# MINUTES SANFORD AIRPORT AUTHORITY BUDGET WORKSESSION TUESDAY, JUNE 27, 2006 3:00 P.M.

PRESENT:	G. Geoffrey Longstaff, Chairman - arrived at 3:20 p.m. Whitey Eckstein, Secretary/Treasurer Tim Donihi - arrived at 3:20 p.m. Colonel Charles H. Gibson William R. Miller Brindley B. Pieters John A. Williams
ABSENT:	Lon K. Howell Clyde H. Robertson, Jr. , Vice-Chairman
STAFF PRESENT:	Larry A. Dale, President & CEO Diane Crews, Vice President of Administration Jack Dow, Vice President of Operations & Maintenance Bryant W. Garrett, Vice President of Finance Andrew Van Gaale, Director of Special Projects Don Poore, Finance Manager Diana M. Muñiz-Olson, Lease Manager

# 1. CALL TO ORDER

The meeting was called to order at 3:09 p.m.

# 2. ADVERTISEMENT OF MEETING

Copies attached.

# 3. BUDGET REVIEW

President Dale, CEO, and Bryant Garrett, CFO, briefed the Board on the Airport Authority Fiscal Year 2006-2007 Proposed Operating and Capital Budget.

Discussion ensued.

There being no further business, the meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Larry A. Dale, President & CEO

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

May 30, 2006

Via email:

legals@seminoleherald.com

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

Attn: Patti, Legal Classified

Please publish the following Public Notices one (1) time in the <u>Sunday edition (June 3, 2006) of the Seminole</u> <u>Herald Classifieds</u>. Please confirm receipt of this advertisement by email to dmuniz@osaa.net.

#### PUBLIC NOTICE

#### SANFORD AIRPORT AUTHORITY BUDGET WORK-SESSION

Notice is hereby given that the Sanford Airport Authority will hold a budget work-session on Tuesday, June 27, 2006, 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) 585.4021.

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 work-session 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 407.585.4021.

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 Lease Manager



#### **BUDGET WORK-SESSION**

The Sanford Airport Authority and staff will meet for a Budget Work-session on **Tuesday, June 27, at 3:00 p.m**., at the Sanford Airport Authority Executive Offices, A.K. Shoemaker Domestic Terminal, 1200 Red Cleveland Boulevard, Sanford, Florida.

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 work-session 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 407.585.4021.

Larry A. Dale President & CEO

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