

**MINUTES OF THE REGULAR MEETING OF THE
SANFORD AIRPORT AUTHORITY
TUESDAY, JULY 6, 2010**

- PRESENT:** Tim Donihi, Vice-Chairman
William T. Litton, Secretary/Treasurer
David L. Cattell
Whitey Eckstein
William R. Miller
Stephen P. Smith
Brindley B. Pieters
John A. Williams
Commissioner Patty Mahany, City Liaison
Brett R. Renton, Airport Counsel
- ABSENT:** G. Geoffrey Longstaff, Chairman
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
Diana M. Muñiz-Olson, Executive Secretary
- OTHERS PRESENT:** Krysty Carr, S.E. Ramp Development
Steve Foley
Tracy Forrest, Winter Park Construction
Geoff Lane, Starport
Brady Lessard, CPH Engineers, Inc.
Bill McGrew, PBS&J
Al Nygren, O.R. Colan Associates
Jack Reynolds, JRA, Inc.
Tim Shea, AVCON
Kevin Spolski, Spolski Construction

1. INTRODUCTION OF GUESTS AND CALL TO ORDER

Vice-Chairman Donihi called to order at 8:31 a.m.

On behalf of the Board, Vice-Chairman Donihi welcomed Commissioner Mahany on her first meeting as City Liaison.

2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

3. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON JUNE 1, 2010

Motion by Board Member Smith, seconded by Secretary/Treasurer Litton, to approve the minutes from the regular meeting held on Tuesday, June 1, 2010. Motion passed.

4. PRESIDENT'S REPORT

President Dale reported on the following:

- A. Extension of Runway 9L-27R – The contract for design is waiting for approval from the FAA. The design was awarded to CPH Engineers, Inc., to be subcontracted in part to Wilbur Smith Associates and AVCON. The contract has been submitted to, along with an independent cost analysis, to Vernon Rupinta. Waiting on FAA approval to get started on the design. Re-authorization for AIP and FAA funding is in negotiations with the House and Senate staff. It expired on June 30, 2010, but has been extended to August 1, 2010. President Dale does not believe the \$8 million grant for land acquisition will be received between now and August 1, 2010.
- B. Large Commercial Aviation Hangar – The project is progressing as scheduled. The steel is expected the week of July 21, 2010.
- C. Airport Law Enforcement Training Range – Plans have been submitted to the City. Expects to get the permit soon. This project is grant funded through a state security grant. Bryant Garrett clarified the Authority will be reimbursed for operations and maintenance. President Dale clarified staff is still working on the operation/safety policy. The Authority has the liability insurance for it, and there is no additional premium charge.
- D. Aerial – President Dale distributed the aerials.
- E. Attorneys' Fees – Distribution and discussion of June's attorneys' fees.
- F. Seminole County Sport Hall of Fame – The Sports Hall of Fame was established by the Foundation of Seminole County Public schools to honor athletes who have graduated from Seminole County public schools and gone on to play professional sports or compete in the Olympics. President Dale stated he had been contacted and was asked about the addition of a mural at Terminal B. Mural is to be located on the west wall of Terminal B (Domestic Terminal) check-in area. The mural has been tentatively approved by OSI, subject to the Board's approval. Contest for the mural was held among all high school art departments. The winning team was Lake Brantley High School. Lake Brantley's winning concept was adapted by an artist called Robert Gilhooley. Completion of the mural is expected on August 2010, with installation on August/September 2010. The Inaugural Induction Ceremony is expected in September 2010. Motion by Board Member Pieters, seconded by Board Member Williams, authorizing Sport Hall of Fame mural on Terminal B. Vice

Chairman Donihi questioned if the Board would have approval of the final mural. Larry Gouldthorpe assured him that the Board would.

(Discussed out of order after Land Acquisition item)

After all members reviewed the mural pictures, vote was taken; none opposed the motion. Motion passed.

