

**MINUTES OF THE REGULAR MEETING OF THE  
SANFORD AIRPORT AUTHORITY  
THURSDAY, JULY 30, 2009**

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**PRESENT:**                   **G. Geoffrey Longstaff, Chairman  
Clyde H. Robertson, Jr., Vice Chairman  
Tim Donihi, Secretary/Treasurer  
Whitey Eckstein  
Colonel Charles H. Gibson  
William R. Miller  
Brindley B. Pieters  
John A. Williams  
Brett R. Renton, Airport Counsel  
Michael McLean, County Liaison**

**ABSENT:**                   **David L. Cattell  
Comm. Jack T. Bridges, City 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  
Diana M. Muñiz-Olson, Executive Secretary**

**OTHERS PRESENT:**     **Eric Bain, CH2M Hill  
Larry Gouldthorpe, TBI  
Craig Kirkwood  
Geoff Lane, Starport  
Doug Leonard, BBA Architects  
Bill McGrew, PBS&J  
James L. Meade, Mears Transportation  
Al Nygren, O.R. Colan Associates  
Jack Reynolds, JRA, Inc.  
Brent Sauser, Hanson Inc.  
Kevin Spolski, Spolski Construction**

**1. INTRODUCTION OF GUESTS AND CALL TO ORDER**

The meeting was called to order at 8:35 a.m.

**2. ADVERTISEMENT OF MONTHLY MEETING**

Copies attached.

3. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON JUNE 30, 2009

Motion by Board Member Robertson, seconded by Secretary/Treasurer Donihi, to approve the minutes from the regular meeting held on Tuesday, June 30, 2009. Motion passed.

4. PRESIDENT'S REPORT

President Dale reported on the following:

- A. RFQ for Engineering Services – The committee narrowed the choices to three applicants: CH2M Hill; CPH/Wilbur Smith; and Hanson Professional Services, Inc. All three firms made excellent presentations. The firms were ranked as follows: #1 CPH/Wilbur Smith; #2 Hanson Professional Services, Inc. (close second); and #3 CH2M Hill (almost tied with Hanson Professional Services, Inc.). For the rankings, the committee took into consideration the company's location, qualifications, and experience (inclusive of litigation experience). Motion by Secretary/Treasurer Donihi, seconded by Board Member Williams, to accept recommendation of the selection committee and authorizing President Dale to negotiate the contract with CPH/Wilbur Smith for engineering services. Motion passed.

Board Member Pieters questioned if Hanson Professional Services, Inc. had any sub consultant. President Dale stated Hanson Professional Services, Inc. did not team with another firm. President Dale stated CPH has offices around country and Puerto Rico, and their home office is only 10 minutes away. Board Member Eckstein noted that CPH did not have airport knowledge. President Dale clarified Wilbur Smith did (have airport knowledge). Board Member Robertson questioned if the Authority's contract would be with CPH, and in turn CPH would sub-contract with Wilbur Smith. President Dale stated that issue would have to be discussed with Counsel. Board Member Robertson asked Mr. Lessard if the company is in good shape to handle this. Mr. Lessard assured him that it was. Commissioner McLean assured the Board CPH is an excellent firm, with unrivalled reputation.

- B. Extension of Runway 9L-27R – The Benefit Cost Analysis was approved. In regards to the FONSI (Finding Of No Significant Impact) for the Environmental Assessment, the 30-day public comment period is done. Application for the \$5 million land acquisition grant and the design-planning grant has been submitted.
- C. Runway 18-36 Rehabilitation – Contractor was approved subject to receiving grant. President Dale as been under discussions with the FAA Airports District Office (ADO) regarding the crosswind runway. Several years ago a portion of the runway was rehabilitated and it is in good condition. President Dale showed on the map the portion that needs to be reconstructed because we taxi a lot of the international/heavy wide body aircraft on it. At first it was argued that the Airport could not strengthen it

because it is a crosswind runway, and B-1 aircraft, such as Falcon 10s, Beechcraft, Saberliners and other corporate aircraft, are between 12,500 and 60,000 lbs. Finally the ADO was convinced that this is necessary for taxi-ing heavy wide bodies. This portion of Runway 18-36 was strengthened all the way through when Bravo was added. The intersection was strengthened when the overlay of Runway 9L was done. At 60% useful load for these corporate jets, a company will not be able to operate for very long; it can't be justified. He had to justify 90% load and was contacting various operators for support. Mr. Rupinta called the day before the meeting and was told that at 60% the Airport still has 5,353 feet.

