

**MINUTES OF THE REGULAR MEETING OF THE
SANFORD AIRPORT AUTHORITY
TUESDAY, JUNE 7, 2011**

PRESENT: Tim Donihi, Vice-Chairman
Stephen P. Smith, Secretary/Treasurer
Tom Ball – *arrived at 8:35 a.m.*
U. Henry Bowlin
David L. Cattell – *left at 9:04 a.m.*
Whitey Eckstein
William T. Litton
Commissioner Patty Mahany, City Liaison
Brett R. Renton, Airport Counsel

ABSENT: G. Geoffrey Longstaff, Chairman
Brindley B. Pieters
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
Diana M. Muñiz-Olson, Executive Secretary

OTHERS PRESENT: Krysty Carr, S.E. Ramp Hangar Development
Larry D. Gouldthorpe, TBI
Geoff Lane, Starport
Brady Lessard, CPH Engineers, Inc.
Bill McGrew, Atkins
Genean H. McKinnon, McKinnon & Associates
Al Nygren, O.R. Colan Associates
Jack Reynolds, JRA, Inc.
Tim Shea, AVCON
David A. Shontz, Shutts & Bowen LLP
Kevin Spolski, Spolski Construction
Steven J. Zucker, Shutts & Bowen LLP

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND INTRODUCTION OF GUESTS

The meeting was called to order at 8:30 a.m. by Vice-Chairman Donihi, followed by the Pledge of Allegiance.

Vice-Chairman Donihi welcomed everybody present and congratulated Board Member Litton on his upcoming marriage; and inquired about his mother's health.

2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

3. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON MAY 3, 2011

Motion by Board Member Bowlin, seconded by Board Member Smith, to approve the minutes of the regular meeting held on Tuesday, May 3, 2011. Motion passed.

Vice-Chairman Donihi stated the order of the usual agenda was changed (to accommodate Counsel and members leaving early).

4. COUNSEL'S REPORT

President Dale asked Bryant Garrett and Steven Zucker to brief the Board on the closing of the CNL loan. Mr. Garrett briefed the Board on the terms of the loans. Mr. Garrett stated there is no downside for the note that matures in June 2011; however, he would like to get out of the note that matures in 2023. The money borrowed at a certain rate is going back to market. Currently, it is not worth as much going back to the market as when it was in 2003. The Authority would have to pay the differential. To make up for that differential, the Authority has to "shave off" two years from the contract, from 12 years owed to Bank of America to 10 years. Back when Mr. Garrett first reported it to the Board in February, the cost to get out of the agreement was approximately \$230,000.00. Mr. Garrett stated he hoped to see inflation and that the rates would go up; however, the exact opposite has happened. Now the cost is not \$230,000.00, but \$330,000.00 instead. It might not be wise to refinance this note at the moment. CNL Bank has offered to hold the terms (as approved) between now and August 31, 2011. CNL Bank is open to re-negotiation at that point if necessary. This step gives the Authority the time needed. There is no deadline on the note due in 2023; the only downside is future volatility. President Dale believes there is considerable volatility in the market. Mr. Zucker stated the amended resolution to the one adopted in May 3, 2011, matches the extension on the commitment letter from CNL Bank to August 31, 2011; also providing additional flexibility if there is an extension beyond that date. In speaking with Bank of America, because of the duration left on the inverse relation swap, Mr. Zucker was advised that the best public rate to watch for is the 10-year Treasury Note. Since the original resolution was approved by the Board in May, the market has fluctuated. Motion by Board Member Litton, seconded by Secretary/Treasurer Smith to approve the amended resolution (Resolution No. 2011-07-A). Vote was taken, none opposed; motion passed.

David Shontz briefed the Board on the need to file eminent domain on three parcels (St. James House of Prayer, Hoke, and Artzner properties) for the extension of Runway 9L-27R. Motion by Board Member Cattell, seconded by Secretary/Treasurer Smith, to

approve Resolution No. 2011-11 to initiate eminent domain proceedings to acquire the three parcels. Vote was taken, none opposed; motion passed.

Commissioner Mahany believes it would not be hard for the church congregation to find a place to meet in Sanford. Mr. Shontz stated the church has expressed they will need to build a new facility. Counsel is working with the property owners to accommodate a similar size parcel. The Authority just needs to acquire the property; at the same time we will make sure the property owners get compensated what they are allowed under the law.

