

**MINUTES
SANFORD AIRPORT AUTHORITY
EMERGENCY MEETING
THURSDAY, JULY 14, 2011
4:00 P.M.**

PRESENT: **Tim Donihi, Vice-Chairman**
 Stephen P. Smith, Secretary/Treasurer
 Tom Ball
 U. Henry Bowlin
 Whitey Eckstein
 William T. Litton
 Brett R. Renton, Airport Counsel

ABSENT: **G. Geoffrey Longstaff, Chairman**
 David L. Cattell
 Brindley B. Pieters

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: **Jacqueline Litton**

1. CALL TO ORDER

The meeting was called to order at 4:01 p.m.

2. ADVERTISEMENT OF MEETING

President Dale briefly explained to the Board that another property needed for the extension of Runway 9L-27R is probably going to be condemned. The emergency meeting was necessary to pass the related resolution so staff and counsel could move forward rather than wait until the August meeting. He read the Authority's Enabling Legislation, Section 13 - Notice of Meetings, which states: "*The authority shall give notice of its proposed meeting by publication in a newspaper in Seminole County of the place and time of such meeting at least forty-eight (48) hours prior thereto; provided, however, that failure to publish such notice shall not affect the validity of any proceedings had at such meeting, and further provided that in case of emergency meetings such notice may be waived by a vote of two thirds (2/3) of the members of the authority.*"

Counsel requested the Board waive the published notice since there is a deadline, and waiting until August would put in yet another deadline before the Authority could file suit.

Motion by Board Member Ball, seconded by Board Member Bowlin, to waive the publication of the emergency meeting. Six (6) of the nine (9) members were present; vote was taken, none opposed. Motion passed unanimously.

President Dale clarified the Authority gave notice per the Sunshine Law, since the meeting was posted on the Airport's website and at the lobby.

3. AGENDA ITEMS

- A. Consider approval of Resolution No. 2011-15 – Counsel stated the Authority had made an offer for the Byers property; however, the \$1.14 million offer was not accepted. The property is needed for the extension of Runway 9L-27R. Counsel is seeking approval of Resolution No. 2011-15, authorizing Counsel to proceed with condemnation proceedings in regards to the Byers property. Motion by Board Member Ball, seconded by Board Member Bowlin, to approve Resolution No. 2011-15; vote was taken, none opposed. Motion passed.
- B. Consider approval of Letter of Engagement with McDirmit Davis & Company, LLC – Staff recommends approval of Letter of Engagement with McDirmit Davis & Company, LLC, in the amount of \$23,000.00 (same rate as previous years). Motion by Secretary/Treasurer Smith, seconded by Board Member Litton, to approve Letter of Engagement with McDirmit Davis & Company LLC; vote was taken, none opposed. Motion passed.
- C. Screening Partnership Program – President Dale stated the Board authorized him to reapply and briefed them on his reply to the denial letter and application process.

4. OTHER BUSINESS

None

5. COMMENTS FROM THE PUBLIC

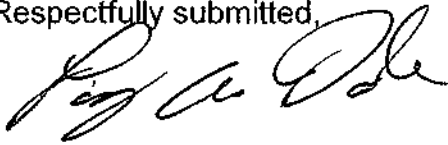
None

6. REMINDER OF NEXT BOARD MEETING (AUGUST 2, 2011)

7. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:18 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Larry A. Dale". The signature is fluid and cursive, with the first name "Larry" being more prominent.

Larry A. Dale, President & CEO

PUBLIC NOTICE

PUBLIC NOTICE

SANFORD AIRPORT AUTHORITY

Notice is hereby given that the Sanford Airport Authority will conduct an emergency meeting on Thursday, July 14, 2011, at 4:00 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.