- G. Revenue – President Dale has a report from ACI Europe, which shows airports now have to generate funds from non-aviation revenue. Currently, this type of revenue represents about 70% in Europe, and is becoming more common in the United States. Approximately 21% of the revenue in Europe is aircraft to airline related. The Authority is trying to diversify its revenue.

The number one expense for airports now is equipment, followed by personnel. On August 1, 2010, the Airport will be required to do 100% screening of cargo. President Dale and staff have met with TSA to discuss solutions on how to handle that efficiently. The Airport is expected to commence 100% screening of cargo on July 19, 2010.

President Dale asked the Board for authorization to look at alternate sources of revenue. He reminded the Board about past discussions regarding opting out of the TSA screening. Jackson Hole Airport took over screening in Wyoming. President Dale has been trying to get an answer from the TSA since February. He has contacted a company that has a contract in San Francisco and 5-6 airports in Montana. This company has a program that will share the revenues with the Airport. President Dale stated he had discussed with them a 50/50 ratio (for the distribution of revenue), and he would like authorization to pursue this further with the consent of the Board.

Another way to generate revenue would be to perform our land acquisition services in-house. President Dale stated the staff has enough experience in real estate to do it as a force account. For the next land acquisition grant, he would like to do it as a force account.

Regarding the TSA take over, Vice-Chairman Donihi questioned who would pay the Airport. President Dale clarified TSA would pay the company. If the Airport decided to opt out, TSA will do a Request for Proposal.

President Dale stated if the Board would like, he can arrange for a representative from the company to brief the Board. He stressed that ultimately the Authority is responsible for the security of the Airport. The Jackson Hole Airport makes about \$1 million, but they do it themselves. Our Airport would make approximately \$400,000.00 to \$500,000.00 with the private company.

Counsel stated they had sent three letters to TSA. On mid June he finally received an e-mail stating "As we told you on our first correspondence." Counsel clarified to TSA they had not received any correspondence, and the reply from TSA was "Look for my response." President Dale stated TSA had called him saying that the Airport had opted out. He clarified to them that we had not, we were only enquiring about eligibility.

Board Member Eckstein questioned if there was a chance of liability. Counsel clarified this program is shielded through an insurance program; the private screening company would have to buy the insurance through the program. TSA would pay the insurance directly, per the contract.

President Dale stated they require you to offer to hire the same TSA personnel at the same rate. Counsel clarified that the program originated because Congress passed two statutes and told TSA to create a program. Jackson Hole Airport had the test program. Counsel tried to get them to acknowledge whether the Airport would qualify. Technically, the rule is that until an airport opts out, they do not have to inform the airport if they qualify. Counsel requested qualifications. If an airport opts out, TSA has to do something. The decision could have a delay time of six months.

President Dale stated the FSD (Federal Security Director) in Orlando is John Daly, and Carmen Burgos is the Airport's Deputy Assistant Federal Security Director for Screening. The FSD in Orlando reports to Washington. President Dale clarified the Authority is not in their organizational chart; however, TSA holds the Airport and the airlines liable. If TSA finds a problem, they put a hold on cargo and tell President Dale to handle it.

Board Member Miller would like to know how the Authority fits (into TSA's organizational chart). President Dale clarified the Authority is ultimately responsible for security; we do not fit on their organizational chart. The FSD is only in charge of screening. Board Member Miller questioned if the Airport opts out, what will be the difference from the current status. President Dale clarified the Airport would be responsible for screening, and there will only be one FSD. Congressman John Mica believes the Airport should do it.

Vice-Chairman Donihi stated what President Dale wants is for the Board to allow him to look into cost saving methods.

Board Member Smith questioned if the Airport could do it without the company. President Dale clarified TSA has not mentioned the Airport cannot do it; however, he recommends we do it with a company.

Board Member Cattell requested a comparison of the existing organization chart versus the proposed organization chart. He is always concerned about unforeseen consequences.

Counsel clarified there is no need for a motion at the moment and suggested a representative from the company a presentation to the Board. President Dale stated he would get a letter from Congressman Mica regarding support and why Congress dictated this program.