5. CONSENT AGENDA

- A. Consider approval of Addendum A to Lease No. 2010-16 with CITY OF SANFORD - YOUTHBUILD for Building No. 132, located at 2805 Carrier Avenue (Office space).

Staff recommends approval of Addendum A to Lease No. 2010-16 with CITY OF SANFORD - YOUTHBUILD for Building No. 132, located at 2805 Carrier Avenue (Office space). Addendum A extends the lease term for four months, effective July 1, 2011. The monthly payment is \$896.67.

- B. Consider approval of Lease No. 2011-22 With MARVIN G. SCOTT for the property at 2595 Cameron Avenue (Residential – Land Acquisition Program Leaseback).

Staff recommends approval of Lease No. 2011-22 With MARVIN G. SCOTT for the property at 2595 Cameron Avenue (Residential – Land Acquisition Program Leaseback). The lease term is for ninety (90) days, commencing on May 6, 2011, and ending on August 3, 2011. The rental rate during the said term is \$0.00. The lessee shall have the right and option to renew this lease for two (2) additional months, following the term expiration on August 3, 2011, the rental rate during the extended term is \$800.00 per month.

Note: This property was purchased with funding from FAA Grant No. 3-12-0069-062-2009, for acquisition of land in noise sensitive areas located within the 65 DNL.

- C. Consider acceptance of 95% (FAA) and 2.5% (FDOT) funding on two projects to be accomplished in the 2010-2011 fiscal years.

Staff recommends acceptance of:

1. ATKINS (formerly known as PBS&J) has submitted a task order in the amount of \$715,510 to accomplish Facility Evaluation & Inventory, Engineering & Design of a full rehabilitation of the Southwest Ramp area, in four construction phases. A HNTB independent cost estimate (\$3,000 expense) came in at \$715,275. SAA should get FAA discretionary funds for this project between now and August 2011.

FAA 95 %	-	\$682,584 (\$679,734)
FDOT 2.5%	-	\$ 15,463 (\$17,888 – Resolution No. 2011-12)
SAA 2.5%	-	\$ <u>15,463</u> (\$17,888)

Total Design Cost ~~\$713,510~~ (Total cost of project per FDOT grant - **\$715,510**)

- CPH has completed a FDOT 100% funded design of an interior security perimeter road. The project was put out to bid and the contract was awarded to the successful low bidder, Gomez Construction

FAA 95 %	-	\$1,917,864 (\$1,867,064)
FDOT 2.5%	-	\$ 50,470 (\$49,133 – Resolution No. 2011-13)
SAA 2.5%	-	\$ <u>50,470</u> (\$49,133)

Total Construction Cost ~~\$2,018,805~~ (Total cost of project per FDOT grant - **\$1,965,330**)

Staff recommends acceptance of 95% (FAA) and 2.5% (FDOT) funding on two projects to be accomplished in the 2010-2011 fiscal years, and their respective resolutions.

- Consider approval of Lease No. 2011-21 with ORLANDO SANFORD AIRCRAFT SERVICES, INC. for Building No. 413, located at 1910 East Airport Boulevard (Warehouse/Office/Land/Ramp Space); and Building No 421, located at 1920 East Airport Boulevards (Warehouse/Office).

Staff recommends approval of Lease No. 2011-21 with ORLANDO SANFORD AIRCRAFT SERVICES, INC. for Building No. 413, located at 1910 East Airport Boulevard (Warehouse/Office/Land/Ramp Space); and Building No 421, located at 1920 East Airport Boulevards (Warehouse/Office). The lease shall have a month-to-month term, commencing on May 3, 2011. The lease consists of:

- Bldg. 413 – 3,000 square feet of office and warehouse space, at \$3.50 per square foot; 1,300 square feet of land, at \$0.14 per square foot; and 3,440 square feet of ramp, at \$0.11 per square foot; and
- Bldg. 421 - 2,000 square feet of office and warehouse space, at \$3.50 per square foot;

The annual rental rate is calculated as follows:

Bldg. 413	3,000 sq. ft. @ \$3.50 sq. ft. =	\$10,500.00
	1,300 sq. ft. @ \$0.14 sq. ft. =	\$ 182.00
	3,440 sq. ft. @ \$0.11 sq. ft. =	\$ 378.00
	Annually	<u>\$11,060.00</u>
	Monthly	\$ 921.67
Bldg. 421	2,000 sq. ft. @ \$3.50 sq. ft. =	<u>\$ 7,000.00</u>
	Annually	\$ 7,000.00
	Monthly	\$ 583.33

Note: The lessee is a long-time tenant under the name Orlando Sanford Aircraft Sales.

