

**MINUTES  
SANFORD AIRPORT AUTHORITY JOINT SESSION  
WITH CITY OF SANFORD  
MONDAY, AUGUST 10, 2009  
4:00 P.M.**

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**SAA BOARD**

**PRESENT:**

**Clyde H. Robertson, Jr., Vice Chairman  
Tim Donihi, Secretary/Treasurer  
David L. Cattell  
Colonel Charles H. Gibson  
William R. Miller  
Brindley B. Pieters  
John A. Williams**

**SAA BOARD**

**ABSENT:**

**G. Geoffrey Longstaff, Chairman  
Whitey Eckstein**

**CITY OF SANFORD**

**PRESENT:**

**Mayor Linda Kuhn  
Comm. Randy Jones  
Comm. Velma H. Williams**

**CITY OF SANFORD**

**ABSENT:**

**Comm. Jack T. Bridges  
Comm. Art Woodruff**

**SAA 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  
Don Poore, Finance Manager**

**CITY OF SANFORD STAFF**

**PRESENT:**

**Kristi Aday, Deputy City Manager  
Pat Lee**

**Joint Meeting**

**1. CALL TO ORDER**

The joint meeting was called to order at 4:00 p.m. by Mayor Kuhn. Mayor Kuhn turned over the floor to Vice Chairman Robertson.

## **SAA Board Meeting**

### **1. CALL TO ORDER**

The SAA Board meeting was called to order at 4:00 p.m. by Vice Chairman Robertson.

### **2. ADVERTISEMENT OF MEETING**

Copies attached.

### **3. ANNUAL BUDGET FISCAL YEAR 2009-2010**

President Dale discussed the Annual Budget for Fiscal Year 2009-2010.

Staff recommends approval by SAA Board of SAA Comprehensive Annual Budget Fiscal Year 2009-2010 [October 1, 2009 – September 30, 2010].

Motion by Secretary/Treasurer Donihi, seconded by Board Member Pieters, to approve the SAA Comprehensive Annual Budget Fiscal Year 2009-2010. Motion passed unanimously.

Vice Chairman Robertson turned over the floor to Mayor Kuhn.

Commissioner Jones stated since he was out of town, he had not been able to review the budget.

Commissioner Williams commended the Authority in its effort to not terminate employees. She also commended both the Authority and the Board on the outstanding job they have done over the years and are currently doing.

Motion by Commissioner Williams, seconded by Commissioner Jones, to approve the SAA Comprehensive Annual Budget Fiscal Year 2009-2010. Motion passed.

Commissioner Jones reiterated he was not able to review the budget; however, the Authority as done a fabulous job in presenting it, very detailed, very complete. He has no reservations as why anything would be different from the past years. If he has any questions, he will contact President Dale or Mr. Garrett.

### **4. ADJOURNMENT**

There being no further business, the joint meeting was adjourned at 4:09 p.m.

Respectfully submitted,

Larry A. Dale, President & CEO



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

July 29, 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 Notices one (1) time in the Sunday edition (August 2, 2009) of the Seminole Herald Classifieds. Please confirm receipt of this advertisement by email to [dmuniz@osaa.net](mailto:dmuniz@osaa.net).

### **PUBLIC NOTICE**

#### JOINT MEETING WITH CITY OF SANFORD

The Sanford Airport Authority will meet jointly with the City of Sanford in Commission Chambers, Sanford City Hall, 300 N. Park Avenue, Monday, August 10, 2009, at 4:00 p.m. for presentation of the Sanford Airport Authority's Budget for FY 2009/2010.

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 407.585.4021 if you have any questions.

Sincerely,

Diana M. Muñoz-Olson  
Executive Assistant



# **PUBLIC NOTICE**

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## **JOINT MEETING WITH CITY OF SANFORD**

The Sanford Airport Authority will meet jointly with the City of Sanford in Commission Chambers, Sanford City Hall, 300 N. Park Avenue, Monday, August 10, 2009, at 4:00 p.m. for presentation of the Airport Authority's Budget for FY 2009-2010 and any other business that may come before the Board. Information may be obtained by contacting the executive offices during normal business hours at (407) 585-4002.

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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 work-session scheduled herein, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based, per Section 286.0105, Florida Statutes. Persons with disabilities needing assistance to participate in any of these proceedings should contact the executive offices 48 hours in advance of the meeting at (407) 585-4002.

Larry A. Dale  
President & CEO