Board Member Miller questioned if Larry Gouldthorpe had anything to say about the matter. Mr. Gouldthorpe stated he is a proponent of private enterprise.

- H. Land Acquisition, Relocation, and Property Management Services – President Dale briefed Board on the land acquisition procedure. He stated the Airport gets land acquisition for various reasons (noise grants and airport development). The process is done through O.R. Colan and sometimes in house. President Dale reiterated the staff is qualified to do it as a force account. Motion by Board Member Miller, seconded by Board Member Cattell, authorizing President Dale to submit application to the FAA for force account in regards to land acquisition. Motion passed

Board Member Pieters questioned what savings the Authority will see by doing this. President Dale stated that from an \$8 million grant, the Authority would make approximately \$200,000.00. The staff works in conjunction with O.R. Colan anyway.

Board Member Cattell questioned if there are any procedures in place. President Dale clarified there is a handbook on federal guidelines. Staff maintains a book of properties and a vacancy report.

Board Member Eckstein questioned the status of the accounts receivable. President Dale clarified accounts are discussed on Fridays (during staff meeting). Diane Crews' staff contacts tenants and sends notices. We have a few who we work with. Board Member Eckstein questioned the status of the accounts for the tenants the staff is working with. President Dale clarified the accounts are not getting worse.

- I. Property Report – Regarding Building 310, Diane Crews stated occupancy is approximately 47%, down to 66 students. Staff has been working with DCA on the issues, specially the cleaning issue. The new management is working with staff to make students pick up after themselves. The last inspection showed everything was cleaned, with the exception of one stove. DCA is making plans for expansion.

President Dale stated the dorm lost 25 Chinese students, but in the future the new Chinese contract students coming in will be going to the dorm. With the authorization of the Fire Marshal, he had to lock some windows down. Staff is discussing the option of building a swimming pool with a deck. DCA is being pretty aggressive about increasing occupancy.

Commissioner Mahany stated the students needed a dorm mom. President Dale clarified instructors are used to oversee the students. The students now have assigned stoves, pantries, and refrigerators. There are also consequences if the

students do not follow the rules. DCA plans to do away with the instructors and hire somebody to oversee the students, living at the dorm rent-free.

- J. Wildlife Rule – The new wildlife rule (Rule 68A-9.012 Take of Wildlife on Airport Property) passed unanimously by Florida Fish and Wildlife Conservation Commission (FFWCC) on June 23, 2010. The new rule takes effect on July 27, 2010. Until the rule becomes effective, the Airport has the required special permits. President Dale will send a thank you letter to the FFWCC on behalf of the Board.
- K. Reminder of Florida Airports Council Annual Conference August 8-12, 2010– The conference will take place in Tampa, at the Marriott Tampa Waterside Hotel. Board members interested in attending need to contact Diana M. Muñiz-Olson.
- L. Thank you notes – President Dale discussed several thank-you notes he had received:
 - i. Note from Frank S. Hale, President & CEO of the Seminole County Chamber of Commerce: Note in appreciation for the Airport tour given by President Dale and Ms. Crews on June 25, 2010. In his note, Mr. Hale stated he was very impressed with the Airport and its operations.
 - ii. Card from Barbara Jackson: Ms. Jackson is a property owner whose property was just purchased with a noise grant. She thanked President Dale for facilitating the sale of her property to the Airport, and commended Al Nygren, with O.R. Colan, for his job. She stated she “greatly admired the job you are doing.”
 - iii. Note from James I. Mathers, former SFB’s Deputy Assistant Federal Security Director for Screening: Mr. Mathers thanked Mr. Dale for attending TSA SFB’s first-ever Change of Leadership Ceremony (when leadership was changed from Mr. Mathers to Carmen Burgos), and for support over the past 2.75 years.
 - iv. E-mail from Larry Sherman: Mr. Sherman thanked the staff for making his retirement party a memorable event.
- M. Articles – President Dale discussed the following articles:
 - i. “Melbourne Airport, US Airways In Marketing Deal”
 - ii. “Sanford Airport Flying High”, Seminole Voice, June 18, 2010, pages 1 & 3
 - iii. “Transportation Mass Transit, Meeting the growing need for modern, safe and efficient ways to get around”, Excellence in Seminole 2010-2011 Corporate Guide, pages 29-31 (also published on the Seminole Neighbors June/July edition of the)

