout the International terminal. Also, all electric doors on the terminals will be replaced. There will be a complete rework of the restroom facilities in the Domestic terminal (expected to be finished on April 6, 2012). Work on the bathrooms in the concourse will be postponed until May. Approximately \$2.5 million worth in improvements will be done before the summer.

Pictures of the rental car relocation project were shown. All the ceiling tiles will be replaced. A 30-40% in savings is expected with the new energy efficient lighting. The expected completion date is June 1, 2012. The car rental companies are expected to move in by June 5, 2012. TBI is still working on the contract with the sixth car rental company (Advantage); however, the company still needs to execute the agreement. Mr. Gouldthorpe stated he might have another agreement for approval by the Board on the next meeting.

- ii. Advertisement/Marketing RFP – Mr. Gouldthorpe stated OSI had not been able to reach an agreement with Corey Airport Services and decided to go back to the firm that rated second, Clear Channel Communications. Clear Channel has accepted all contract conditions the other company was offering; however, they still need to execute the new contract. Board Member Slattery questioned if there was any work done that needed to be paid. Mr. Gouldthorpe clarified there was none.
- iii. Kiosk remodeling – The remodeling of the Sanford Market kiosk is complete. The new food outlet offers organic options and it is performing very well. Chairman Donihi questioned if there were any local vendors. Mr. Gouldthorpe stated they are working on that.
- iv. Direct Air – Mr. Gouldthorpe confirmed that Direct Air is proceeding with bankruptcy, caused in part by the high fuel prices.
- v. SST Air – The carrier has been doing great; however, fuel cost is a big concern and it is impacting their ability to sell their product going forward. Mr. Gouldthorpe briefed the Board on how the Airport gets its fuel. Board Member Ball questioned what the fuel cost is in Brazil. Mr. Gouldthorpe stated that it is marginally less expensive in Brazil than here.
- vi. Arkefly – The airline will add capacity this summer. They plan to add a direct flight to Sanford on Wednesdays.

- vii. Icelandair – Icelandair will have a 25% increase in their schedule starting with their return. The airline will be adding a weekly flight starting September 2012.
- viii. Allegiant – Service to Hagerstown, MD will start at the end of May, with service twice a week. Mr. Gouldthorpe stated there might be an announcement in the next few weeks for an additional city.
- ix. Schedule changes – Allegiant will be doing some schedule adjustments based on fuel costs. The airline will be eliminating some frequency, mainly May through June, some in April. Not known at this time if this trend will continue.
- x. Luggage charge - Allegiant announced they will start charging for carry-on luggage; Spirit Airlines started charging a few months ago. A personal item (purse, small backpack, briefcase, laptop computer, small camera or food container) is free provided it fits under the seat. If the item has to be placed in the overhead bin, it will cost \$35 if paid at the Airport, or \$10 to \$18 if booked ahead of time (the specific amount depends on the departure and arrival airports).

Board Member Eckstein questioned why the Airline does not take the cost (divide it by passenger) and increase their fees. President Dale stated he has asked that question. He noted Allegiant has done the research, and it shows the opposite from their business model. Mr. Gouldthorpe stated Allegiant has been charging for checked baggage for quite a while. The checked bag fees are different and range from \$14.99 to \$29.99 if booked ahead of time; the rate remains the same if paid at the Airport. Their model wants to change customer behavior. Board Member Eckstein questioned if it (the new model) lightens the air mileage. Mr. Gouldthorpe stated passengers pack less in the carry-on, and as a result the airplane overall is lighter. Board Member Miller requested a comparison of what Allegiant charges versus the other airlines, and questioned if the other airlines are doing the same thing. Mr. Gouldthorpe stated Southwest is the only airline that has said they will not charge for their bags. However, they have not changed that policy for Airtran since they have not fully integrated. The other airlines are charging for a checked bag. Mr. Gouldthorpe noted this could be the way the industry is trying to evolve.

7. LIAISON REPORTS

City of Sanford

None

Seminole County

None

8. CHAIRMAN'S REPORT

Chairman Donihi encouraged those present to support the businesses in Sanford.

Chairman Donihi stated he will not be able to attend the June meeting. Board Member Smith confirmed he would be able to chair the meeting as Vice-Chairman. It was decided to keep the July 3rd meeting as scheduled.

9. CONSENT AGENDA

- A. Consider approval of Addendum I to Lease No. 2003-13 with H.J. BLACK d/b/a THE BUMPER SHOP for Building No. 139, located at 2776-86 Navigator Avenue (Warehouse/Office).