Board Member Gibson questioned if there was any stipulation to how many operations. President Dale stated crosswind runway has 500 operations annually; he received a letter from Allegiant stating they have used it more than 500. Even though it is on the Airports' ALP, the ADO said no.

Board Member Gibson questioned if there would be any problems with a 767 landing on 75 ft. President Dale clarified the aircraft can be landed; however, the runway should be strengthened. Mr. Speake clarified the full 150 feet will still be available if needed.

- D. Security Fence and Gate Improvements – Project is almost completed. The walk-through is scheduled for August. This is a \$625,000.00 project funded by AIP entitlement money.
- E. Improvements for the upgrade for the airfield signage – Project is progressing well. The project will replace direct burial cables, wires, light fixtures, and sign faces. For Taxiway Kilo, the overrun is 10% complete. This is a force account funded with \$1,060,253 grant. Project is expected to be completed March 2010
- F. Bldg. 310 Improvements – The 3<sup>rd</sup> floor is expected to be completed by the following week There are 64 students residing now, 9 reserved students are expected the following week, 29 additional Chinese students are expected the following week. There are two resident instructors. Total cost for the project should not exceed \$550,000.00. Board Member Gibson questioned if the resident instructors were paid. Ms Crews clarified the resident instructors were not paid, but were given free housing instead. Ms. Crews stated the project has involved every department, including maintenance, operations, dispatch, and law enforcement. It is a 24-7 operation. Finance is ordering things for her; her staff supports her, the maintenance secretary is the primary contact between DCA in issuing keys. This project involves almost everybody at the Authority.

Meeting was adjourned for a break at 9:15 a.m. as requested by President Dale.

The regular meeting started again at 9:18 a.m.

- G. Cargo Building – Regarding the TSA buildout on the Cargo building, SAA is still waiting on finalization from TSA.
- H. Avocet Demolition Pad – Pad is complete. The 767 was moved there to get the gear off from it. Avocet has 5-6 more aircraft waiting at hangar and is looking for additional space. Avocet's priority is to get the new hangar constructed. The preliminary plans have been done. Authorization to proceed with bid for design build was previously given. President Dale stated he was given a tour of a membrane hangar at Orlando International Airport. President Dale has a price for the installation of this hangar and would like to get it out to bid in August. He would like to get it out for construction before the year ends.
- I. Parking Garage update – The Board had authorized SAA to engage Alpha Insulation to complete the project; and to pursue legal action for the cost of the repairs after the project is completed. President Dale expects the job to be done by September. The attorneys have already done all they need to in this matter.
- J. Attorneys' Fees – Distribution and discussion of July's attorneys' fees.
- K. SR 46 – SAA had to get the deed issue resolved. President Dale and Ms. Crews met with George Lovett, District Director of Transportation Development. A Notice of Termination was recorded for 3 outstanding Notices of Commencement. Closing is scheduled for August 8, 2009. The City has signed the Resolution for the Deed, Resolution for Temporary Easement, and the City Deed. The Authority needs to donate the property and temporary easement. Motion by Board Eckstein, seconded by Board Member Gibson, for Chairman Longstaff to sign Temporary Easement, Quitclaim Deed, Warranty Deed, and Donation of Property Agreement. Motion passed.
- L. Jett Aire lawsuit – The 9-year long lawsuit has cost \$2 million. President Dale briefed the Board on the insurance policy. Not all is an insurable claim, but some of it is. The previous insurance provider offered to cancel the claim for \$125,000.00. The provider demanded the Authority let them know if the City or Airport had any other insurance and if any other claim was filed. Mediation has been arranged with the insurance company. It was the consensus of the Board for Shutts & Bowen, LLP to handle the mediation, with Jim Byrne as advisor. The insurance does not have to pay until a final resolution is made. Board Member Robertson questioned how much the Authority was going to pay Shutts and Bowen, LLP and Jim Byrne. Counsel stated they always keep expense in mind. Had the insurance company denied the request to mediation, the Authority would be allowed to recover attorney fees. Because the question is about the amount, the Authority is not entitled to recover attorney fees. Counsel believes mediation is good at this point, and should not be that expensive.

Board Member Miller questioned if the Authority is into an absolute legal position. Counsel stated there were various claims made, some of which are covered, others that are not. Board Member Miller questioned what Counsel would recommend if

after mediation the insurance company is “holding tight.” Counsel stated the other option would be to file suit. Chairman Longstaff questioned how much would it take to file suit. Counsel clarified it depended on how much the Authority pays Jim Byrne. A range would be about \$100,000.00 or less, going through the entire process for a year.