- N. Small Community Grant – President Dale requested authorization from the Board to request the small community grant when the Request For Proposal comes out. The grant will be used to attract services to the Airport. Motion by Board Member Miller, seconded by Board Member Cattell, for President Dale to pursue securing small community grant. Motion passed.
- O. Enplanement – The Airport ranked 93 out of 538 commercial airports in the United States. It is currently number 8 out of 19 airports in Florida.
- P. Budget – At the next Board meeting, President Dale will submit the budget requesting authorization for submittal to the City during the joint meeting. He will also submit for discussion the matrix requested during the June special meeting. The joint meeting has been requested for August 23, 2010 at 4:00 p.m. According to the bylaws, the Board and the City must meet in August to approve the budget.

5. COUNSEL'S REPORT

Regarding the ACI and Moss Waterproofing issue, Counsel reported that settlement negotiations were brought forth as a result of the depositions.

6. TBI REPORT

TBI President Larry Gouldthorpe reported on the following:

A. Monthly Statistics for June 2010

- i. UK traffic total
June 2010 – **43,797** passengers
- ii. Domestic traffic total
June 2010 – **64,962** passengers
- iii. Transit traffic
June 2010 – **1,903** passengers
- iv. Total traffic
June 2010 – **110,662** passengers
- v. Percentage
UK traffic is down 25% compared to June 2009. Domestic traffic is down 50% compared to June 2009. Transit traffic is about the same compared to June 2009. Total traffic is down 41% compared to June 2009. Year-to-date traffic is down 32% compared to 2009 due to decrease of charter flights and Allegiant moving 10 destinations to MCO.

B. Airlines/Tour Operators Update

- i. New Carrier – Mr. Gouldthorpe stated the good news is that there is renewed activity; OSI has been receiving invitations from prospective carriers. An international carrier will have four test flights in October. President Dale clarified staff first talked to the carrier a year earlier. He reiterated how quickly carriers make decisions and stated that it was just recently that he received a call from the carrier requesting information about the Airport's fees; by the end of the day, the carrier made the announcement it was flying the four flights from here.

C. Miscellaneous Updates

- i. Parking Lot – Mr. Gouldthorpe expects to bring a new parking methodology to the Board during the August (possibly September) meeting. The new methodology is aimed to encourage parking garage usage.
- ii. Fuel – This is the time of the year that OSI plans their fuel program. Citgo has decided to get out of the Foreign Trade Zone market. OSI is planning how to handle the issue.
- iii. Retirement – Mr. Gouldthorpe commented on the retirements of Larry Sherman and Rod Wilshire. Mr. Sherman retired from U.S. Customs and Border Protection. Mr. Wilshire will retire from Alpha Retail effective July 9, 2010.

President Dale stated the new U.S Customs and Border Protection Port Director is Robert Rakowski.

- iv. FAC Dinner – Mr. Gouldthorpe distributed invitations to their annual FAC Conference dinner. The dinner is being hosted by OSI and AVCON. Mr. Gouldthorpe recognized Tim Shae, with AVCON, for their support.
- v. Cargo issue – (Discussed out of order after City of Sanford Liaison Report) Mr. Gouldthorpe recognized and thanked President Dale for his assistance during the cargo screening issue.

7. LIAISON REPORTS

City of Sanford

Commissioner Mahany thanked President Dale and Diane Crews for assisting with the Youthbuild lease.

Regarding the 4th of July celebration, she thanked the Board for their support. This year Waste Pro and David Maus sponsored the event. They already have a firework sponsor for next year's event.