Staff recommends approval of Addendum I to Lease No. 2003-13 with H.J. BLACK d/b/a THE BUMPER SHOP for Building No. 139, located at 2776-86 Navigator Avenue (Warehouse/Office). Addendum I extends the lease term for one (1) additional year, effective April 1, 2012. The building consists of 4,260 square feet of office and warehouse space, at \$3.80 per square foot. The annual rental rate is \$16,188.00; the monthly payment is \$1,349.00 exclusive of taxes.

- B. Consider approval of Addendum B to Lease No. 2008-17 with CAPITAL CARGO INTERNATIONAL AIRLINES, INC. for Building No. 145, located at 1642 Hangar Road (Hangar).

Consider approval of Addendum B to Lease No. 2008-17 with CAPITAL CARGO INTERNATIONAL AIRLINES, INC. for Building No. 145, located at 1642 Hangar Road (Hangar). Addendum B extends the lease term for one (1) additional month, effective April 1, 2012, to allow tenant time to negotiate the sale of simulators located in the hangar. The monthly rate is \$4,200.00 exclusive of taxes.

Motion by Board Member Eckstein, seconded by Board Member Bowlin, to approve Consent Agenda Item A, and Add-on Item B. Vote taken, none opposed. Motion passed.

10. DISCUSSION AGENDA

- A. Consider selection of screening company for TSA Screening Partnership Program.

[Discussed out of order, after Discussion Agenda Item E]. On February 14, 2011, the SAA Board conducted a Special Meeting for presentations from five (5) different private security companies who have participated in the TSA's Screening Partnership Program.

On March 21, 2011, the SAA Board conducted another Special Meeting, and following discussion regarding the presentations on February 14th, the consensus of the Board was to shortlist the top three (3) companies, as follows in alphabetical order:

Covenant Aviation Security, LLC

FirstLine Transportation Security, Inc.

McNeil Security, Inc.

Further, it was the consensus of the Board for the President to work with Counsel on a teaming concept, and to negotiate with the top three (3) screening companies.

Staff is now in receipt of the new application for participation in the SPP. As part of that application, staff must identify the private security company the Airport will be using for the screening process.

Following discussion, motion by Board Member Smith, seconded by Board Member Bowlin, to elect Covenant Aviation Security, LLC as the private security company the Airport will be using for the screening process. Vote taken, none opposed. Motion passed.

- B. Consider approval of Lease No. 2012-12 with GLOBAL ONE TRAINING GROUP LLC for Building 145, located at 1642 Hangar Road (Warehouse/Office).

In 2008, Capital Cargo International Airlines, Inc. purchased the flight simulators located at Building No. 145 from Pan Am, and subsequently entered into Lease No. 2008-17 with the SAA, for the rental of Building No. 145 and adjacent ramp. The term was for 4 years, effective April 1, 2008 and terminating March 31, 2012. Addendum A removed the ramp (for Allegiant's use) and reduced the lease rate accordingly. Addendum B extends the lease for 1 month, until April 30, 2012.

At present Capital Cargo has notified the SAA that they do not plan to exercise their option to extend the lease. However, they are in the process of selling the certificate and simulators to Airline Training & Leasing Corporation. We have met with the president of Airline Training & Leasing Corp., Capt. William Rubiano, and have been advised that it is their intent to move forward with this purchase. He anticipates signing the purchase agreement on March 28, 2012, and the new company will be operating as Global One Training Group LLC. The parent company is Airline Training & Leasing Corporation, and the president, William Rubiano, will be signing a personal guaranty for the lease. Global One/Airline Training & Leasing Corporation has asked if the SAA can provide a lease incentive to offset their costs of purchase and start-up for their new operation. The current monthly lease rate is \$4,452.00, calculated as follows:

14,400 square feet @ \$3.50	=	\$50,400.00
Annual	=	\$50,400.00
Monthly	=	\$ 4,200.00
6% Sales Tax	=	\$ 252.00
Total Monthly	=	\$ 4,452.00

Staff recommends approval of Lease No. 2012-12 with GLOBAL ONE TRAINING GROUP LLC for Building 145, located at 1642 Hangar Road (Warehouse/Office), inclusive of a lease incentive to reduce the rent for the first eight (8) months by \$1,000 each month, for a total incentive of \$8,480.00.

President Dale stated Global One Training Group, LLC is buying the simulators in the Capital Cargo building. They will upgrade the simulators and would like to have a two-month incentive in order to offset their start-up costs. He clarified Capital Cargo's lease expired on Saturday, March 31, 2012. They have requested to extend it for a month to have time to make the sale. If the sale does not go through, Capital Cargo will have to remove the simulators. President Dale recommended the Board to approve the incentive, and allow the sale to go through.