- M. Board Member Term Expirations – Board member terms are limited to 3 consecutive terms on the same board by a new City of Sanford ordinance. The City exempted Fire/Police and Pension boards. Board Member Gibson and Board Member Robertson’s terms will terminate at the end of September. The City cannot find any record of reappointment for Board Member Miller.

Board Member Eckstein stated that since the City wants a clean house, he would like for all members to step out. He believes the City is making a mistake. In his opinion, the SAA Board is important; the Pension board has less effect but the City kept it.

Chairman Longstaff would like to propose diplomacy. He passed a letter addressed to Mayor Kuhn and to the commission, from him as a private citizen. Chairman Longstaff has attempted to make appointments with all the commissioners to discuss the letter. In his letter, Chairman Longstaff discussed how 2/3 of the Board would be replaced in 2 years, and that it will be irresponsible to do that. The replacement Board will have no experience or longevity, creating uncertainty for investors, accountants, and TBI, Inc. He would like the City to reconsider. If not, he hopes the City can reconsider the terms and how people will leave. Chairman Longstaff urged the Board to write their own letters and make appointments with the commissioners.

President Dale stated some applicants are anti-airport. If the entire Board walked out it would put the Airport in trouble. He stated we are talking about a lot of money; the Airport is a big operation. He hopes the Board would not do what it is tempted to do.

Board Member Eckstein reiterated if the City wants, the Board should give them the option to replace all.

Mr. Gouldthorpe stated that it was worrisome to TBI, Inc. and to him. The one thing that he values is the way the Airport is treated as a business. It brings economic impact to the area and stimulates economy in Seminole County. The Airport needs people who know what they are doing and have experience. He is inclined to help in any way he can and believes it will be a real negative if it happens.

Commissioner Mclean stated that sometimes they are not aware of the significance of this action. The Board is different because it is an economic driver. Maybe they should use a staggered approach; this approach is taking away all the experienced members.

Chairman Longstaff stated people do not realize the hours Board members put in outside of the regular meetings. For example, Board Member Miller represented the

Airport during the JettAire trial and spent hours on the RFQ. The current Board has a good balance and is consistent.

Counsel reminded the Board not to discuss this issue with each other outside of the meeting.

Commissioner Mclean stated he would also write a letter as private citizen. If the Authority would like, he could discuss the subject to during the Board of County Commissioners (BCC) meeting. Chairman Longstaff agreed Commissioner McLean should bring the subject to the BCC's attention.

- N. Animal Planet Channel Request – The Animal Planet Channel would like to do a 1-hour documentary on wildlife. Jonathan Grupper has an independent production company and the channel would like a story that is character driven. Mr. Grupper would like to join the SAA team and go behind the scenes to depict the wildlife management effort in a positive light. Mr. Grupper has worked with the FBI, NASA, DEA, and hospitals. The Airport would control the filming, but the Animal Planet has editing rights. President Dale asked the Board if they wanted to proceed with a proposal or deny the request.

Board Member Robertson questioned if it would take time from staff; otherwise, he agrees with it. Mr. Speake stated it would be initially for two weeks. If the show caught on, Mr. Grupper would be back. The Authority has control of what is being filmed while is being done. However, Animal Planet has the editing control. Board Member Eckstein agreed with Board Member Robertson; it would be an opportunity to see the picture of what the Airport is about.

Chairman Longstaff stated there is one negative: the Airport is concerned about the public safety, and because of that it has to control animals. In controlling the animals, the Authority can be viewed as destroying animals and habitat.

Mr. Speake stated the program would show the actions the Airport has to take. He believes this is the Authority's opportunity to explain it to the country. However, he is concerned that the Animal Planet has editing control. Chairman Longstaff that birds and eagles will affect the sensitivity of the public.

Board Member Miller stated his major concern is thinking about what the people are going to see. Are we going to see the public is safe, or that the Airport has a problem that is creating risk? Audubon might have issues on how the Authority manages wildlife. This might affect Mr. Gouldthorpe and produce challenges in marketing the Airport. After listening to Board Member Miller, Board Member Robertson changed his mind and agrees 100%.

Mr. Gouldthorpe stated President Dale has really gained the high ground on wildlife management; he would hate to see it all wash away by not having complete control. The last thing he would like to see is all this progress washed away because

somebody is sensationalizing something for ratings. Board Member Eckstein changed his mind as well and agrees with Mr. Gouldthorpe.