Motion by Secretary/Treasurer Smith, seconded by Board Member Cattell, to approve Consent Agenda Items A through C, and add-on Item D. Motion passed.

6. PRESIDENT'S REPORT

President Dale reported on the following:

- A. Extension of Runway 9L-27R – The Authority has acquired several properties or is in the process of acquiring as follows: 1) Delphini property; 2) St. James House of Payer, Hoke, and Artzner properties (filing for eminent domain); 3) Marvin Scott property (closing done on May 6, 2011); 4) Byers property (offer to be made this week); 5) Scott's Landing (closing set for June 10, 2011); and 6) Adessa (IAA). The issue with Adessa is the ponds. President Dale is working with the FAA to determine disposition of pond relocation out of the RPZ.

- B. Perimeter road – The bid opening took place on April 15, 2011. The contract was awarded to Gomez Construction. The modified St. Johns River Water Management District permit has been received and the grant is ready (just waiting for Congressman Mica to announce it). The pre-construction meeting is scheduled to take place on June 16, 2011. Motion by Board Member Litton, seconded by Secretary/Treasurer Smith to approve Task Order No. 6 for construction inspection services in regards to the perimeter safety road. Motion passed.

- C. Attorneys' Fees – Distribution and discussion of attorneys' fees.

President Dale stated Shutts & Bowen is proposing an Amendment to the Shutts & Bowen 2005 Legal Services Contract Rates, to be discussed at the budget work session meeting.

- D. FRS changes – Effective July 1, 2011, employees must contribute 3% to the Florida Retirement System. President Dale would like to give the employees a 3% increase to offset the mandatory deduction. Bryant Garrett briefed the Board on the financial aspect of the pay increase. President Dale stated this deduction will be a big hit to the employees and since it is budget neutral, the Authority needs to take care of the employees as best it can. This increase will begin on the July 1, 2011 pay-period. Motion by Board Member Eckstein, seconded by Board Member Bowlin, to give a 3% increase to the employees, effective July 1, 2011. Vote taken, none opposed; motion passed.

- E. Task Order No. 7 – Motion by Secretary/Treasurer Smith, seconded by Board Member Litton, to approve Task Order No. 7 for preliminary stormwater analysis for pond relocation out of the RPZ, per FAA requirements. Motion passed.

- F. Property acquisition – The Authority has closed on the Graham property. President Dale stated that as in the past, staff thought the Authority would receive 75% as a grant, 25% as a ten-year loan. On closing on the Graham property and submitting the application for reimbursement, staff learned the FDOT quit doing that and it is really a 50/50 grant, with 50% grant, a 25% loan, and 25% coming out of the Authority’s reserves. Mr. Garrett stated the Authority is applying for reimbursement. The other property we needed to have encumbered by June 30, 2011 is the McCaskill property. Staff requests authorization to make offer on the McCaskill property at the appraised value, with the understanding the grant will be lost if the property is not encumbered by June 30, 2011. Motion by Board Member Ball, seconded by Board Member Litton, to purchase (make an offer on) the McCaskill property. Motion passed.
- G. ARFF Trucks – President Dale requested the following: 1) authorization to declare the ARFF 1 or ARFF 2 truck as surplus; 2) sell the chosen truck; and 3) use the revenue of the sale in the upcoming budget as miscellaneous income, to buy 3 or 4 additional vehicles. President Dale stated George Speake will determine which ARFF truck the Authority should keep and which one to sell. Motion by Secretary/Treasurer Smith, seconded by Board Member Bowlin, to declare ARFF 1 or ARFF 2 surplus, and allow President Dale to sell the truck. Motion passed.
- H. FAC Annual Conference Reminder – The Florida Airports Council 42nd Annual Conference is scheduled to be held on July 17 – 20, 2011. Board members interested in attending should contact Diana M. Muñoz-Olson.
- I. Military Tribute – The Authority has created a tribute for military family members on display in the Authority’s lobby display case. Employees with family in the military include: Scott Cole (son Trevor Cole – Army); Robert Hall (Jeremy Rothwell – Army; and Charles Rothwell – Navy); and Joseph Goslin, Jr. (son Joseph Goslin, III – Navy).
- J. TSA Opt-out – President Dale stated Congressman Mica supports the Airport’s participation on the Screening Partnership Program (SPP). There is a provision on the FAA Reauthorization bill requiring John Pistole to authorize those airports that have submitted applications on or before February 3, 2011. President Dale stated the Authority has applied for SPP, and he has done due diligence with the screening companies. All three companies are qualified to do the job. President Dale briefed the Board on an amendment to the bill, which overrides Mr. Pistole’s decision to allow collective bargaining rights.