Motion by Board Member Ball, seconded by Board Member Smith, to approve Discussion Agenda Item B. Vote taken, none opposed. Motion passed.

- C. Consider termination of Lease No. 2003-06 with PAULUCCI INTERNATIONAL LTD, INC., effective April 30, 2012 for Building 333-A, located at 1620 Hangar Road (Hangar).

In 2003, the SAA entered into Lease No. 2003-06 with Paulucci International Ltd., Inc., for the continued rental of Building 333A and related land, ramp and improvements. [Note: The original lease dates back to 1983.] The initial term of the new lease was for five years, effective January 18, 2003 and terminating on January 17, 2008. The lease was renewed for five more years in 2008, extending the termination date to January 17, 2013. The monthly rental payment is \$3,846.55, calculated as follows:

8,572 square feet @ \$5.08	=	\$43,545.76
Annual	=	\$43,545.76
Monthly	=	\$ 3,628.82
6% Sales Tax	=	<u>\$ 217.73</u>
Total Monthly	=	\$ 3,846.55

In November of 2011, both the owner of the company, Jeno Paulucci, and his wife passed away. This placed the estate (including multiple business entities) in probate, with two co-trustees for the Trust (Larry Nelson and Senator David Simmons). The SAA received its last payment from Paulucci International on October 10, 2011; the current balance is \$19,566.21.

Staff has been in conversation with the tenant off and on for the past several months regarding the disposition of the lease and payment of the arrearage. Paulucci International no longer has an aircraft and therefore, has no need for the hangar. This was true even before Mr. Paulucci's death.

At this time, in light of the deaths of Jeno and Lois Paulucci, and the fact that the corporation no longer has a need for the hangar, Paulucci International Ltd., Inc. is requesting early termination of the lease effective April 30, 2012, with payment of all arrearages and the April payment. [NOTE: As of May 1, 2012, there will be 9 months remaining on the lease, or a total of \$34,618.95].

Paulucci International has been in contact with Executive Jet Design (the adjacent tenant at Bldg 333) and Executive Jet Design has indicated that they are very interested, and have tentatively said they would like to lease the building, effective May 1, 2012, albeit at a reduced rate of \$4 per square foot (same rate as their currently leased building – Bldg 333), calculated as follows:

8,572 square feet @ \$4.00	=	\$34,288.00
Annual	=	\$34,288.00
Monthly	=	\$ 2,857.33
6% Sales Tax	=	\$ 171.44
Total Monthly	=	\$ 3,028.77

While this is a lower rate than the \$5.08 per square foot currently being paid by Paulucci, Executive Jet Design would be leasing the building for a longer term of 4 years and 8 months (to run concurrent with their other building – No. 333). In addition, the lease will have an escalator increasing the rental rate in Years 2 -5 by a percentage amount equal to the CPI for the year immediately preceding each of Years 2-5, respectively.

At this time, Staff recommends:

- Termination of Lease No. 2003-06, effective April 30, 2012, contingent upon:
 - o Payment of \$23,412.76, including:
 - All arrearages (\$19,537.21)
 - Late fee for March 2012 payment (\$29.00)
 - April 2012 rent (\$3,846.55)
 - o Building returned in clean condition, with all personal belongings removed

President Dale noted the hangar was built by Paulucci International. The Paulucci estate (including the business) is currently under probate. The co-trustees will pay all the way through April, including late fees. President Dale recommends the release of Paulucci International (termination of Lease No. 2003-06), and work on leasing Building 333-A to Executive Jet Design (at \$4.00 per square foot).

Motion by Board Member Ball, seconded by Board Member Eckstein, to approve Discussion Agenda Item C, contingent upon Paulucci International signing the Termination Agreement and paying all fees. Discussion ensued.

Board Member Slattery noted Paulucci International is responsible for the lease until the building is leased to somebody else. President Dale clarified there is no personal guarantee on the note; the company can dissolve at any time and the Authority would have nobody to sue. Board Member Smith questioned if the Authority has spent money on attorney fees. President Dale stated very little has been spent on attorney fees to prepare the termination.

Chairman Donihi called for vote to terminate the lease with Paulucci International. President Dale clarified the call should be for all those in favor to limiting the debate and call for the vote. Vote taken, none opposed.

Regarding the motion to approve Discussion Agenda Item C accepting staff recommendation, vote taken, Board Member Slattery opposed. Motion passed with 8 votes.

