

**MINUTES
SANFORD AIRPORT AUTHORITY
SPECIAL MEETING - BUDGET WORKSESSION
MONDAY, JUNE 23, 2008
3:00 P.M.**

PRESENT: **G. Geoffrey Longstaff, Chairman
Clyde H. Robertson, Jr., Vice Chairman
Tim Donihi, Secretary/Treasurer
David L. Cattell – left at 4:10 p.m.
Whitey Eckstein
William R. Miller
Brett Renton, Airport Counsel – left at 3:08 p.m.**

ABSENT: **Colonel Charles H. Gibson
Brindley B. Pieters
John A. Williams**

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**

1. CALL TO ORDER

The meeting was called to order at 3:05 p.m.

2. ADVERTISEMENT OF MEETING

Copies attached.

3. REQUEST FOR EXECUTIVE SESSION – SANFORD AIRPORT AUTHORITY
VS. ANNETT, 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. Annett, et al lawsuit. Motion by Board Member Miller, seconded by Board Member Cattell, for the executive session to take place after the upcoming Board meeting on Tuesday, July 1, 2008. Motion passed.

4. DISCUSSION AGENDA

- A. Consider approval of Supplemental Joint Participation Agreement Number 1, FM Number 407669 1 94 01, for the acquisition of noise sensitive land Phase II"; and Resolution Number 2008-10.

This SJPA is for the acquisition of noise sensitive land Phase III and Phase IV. Instead of creating a new JPA for Phases III and IV, the SJPA increases the amount of the existing Phase II JPA by \$65,791.00. The project cost has increased by \$2,631,602.00, bringing the revised total cost of the project to \$5,479,162.00. The Sanford Airport Authority's portion is up to \$136,980.00.

Staff recommends approval of Supplemental Joint Participation Agreement Number 1, FM Number 407669 1 94 01 and Resolution Number 2008-10.

- B. Consider approval of Supplemental Joint Participation Agreement Number 1, FM Number 418505 2 94 01, for the design, engineering and construction for the expansion of Parking Lot "C"; and Resolution Number 2008-11.

This SJPA is for the addition of canopies and parking revenue equipment to Parking Lot A (short-term) and Parking Lot B (long-term). Instead of creating a new JPA for this work, the SJPA increases the amount of the existing Parking Lot "C" JPA by \$150,00.00. The project cost has increased by \$300,000.00, bringing the revised total cost of the project to \$1,000,000.00. The Sanford Airport Authority's 50% portion is coming from the State grant of up to \$500,000.00; 50% from TBI Airport Management, Inc.

Staff recommends approval of Supplemental Joint Participation Agreement Number 1, FM Number 418505 2 94 01 and Resolution Number 2008-11.

Motion by Board Member Robertson, seconded by Secretary/Treasurer Donihi, to approve Consent Agenda Items A through B. Motion passed.

- C. CNL Bank Account Authorization.

The Sanford Airport Authority will be opening a Public Funds Money Market account at CNL Bank. Staff recommends authorization for Chairman Longstaff to attest the Public Funds Banking Resolution in regards to this account.

Motion by Board Member Eckstein, seconded by Secretary/Treasurer Donihi, to approve add-on Consent Agenda Item C. Motion passed.

5. BUDGET REVIEW

President Dale, CEO, and Staff, briefed the Board on the Airport Authority Fiscal Year 2008-2009 Proposed Operating and Capital Budget.

Discussion ensued.

There being no further business, the meeting was adjourned at 5:16 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

June 19, 2008

Orlando Sentinel
Via email: mschmitt@orlandosentinel.com

Attn: Classified

Please publish the following Public Notice one (1) time in the **Saturday's edition (June 21, 2008).**
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 regular specially called meeting on Monday, June 23, 2008, at 3:00 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. 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

Sanford Airport Authority Board Meeting

Notice is hereby given that the Sanford Airport Authority will conduct a regular specially called meeting on Monday, June 23, 2008, at 3:00 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