Regarding invasive pat-downs, Texas had a bill requiring TSA to have probable cause or reasonable suspicion in order to do a custodial search. The U.S. Attorney General is saying if the bill passes, he will request a federal injunction and will stop every flight on Texas. The people of Texas complained and

petitioned the Legislature. Now the Lieutenant Governor is calling for the Governor Perry to reintroduce the issue in a special bill.

President Dale stated Mr. Pistole submitted a report stating there is no compelling reason to use private screeners. He stated Congressman Mica asked Mr. Pistole to testify before the Transportation Committee. In turn, Mr. Pistole refused stating he only answered to Homeland Security. Mr. Pistole's report stated it cost more to go with private screening. Congressman Mica has now released a report. Congressman Mica's report states Mr. Pistole's report did not cover all their expenses. President Dale stated Congressman Mica asked him to write a letter (included in the report), listing the reasons why the Authority wants to opt-out. Board Member Eckstein questioned if there was a slight increase or decrease to savings for the Airport. President Dale stated there are considerable savings when done privately, and the Authority would also earn additional revenue. Nationwide it would save \$1 billion over five years, if the nation's 35 airports that account for 35% of travel would have SPP. In Los Angeles it would save taxpayers \$38.6 million just at LAX (Los Angeles International Airport). The TSA report concealed considerable costs. The TSA does not seek input from the airports, they just turn them down. Even before collective bargaining rights were given, the TSA unions were very strong in certain states, powerful enough to influence the boards. President Dale stated some of the airports have given him written brochures/letters that show the TSA was in "cahoots" with the unions, and the unions were lobbying to kill the SPP program. Mr. Pistole was asked to provide any communications between the TSA and the unions. They claimed there was none; however, Congressman Mica has proof of communication. President Dale further stated that SPP saves taxpayers 42% and is 65% more efficient than TSA.

- K. Wildlife Management Report – The Authority could not get a voluntary agreement to take the nest down, and had to go to court to get an order to remove the nest. The judge granted the emergency order. The nest will be taken down on Thursday, June 9, 2011. There is no need for an arbor permit since the Authority has a state permit, the emergency order, and eagle depredation permit with U.S. Fish and Wildlife. President Dale showed the location of the new eagle's nest on the Layer property. The owners will give permission to take the nest down. President Dale stated another nest was discovered and showed the location on the map. Commissioner Mahany questioned if the eagles mate for life. President Dale clarified they do; however, they will get a new mate if one dies. The FAA's goal is to make the Airport unattractive for the eagles; this is why the candidate trees are taken down.
- L. Training Range – Procedures are in place. The safety risk management panel met the previous day to discuss all potential hazards; then narrow them down to credible hazards. It was determined, thus far, all of the hazards have been to the point that the Authority has an SRMD (Safety Risk Management Document) and it is safe to proceed with training.

The tower does the safety management system required by the FAA. The United Nations use the International Civil Aviation Organization (ICAO) standard. Now ICAO is the standard under the Obama administration that the Airport has to follow. This SMS is an ICAO rule.

M. Aerials – President Dale distributed the aerials.

N. Distinguished Visitor Embark Program – The Authority has applied to participate in the Distinguished Visitor Embark program, which is designed to increase the public's understanding and appreciation for the U.S. Navy by providing an insider view of carrier operations at sea. Board Member Ball, Board Member Donihi, and Secretary/Treasurer Smith expressed interest in attending.