D. Consider approval of Consent to Assign Lease No. 33-90 from JOHN R. RANDALL WATKINS to GSR EQUITY, LLC.

On February 28, 2012, the SAA Board approved the Reinstatement and Amendment to Lease No. 33-90, assigning the lease for Building No. 450, located at 1300 E. 26th Place, from Southern Jet Center to John R. Watkins. All arrearages were paid as well as \$10,000 for attorneys' fees and costs incurred.

At this time, the current LESSEE, John R. Watkins, is requesting that the SAA Board consent to the assignment of Lease No. 33-90 to GSR Equity LLC. GSR Equity is a newly formed company under the parent company, Sentinel Capital Funding, Inc.

We are requesting that the parent company sign as guarantor on the lease, and GSR Equity has asked for a waiver of the requirement for a personal guarantor. In lieu of a personal guarantor, GSR Equity has requested that they be allowed to prepay the lease on an annual basis, with the first payment to cover April – December 2012, and subsequent payments to be made on January 1 of each year, commencing January 1, 2013.

Staff recommends approval of the Consent to Assign Lease No. 33-90 from John R. Watkins to GSR Equity, LLC, contingent upon satisfactory evidence of sound financial status.

At a previous meeting, the Board authorized the Amendment and Restatement of Lease No. 33-90, transferring it to John R. Watkins. The company is being sold to GSR Equity Inc, and staff has done due diligence on their finances.

President Dale stated staff recommends approval of the Consent to Assign Lease No. 33-90 to GSR Equity, LLC, subject to the execution of the lease (John R. Watkins has already signed) and some cleanup of the interior shop. This company has agreed to pay the annual rent. Board Member Smith questioned if all arrearages and the attorney fees were paid. President Dale confirmed Mr. Watkins has paid all.

Motion by Board Member Smith, seconded by Board Member Bowlin, to approve Discussion Agenda Item D. Discussion ensued.

Board Member Miller questioned if the lease is for 2013 with increments. President Dale confirmed it is. He noted the parent company is doing the guarantee, and clarified some of the investors are U.S. citizens, others are British. The business is an FAA repair station.

Regarding the motion to approve Discussion Agenda Item D, vote taken, none opposed. Motion passed.

- E. Consider approval of award of contract to White's Site Development, Inc. for the demolition of the properties located on Beardall and Cameron Avenue, including demolition and fence installation, in the amount of \$172,105.75.

[Discussed out of order, before Discussion Agenda Item A]. On March 3, 2012, staff advertised a bid for demolition of the parcels acquired with FDOT Grant 427887 (Steele and Graham properties). The bid opening was held on Friday, March 30, 2012, with White's Site Development, Inc. being the sole responder.

Staff recommends approval of award of contract to White's Site Development, Inc. for the demolition of the properties located on Beardall and Cameron Avenue, including demolition and fence installation, in the amount of \$172,105.75.

Board Member Miller questioned if the amount includes 100% removal of debris. President Dale clarified it did include the removal of debris, the septic tanks, and wells.

Motion by Board Member Smith, seconded by Board Member Ball, to approve Discussion Agenda Add-on Item E. Vote taken, none opposed. Motion passed.

11. COMMENTS FROM THE PUBLIC

Krysty Carr announced the Rotary Club in Sanford is holding a fundraiser on May 5. All proceeds of the event will go to the Rotary Club.

12. OTHER BUSINESS

Chairman Donihi reminded the Board of the Teal Magnolia luncheon, and thanked them for their support. He also thanked Board Member Smith for his support with the Teal Ribbon Run. Both events will benefit the Ovarian Cancer Alliance of Central Florida.

13. REMINDER OF NEXT BOARD MEETING (MAY 1, 2012)

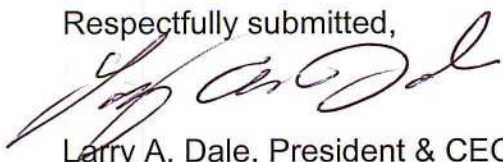
14. BOARD TRAINING: Airport Industry Familiarization and Training for Part-Time Policy Makers [by Airport Cooperative Research Program] – (General - Sections 3-6)

Due to time constraints, the training was postponed to the next Board meeting.

15. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:17 a.m.

Respectfully submitted,



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

March 16, 2012

Via email: legals@mysanfordherald.com

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

Attn: Patti, Legal Classified

Please publish the following Public Notice one (1) time in the **Sunday edition (March 21, 2012) of the Sanford 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 April meeting on Tuesday, April 3, 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 will be held on Tuesday, April 3, 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 will be held on Tuesday, April 10, 2012, 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, April 10, 2012, 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, April 4, 2012, has been cancelled. Information may be obtained by calling (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