Commissioner Mclean believes the Airport's focus is different than that of the Animal Planet.

Consensus of the Board was to decline request from the Animal Planet. President Dale reiterated safety, security and efficiency of the Airport is more important.

- O. Firefighter – Dustin Vaughn has earned the right to compete in Las Vegas, NV for the World Championship Firefighter Combat Challenge. Board Member Miller requested a video of him performing. George Speake stated he had instructed Chief Kracun to take pictures; the competition will be on ESPN. Mr. Vaughn will be announced as an OSIA Firefighter during the show. Board Member Robertson requested Mr. Vaughn be given some type of recognition. Since the Airport is not sponsoring Mr. Vaughn, Chairman Longstaff recommended for Allegiant to fly him there for free.
- P. FAC Conference Reminder – President Dale reminded the Board that the TBI dinner will be Sunday night (August 2, 2009); the AVCON dinner will be Tuesday night (August 4, 2009).
- Q. Customs – Customs meets with SAA on Fridays. ESTA reported the national average is 87%; our airlines have all been above 96.4%. President Dale would like to send thanks to Customs on behalf of the Board. Chairman Longstaff agreed.
- R. New Noise Grant – Application for \$5.1 million for noise mitigation has been submitted. Appraisals have been received. President Dale was anticipating a \$5.7 million application, but will submit \$4.46 million value application. Ms. Crews showed on the map the location of the properties. President Dale stated it is a discretionary grant, but he cannot promise the money is there. He hopes to get money in the next few months.

## 5. COUNSEL'S REPORT

Regarding the 3<sup>rd</sup> party ACI/HTA, 90 days had to pass before a proposal for settlement was made. If they do not accept it, the Authority is entitled to fees. We put in proposal to settlement for both HTA and ACI. Before the proposal expired HTA said it would go to mediation. President Dale stated he did not have a preference over the mediator; he just did not want to pay for travel outside of the area.

This is not the same suit with HTA regarding sealant issue and design.

## 6. TBI REPORT

TBI President Larry Gouldthorpe reported on the following:

A. Monthly Statistics for June 2009

- i. Domestic traffic total  
July 2009 – **128,022** passengers
- ii. International traffic total  
July 2009 – **75,240** passengers
- iii. Traffic total  
July 2009 – **206,410** passengers
- iv. Year-to-date  
2009 – **1,091,329** passengers
- v. Percentage  
Domestic traffic is up 18% compared to July 2008. International traffic is down 37% compared to July 2008. Total traffic is down 9% compared to July 2008. Year-to-date traffic is down 8% compared to 2008.

B. Airlines/Tour Operators Update

- i. Allegiant – Allegiant reported their 2<sup>nd</sup> quarter earnings, showing a 25% margin. A key to their success is that they adjust their flying to the fuel environment.
- ii. World Travel Conference – Greg Dull and Mr. Gouldthorpe have arranged meetings with various operators at the World Travel Conference.

C. Miscellaneous Updates

- i. Food concession improvements – Mr. Longstaff expects for Cheeburger Cheeburger, Edy's, and Cinnabon to be done by end of October.
- ii. Abertis Presentation – Mr. Gouldthorpe thanked President Dale, Diane Crews, and Bryant Garrett for attending the Abertis two-hour presentation, held at the Vigilante Room on July 16, 2009. The "We are Abertis" presentation discussed the culture and values of the company, exposing all TBI employees to the company. Carlos Del Rio, CEO for Abertis, and David Diaz were present during the presentation.

Board Eckstein question if Abertis had any thoughts about including South America. Mr. Gouldthorpe stated Greg Dull has a list of contacts in Brazil.

- iii. FAC Conf – Mr. Gouldthorpe reminded the Board the TBI dinner will be held Sunday, August 2, 2009.



- iv. Garbage disposal – All international garbage has to be treated in special way, regulated by USDA. In the past, a company would take the garbage and get it incinerated. Later the incinerator was installed. Now the incinerator needs to be fixed. Mr. Gouldthorpe asked USDA to allow him to contract a company to incinerate the garbage for 6 months, until the incinerator was fixed. USDA stated contracts are not allowed anymore and it will cost \$220,000.00 to fix as soon as possible.