Seminole County

None

8. CHAIRMAN'S REPORT

Chairman Longstaff welcomed Commissioner Mahany and introduced her to the Board.

Chairman Longstaff reminded the Board that President Dale's performance evaluations need to be submitted no later than July 25, 2010.

On behalf of the Board, Chairman Longstaff congratulated Krysty Carr for receiving the "Rotarian of the Year" award.

9. CONSENT AGENDA

- A. Consider approval of Addendum C to Lease No. 2007-14 with ALLEGIANT AIR, LLC for Building No. 502-3, located at 2923 Carrier Avenue (Office).

Staff recommends approval of Addendum C to Lease No. 2007-14 with ALLEGIANT AIR, LLC for Building No. 502-3, located at 2923 Carrier Avenue (Office). Addendum C extends the lease term for one (1) additional year, effective July 1, 2010. The building consists of 280 square feet, at \$17.14 per square foot. The annual rental rate is \$4,800.00; the monthly payment is \$400.00 exclusive of taxes.

- B. Consider approval of Addendum C to Lease No. 2007-15 with ALLEGIANT AIR, LLC for Building No. 502-6, located at 2909 Carrier Avenue (Office).

Staff recommends approval of Addendum C to Lease No. 2007-15 with ALLEGIANT AIR, LLC for Building No. 502-6, located at 2909 Carrier Avenue (Office). Addendum C extends the lease term for one (1) additional year, effective July 1, 2010. The building consists of 280 square feet, at \$17.14 per square foot. The annual rental rate is \$4,800.00; the monthly payment is \$400.00 exclusive of taxes.

- C. Consider approval of Lease No. 2010-19 with WAYNE ALMANY and TAMALA WHITE for the property at 500 Lemon Street (Residential – land acquisition program leaseback)..

Consider approval of Lease No. 2010-19 with WAYNE ALMANY and TAMALA WHITE for the property at 500 Lemon Street (Residential – land acquisition program leaseback). The lease term is for ninety (90) days, commencing on June 15, 2010, and ending on September 12, 2010. The annual rental rate is \$6,000.00; the monthly payment is \$500.00.

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.

- D. Consider approval of Addendum A to Lease No. 2009-13 with AVOCET CAPITAL, LLC for Building No. 147, located at 1722 Hangar Road (Warehouse/Office/Ramp); and Building No. 141, located at 2774 Carrier Avenue (Warehouse/Office); and 5.39 acres of ramp (Northside Ramp).

Staff recommends approval of Addendum A to Lease No. 2009-13 with AVOCET CAPITAL, LLC for Building No. 147, located at 1722 Hangar Road (Warehouse/Office/Ramp); and Building No. 141, located at 2774 Carrier Avenue (Warehouse/Office); and 5.39 acres of ramp (Northside Ramp). Addendum A renews the lease term on a month-to-month basis, effective July 1, 2010.

The lease consists of 14,400 square feet of Building No. 147, along with 61,410 square feet of ramp and 17,529 square feet of land, located at 1722 Hangar Road; 7,940 square feet of Building No. 141, located at 2774 Carrier Avenue; and 5.39 acres (234,788 square feet) of ramp (Northside Ramp), with annual and monthly rents calculated as follows:

Building 147	14,400 sf @ \$4.25 sf	=	\$ 61,200.00
Building 141	7,940 sf @ \$3.50 sf	=	\$ 27,790.00
Northside Ramp	234,788 sf @ \$0.25 sf	=	\$ 58,697.00
	Annual	=	\$147,687.00
	Monthly	=	\$ 12,307.25
	7% Sales Tax	=	\$ 861.51
	Total Monthly	=	\$ 13,168.76

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

Staff recommends approval of Addendum A to Lease No. 2009-26 with AVOCET CAPITAL, LLC for Building No. 317, located at 1690 Hangar Road (Warehouse). Addendum A renews the lease term on a month-to-month basis, effective July 1, 2010. 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.