7. COUNSEL'S REPORT

Counsel stated that on Friday, June 10, 2011, the TSA will be conducting training in the Vigilante Room with law enforcement personnel, on how TSA is going to interface with the law enforcement. TSA wanted to make sure that legal counsel is present at the meeting.

Counsel briefed the Board on the eminent domain process. Counsel explained the resolution is done (approved), and the next step is to file the petition for eminent domain. There is a short-take procedure or a regular eminent domain; the Authority does the short-take procedure. The Authority deposits with the court's registry the full amount the Authority believes to be the value of the property. A 12-jury trial will determine what the property is worth. As the condemning authority, the Authority is responsible to pay the owner's costs (reasonable fees). Since the Airport does have a necessity, most of the time the other side does not contest the order of taking. Secretary/Treasurer Smith questioned if the Sheriff Department vacates the owner once the order is received. Counsel clarified the owners usually leave on their own accord. The Authority will help with moving/relocation costs. In some cases, if there is no immediate need for the property, the Authority can lease it back to the previous owner. Board Member Donihi questioned at what point is it not worth going to court. President Dale stated staff consults with the FAA and Counsel. Counsel stated there is a chance of going through with mediation. The difficult point is getting the owner's appraisal. To the extent that you can reach a reasonable conclusion, Counsel will take it to the Board. Secretary/Treasurer Smith questioned how many appraisals the Authority gets. Counsel clarified that properties worth over a million are entitled to two appraisals. Discussion ensued about appraisals. Board Member Ball stated that all the appraisals he has reviewed, he believes the Authority's appraisers do a very good job to use comparables that are fair. However, he has reviewed appraisals by the property owners, and in his opinion some comparables are "way off base."

8. TBI REPORT

TBI President Larry Gouldthorpe reported on the following:

A. Monthly Statistics for May 2011

- i. UK traffic total
May 2011 – **39,959** passengers
- ii. International traffic total
May 2011 – **41,914** passengers
- iii. Domestic traffic total
May 2011 – **79,406** passengers
- iv. Total traffic
May 2011 – **125,915** passengers
- v. Year-to-date
2011 – **585,426** passengers
- vi. Percentage
UK traffic is up 4% compared to May 2010. International traffic is up 8% compared to May 2010. Domestic traffic up 57% compared to May 2010. Transit traffic is about the same as last year. Total traffic is up 37% compared to May 2010. Year-to-date traffic is up 20%.

B. Miscellaneous Updates

- i. Cargo – Bulk is down at 368,000 metric ton; however, volume is up by 18% in revenue.
- ii. Rental Car companies – The rental car industry meeting to discuss the RFP for rental car services is set for June 8, 2011. The current concession agreement expires in 2012.

Mr. Gouldthorpe is anticipating that fairly soon there will be a need to construct a third domestic baggage claim belt. The area where the car rental counters are located in the Domestic Terminal is the ideal location to put the third belt. The car rental companies currently in that area would be relocated to the Welcome Center. This move will allow them to have additional counter space, maybe double the size. Another benefit of the new location is that TBI would be able to take back almost 200 ready spaces. There are some operational issues to work out in terms of a shared exit. Mr. Gouldthorpe distributed copies of the tentative plans for the third baggage belt. Commissioner Mahany questioned if the addition of the belt would eliminate the Vigilante Room. Mr. Gouldthorpe stated it would indeed eliminate the Vigilante Room. Commissioner Mahany

stated the Vigilante Room is used every day of the year. Mr. Gouldthorpe stated there is really no other place to put in the third baggage belt. Commissioner Mahany questioned when the project will start. Mr. Gouldthorpe stated there is no firm construction schedule, it all depends on how the meeting goes. He expects it to be approximately a year. Mr. Gouldthorpe will discuss the possibility of using the CFCs to pay for the improvements during tomorrow's meeting.

TBI will be debating if an RFP process is the right way to move forward, or whether it should go with direct contract negotiations (preference). Mr. Gouldthorpe stated that one of the concerns of not doing an RFP, is that you are excluding another firm. He clarified it is the same environment from 5 years ago. The preferred alternative is to extend the contracts.