Board Member Pieters questioned how much activity do we have now with Fed-Ex and UPS. Mr. Gouldthorpe stated they have tried to approach the companies several times. President Dale stated they had discussions with DHL before the company had financial issues. Mr. Gouldthorpe stated the biggest obstacle is the amount of investment the companies have put into their distributing facilities.

President Dale stated the FAA figures for inplanements for 2008 were received. The figures show 1.8 million inplanements, putting entitlement allocation at \$4 million.

## 7. LIAISON REPORTS

### City of Sanford

None.

### Seminole County

Commissioner McLean thanked the Board for inviting him to the FAC Conference, but he cannot attend due to a personal engagement.

Commissioner McLean briefed the Board about the County Commission meeting held the previous Tuesday. The budget was discussed, including the elimination of positions. There will be a 2-day budget conference the following week. Regarding the RFP for libraries, only one company answered. The Commission agreed it did not make sense to pursue this option. Commissioner McLean stated the Commission is looking at everything reasonable to balance budget.

Commissioner McLean left at 11 a.m.

## 8. CHAIRMAN'S REPORT

Chairman Longstaff reminded the Board to turn in President Dale's evaluation forms back to Diane Crews. Chairman Longstaff will discuss the terms with President Dale once he receives the report. The terms will be discussed with the Board on the September meeting.

Board Member Eckstein questioned if the Election of Officers can be done before usual (November). President Dale clarified it can be held anytime the Board wants.

Chairman Longstaff requested the Board support him on asking President Dale to do an RFP for insurance. The previous year the insurance issue was raised. Currently the Authority has traditional insurance. Other types of insurance are available to public entities such as municipalities; there could be some significant savings. These other types of insurance are cumulatively called pool insurance. For example, municipalities pool their interests to acquire insurance but because the risk profiles of a group of municipalities could be less than the risk profile of an insurance company offering insurance across multiple lines of business, there can potentially be cost savings with no greater risk.

Chairman Longstaff request an RFP be done to include not only traditional, but to also offer the pool insurance concept. A committee would be set-up to review the findings, make interviews, and make recommendations to the Board. Chairman Longstaff would like the entire Board to be part of the committee. He believes the Board has an obligation to look at alternate methods to bring the cost of insurance down.

Motion by Board Member Williams, seconded by Board Member Robertson, authorizing President Dale to do an RFP for insurance. Motion passed.

Bryant Garrett clarified the Authority was locked-in with the current provider for two years. The RFP stated it would be a 3-year period. President Dale stated he had not seen a policy that could not be cancelled. Counsel stated it would have to look at the original RFP and policy.

The motion by Board Member Williams, seconded by Board Member Robertson, was amended to reflect provided the Authority is allowed, then the Authority will serve a new RFP to seek the insurance potential.

President Dale stated the insurance has to be bound by October 1, 2009. Counsel stated he could review the document on the day of the meeting

Chairman Longstaff stated that if Counsel finds that the Authority is locked-in, then the Board should start looking into it so that they can be educated.

President Dale stated engineer contracts with the Authority are cancelable with 30-day notice. Counsel reiterated he needed to review the policy.

## 9. CONSENT AGENDA

- A. Consider approval of Lease No. 2009-26 with AVOCET CAPITAL, LLC for Building No. 317, located at 1690 Hangar Road (Warehouse).

Staff recommends approval of Lease No. 2009-26 with AVOCET CAPITAL, LLC for Building No. 317, located at 1690 Hangar Road (Warehouse). The lease shall have a one (1) year term, effective July 1, 2009. The lease consists of 1,020 square feet of warehouse space, at \$5.00 per

square foot. The annual rental rate is \$5,100.00; the monthly payment is \$425.00 exclusive of taxes.

Note: The tenant does commercial aircraft maintenance, repairs and demolition, and sells aircraft parts.

- B. Consider approval of Addendum A to Lease No. 2008-13 with JUSTIN BLINN for Building No. 529, located at 2990 Cameron Avenue (Residence).

Staff recommends approval of Addendum A to Lease No. 2008-13 with JUSTIN BLINN for Building No. 529, located at 2990 Cameron Avenue (Residence). Addendum A extends the lease term for one (1) additional year, effective August 1, 2009. The annual rental rate is \$9,600.00; the monthly payment is \$800.00.

C. Consider:

- i. Termination of Lease No. 2007-20 with DOUGLAS WHEELER for Building No. 301, located at 2822 Aileron Circle (Residence).
- ii. Approval of Lease No. 2009-07 with DOUGLAS WHEELER for Building No. 302, located at 2836 Aileron Circle (Residence).