- F. Consider approval of Addendum A to Lease No. 2009-15 with MAGIC SIGNS BY SAMS GRAFIX for Building No. 148, located at 1711 Hangar Road (Warehouse/Office).

Staff recommends approval of Lease No. 2009-15 with MAGIC SIGNS BY SAMS GRAFIX for Building No. 148, located at 1711 Hangar Road. (Warehouse/Office). Addendum B extends the lease term for one (1) additional year, effective April 1, 2010. The lease consists of 4,020 square feet of office and warehouse space, at \$3.08 per square foot. The annual rental rate is \$12,663.00; the monthly payment is \$1,055.25 exclusive of taxes.

- G. Consider approval of Addendum A to Lease No. 2009-07 with DOUGLAS WHEELER for Building No. 302, located at 2836 Aileron Circle (Residence).

Staff recommends approval of Addendum A to Lease No. 2009-07 with DOUGLAS WHEELER for Building No. 302, located at 2836 Aileron Circle (Residence). Addendum A extends the lease term for one (1) additional year, effective August 1, 2010. The annual rental rate is \$9,600.00; the monthly payment is \$800.00.

- H. Consider approval of Addendum A to Lease No. 2009-12 with AIR ESSENTIALS, INC. d/b/a FLORIDA CLAY ART, CO. for Building No. 256, located at 1645 Hangar Road (Warehouse/Office).

Consider approval of Addendum A to Lease No. 2009-12 with AIR ESSENTIALS, INC. d/b/a FLORIDA CLAY ART, CO. for Building No. 256, located at 1645 Hangar Road (Warehouse/Office). Addendum A extends the lease term for one (1) additional year, effective July 1, 2010. The lease consists of 4,020 square feet of office and warehouse space, at \$3.08 per square foot; and 10,890 square feet of land, at \$0.15 per square foot. The annual rental rate is \$14,015.10; the monthly payment is \$1,167.93 exclusive of taxes.

Motion by Board Member Williams, seconded by Secretary/Treasurer Litton, to approve Consent Agenda Items A through G, and add-on Item H. Motion passed.

10. DISCUSSION AGENDA

- A. Consider approval of checklist for new Board members.

Staff recommends approval of checklist for new Board members. The new Board members should complete the items on the checklist within the first six months of their term. Diane Crews will be responsible for monitoring that the new Board members complete the items.

Motion by Board Member Cattell, seconded by Board Member Williams, to approve Discussion Agenda Item A. Motion passed.

The Board briefly discussed the City's new ordinance, which imposes term limits on board members.

11. COMMENTS FROM THE PUBLIC

None

12. OTHER BUSINESS

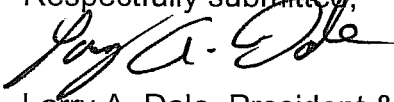
The joint meeting with the City of Sanford is expected to take place on August 23, 2010 at 4:00 p.m. In order to accept the FY 2010-2011 budget, a quorum must be present.

13. REMINDER OF NEXT BOARD MEETING (AUGUST 3, 2010)

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:32 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Larry A. Dale". The signature is written in a cursive style with a large, stylized initial "L".

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

June 15, 2010

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 (June 20, 2010) 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 July meeting on Tuesday, July 6, 2010, 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 will be held on Tuesday, July 6, 2010, 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 will be held on Tuesday, July 13, 2010, at 9:00 a.m., in the Sanford Airport Authority Executive Offices Board Room, A. K. Shoemaker Domestic Terminal, 1200 Red Cleveland Boulevard, Sanford, Florida. Scheduling and information is available by contacting the Vice President of Operations at (407) 585-4006.

USER GROUP

The Airport User Group meeting will be held on Tuesday, July 13, 2010, at 10:00 a.m., in the Sanford Airport Authority Executive Offices Board Room, A. K. Shoemaker Domestic Terminal, 1200 Red Cleveland Boulevard, Sanford, Florida. 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, July 7, 2010, 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