- iii. Vision Airlines – Effective June 1, 2011, there will be schedule modifications from Vision Airlines. The connections from Walton Beach were changed. Atlanta, GA; Baton Rouge, LA; Chattanooga, TN; and Huntsville, AL were added. Their load factors are between 55-60%.
- iv. Allegiant – The airline has announced their summer schedule. There are two new cities coming for the summer: Laredo, TX and Shreveport, LA. The Airport might be a candidate to 3-4 additional markets.
- v. ArkeFly – The inaugural flight to Amsterdam is scheduled for June 24, 2011.
- vi. SST Air – Charter flights to Brazil will start on June 30, 2011. The winter program is listed at 62 flights.
- vii. Ground Handling Services – The new domestic ground handling company, ASIG, started on the day of the meeting.
- viii. FAC Conference dinner – The annual dinner for the Board will be hosted by OSI and Avcon on Sunday, July 17, 2011. Mr. Gouldthorpe expects to have the invitations ready for the June 30, 2011 (July) Board meeting.

Board Member Eckstein briefed the Board on Allegiant's business model and performance.

Board Member Donihi questioned the rates to Ft. Walton. Mr. Gouldthorpe stated currently the flight to Ft. Walton is \$39 one way. Board Member Donihi questioned Allegiant's load factors. Mr. Gouldthorpe stated their load factors are at their target in the 90's; very few flights are at 85%.

9. LIAISON REPORTS

City of Sanford

Commissioner Mahany reported on the following:

- A. Council of Local Governments (CALNO) – Commissioner Mahany thanked President Dale and staff for their assistance with the CALNO meeting. The meeting included a presentation by President Dale, a short tour, and a demonstration by the ARFF trucks.
- B. Seminole County Expressway Authority – Commissioner Mahany briefed the Board on the passing of a bill (SB 2152) that would dissolve the Seminole County Expressway Authority, among others, effective June 30, 2011. Secretary/Treasurer Smith questioned if the Seminole County Expressway Authority derives money from tolls. Commissioner Mahany clarified toll money goes straight to the Department of Transportation; the Seminole County Expressway Authority has input on infrastructure. Board Member Eckstein stated the authority is a vehicle to express concerns.
- C. City Manager – There have been 175 applicants for the city manager position. The process is moving too slowly; two applicants already got another job.

Seminole County

None.

10. CHAIRMAN'S REPORT

None.

11. DISCUSSION AGENDA

None.

12. COMMENTS FROM THE PUBLIC

None.

13. OTHER BUSINESS

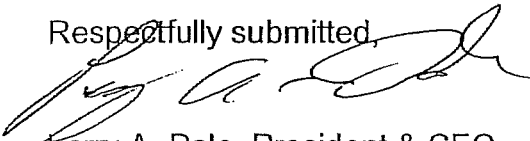
None.

14. REMINDER OF NEXT REGULAR BOARD MEETING (JUNE 7, 2011)

15. REMINDER OF SPECIAL BOARD MEETING (JUNE 22, 2011 – 3:00 P.M.)
16. REMINDER OF JULY BOARD MEETING (JUNE 30, 2011 – 8:30 A.M.)
17. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:21 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Larry A. Dale", written over the typed name.

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

May 16, 2011

Via email: legals@mysanfordherald.com

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

Attn: Scott, Legal Classified

Please publish the following Public Notice one (1) time in the **Sunday edition (May 22, 2011) 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 June meeting on Tuesday, June 7, 2011, 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 June will be held on Tuesday, June 7, 2011, 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.

The specially called meeting of the Sanford Airport Authority will be held on Wednesday, June 22, 2011, 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.

The regular meeting of the Sanford Airport Authority for July will be held on Thursday, June 30, 2011, 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, June 14, 2011, has been cancelled. Information may be obtained by calling (407) 585-4006.

USER GROUP

The Airport User Group meeting scheduled for Tuesday, June 14, 2011, has been cancelled. Information may be obtained by calling (407) 585-4006.

DESIGN REVIEW COMMITTEE (DRC)

The Sanford Airport Design Review Committee (DRC) meeting scheduled for Wednesday, June 1, 2011, 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