On the June 30, 2009 meeting, staff recommended approval of Addendum B to Lease No. 2007-20 with DOUGLAS WHEELER for Building No. 301, located at 2822 Aileron Circle (Residence). Addendum A extended the lease term for one (1) additional year, effective July 1, 2009. The annual rental rate is \$9,900.00; the monthly payment is \$825.00.

When it became available, Mr. Wheeler requested to be relocated to Building 302.

Staff recommends the following:

- i. Termination of Lease No. 2007-20 with DOUGLAS WHEELER for Building No. 301, located at 2822 Aileron Circle, effective August 1, 2009.
- ii. Approval of Lease No. 2009-07 with DOUGLAS WHEELER for Building No. 302, located at 2836 Aileron Circle, effective August 1, 2009.

Lease 2009-07 shall have a one (1) year term, effective August 1, 2009. The annual rental rate will remain \$9,900.00; the monthly payment is \$825.00.

- D. Consider approval by Resolution of Joint Participation Agreement (JPA) FM Number 407624 1 94 01, to update the Airport Master Plan.

Staff recommends approval of Joint Participation Agreement (JPA) FM Number 407624 1 94 01, to update the Airport Master Plan; and Resolution Number 2009-06.

- E. Consider approval of Lease No. 2009-28 with GATOR DOCK & MARINE, LLC for Building No. 16 and 425 (and other assorted buildings) located at 2880 S. Mellonville Ave. (Warehouse/Office).

The lease shall have a two (2) year term, with one three-year option, commencing on August 1, 2009. The lease consists of 22,138 square feet of warehouse/office space \$4.00 per square foot for the first year, increasing to \$4.50 the second year. The annual rental rate is \$88,552.00 the first year; the monthly payment is \$7,349.33, exclusive of taxes. The tenant has asked that we waive the personal guarantee and has provided their 2008 Income Statement.

NOTE: The Authority has been negotiating the lease with the tenant for the past few months. Due to current economic conditions, the Authority has reduced the lease rate from the current rate of \$4.50 per square foot to \$4.00 per square foot for the first year. The second year takes the rate back up to \$4.50, with the 3-year option rate to be established at fair market rate.

Staff recommends approval of Lease No. 2009-28 with GATOR DOCK & MARINE, LLC for Building No. 16 and 425 (and other assorted buildings) located at 2880 S. Mellonville Ave. (Warehouse/Office), contingent upon final negotiation of all lease terms, and with request for waiver of the personal guarantee to be determined by the SAA Board.

Motion by Board Member Robertson, seconded by Board Member Williams, to approve Consent Agenda Items A through D, and Add-on Agenda Item E. Motion passed.

10. DISCUSSION AGENDA

None

11. COMMENTS FROM THE PUBLIC

None

12. OTHER BUSINESS

None

13. REMINDER OF JOINT MEETING WITH CITY OF SANFORD (AUGUST 10, 2009)

Chairman Longstaff state he will not be able to attend the joint meeting with the City of Sanford. Board Members Eckstein, Gibson, Miller, Pieters, and Robertson confirmed their attendance.

14. REMINDER OF SEPTEMBER BOARD MEETING (SEPTEMBER 1, 2009)

15. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:20 a.m.

Respectfully submitted,

Larry A. Dale, President & CEO  
/dmm



SANFORD AIRPORT AUTHORITY  
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July 10, 2009

Via email: [legals@mysanfordherald.com](mailto: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 **Wednesday edition (July 15, 2009) of the Seminole Herald Classifieds.** Please confirm receipt of this advertisement by email to [dmuniz@osaa.net](mailto:dmuniz@osaa.net).

**PUBLIC NOTICE**

SANFORD AIRPORT AUTHORITY

**Notice is hereby given that the Sanford Airport Authority will conduct its August meeting on Thursday, July 30, 2009, 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. Muñoz-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. Muñoz-Olson  
Executive Assistant

# **PUBLIC NOTICE**

## **BOARD MEETING**

The regular meeting of the Sanford Airport Authority for August will be held on Thursday, July 30, 2009, 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 to be held on Tuesday, August 11, 2009 has been cancelled. Scheduling and information is available by contacting the Vice President of Operations at (407) 585-4006.

## **USER GROUP**

The Airport User Group meeting scheduled to be held on Tuesday, August 11, 2009 has been cancelled. 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, August 5, 2009, has been cancelled. Information may be obtained by calling (407) 585-4000.

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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