

**MINUTES
SANFORD AIRPORT AUTHORITY JOINT SESSION
WITH CITY OF SANFORD
MONDAY, AUGUST 23, 2010
4:00 P.M.**

SAA BOARD

PRESENT: Tim Donihi, Vice Chairman
William T. Litton, Secretary/Treasurer
David L. Cattell
Brindley B. Pieters
Stephen P. Smith
John A. Williams

SAA BOARD

ABSENT: G. Geoffrey Longstaff, Chairman
Whitey Eckstein
William R. Miller

CITY OF SANFORD

PRESENT: Mayor Linda Kuhn
Comm. Randy Jones
Comm. Patty Mahany
Comm. Art Woodruff

CITY OF SANFORD

ABSENT: Comm. Velma H. Williams

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
Diana M. Muñiz-Olson, Executive Assistant

**CITY OF SANFORD
STAFF PRESENT:**

Tom George, Interim City Manager
Cynthia Lindsay, Interim Finance Director
Cynthia Porter, Deputy City Clerk

OTHERS PRESENT:

Hank Dieckhaus
Mark McCarthy

Joint Meeting

1. CALL TO ORDER

The joint meeting was called to order at 4:00 p.m. by Mayor Kuhn. She announced this was a public meeting and that it was properly advertised. Mayor Kuhn turned over the floor to Vice Chairman Donihi.

SAA Board Meeting

1. CALL TO ORDER

The SAA Board meeting was called to order at 4:01 p.m. by Vice Chairman Donihi.

2. ADVERTISEMENT OF MEETING

Copies attached.

3. ANNUAL BUDGET FISCAL YEAR 2010-2011

President Dale discussed the Annual Budget for Fiscal Year 2010-2011.

Staff recommends approval by SAA Board of SAA Comprehensive Annual Budget Fiscal Year 2010-2011 [October 1, 2010 – September 30, 2011].

President Dale briefed Commissioner Woodruff on the Airport Law Enforcement Training Range at Silo Point. The range will be used by airport personnel (police and wildlife officers) to train for coordination, and could be used for public demonstration events (ex: Leadership Seminole) under the supervision of an Airport certified safety officer.

Commissioner Mahany congratulated President Dale on receiving the 2010 Aviation Professional of the Year award, and requested an update on the cellphone parking lot. President Dale clarified it is being used; however, paving must wait until the Ventura renovation is complete and the plane is installed.

Commissioner Mahany questioned what the \$30,000.00 for professional fees was for. Bryant Garrett clarified that it was for METROPLAN ORLANDO.

Commissioner Mahany asked for clarification about a statement made during a meeting in regards to transportation of passengers to area malls. President Dale stated that the Airport had two Lynx buses, and shuttles transport passengers from/to the parking/terminal. Bryant Garrett clarified that in 1996 OSI used to transport passengers to Seminole Town Center.

President Dale stated the award he received belongs to the City and SAA staff as well. He is proud of the staff, the City, and the County for their support.

Commissioner Woodruff stated he would like to see some sort of signage at the Airport Blvd. entrance. President Dale stated he would like to work with the City again, and asked Tom George to assign somebody to this project.

Mayor Kuhn asked if there were any comments from the public. Mark McCarthy noted worker's compensation had decreased, and asked President Dale how was it done. President Dale clarified employees attend mandatory safety meetings to reduce risk.

Motion by Board Member Cattell, seconded by Board Member Litton, to approve the SAA Comprehensive Annual Budget Fiscal Year 2010-2011. Motion passed unanimously.

Vice Chairman Donihi turned over the floor to Mayor Kuhn.

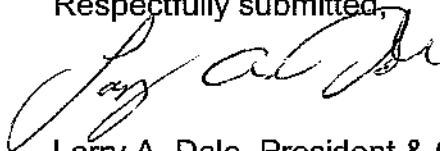
Motion by Commissioner Jones, seconded by Commissioner Woodruff, to approve the SAA Comprehensive Annual Budget Fiscal Year 2010-2011. Motion passed.

Mayor Kuhn stated she is very proud of the Airport, being an economic driver for the City and County, and commended the Board for all they do.

4. ADJOURNMENT

There being no further business, the joint meeting was adjourned at 4:33 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Larry A. Dale", written in a cursive style.

Larry A. Dale, President & CEO



SANFORD AIRPORT AUTHORITY
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Sanford, Florida 32773
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www.orlandosanfordairport.com

August 6, 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 **Wednesday edition (August 11, 2010) of the Sanford Herald Classifieds.** Please confirm receipt of this advertisement by email to 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 23, 2010, at 4:00 p.m. for presentation of the Sanford Airport Authority's Budget for FY 2010-2011.

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 407.585.4021 if you have any questions.

Sincerely,

Diana M. Muñiz-Olson
Executive Assistant

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 23, 2010, at 4:00 p.m. for presentation of the Airport Authority's Budget for FY 2010-2011 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.

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