

**MINUTES
SANFORD AIRPORT AUTHORITY JOINT SESSION
WITH CITY OF SANFORD
MONDAY, AUGUST 25, 2008
4:00 P.M.**

SAA BOARD

PRESENT:

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

SAA BOARD

ABSENT:

**David L. Cattell
Whitey Eckstein**

CITY OF SANFORD

PRESENT:

**Mayor Linda Kuhn
Comm. Jack T. Bridges
Comm. Velma H. Williams
Comm. Art Woodruff**

CITY OF SANFORD

ABSENT:

Comm. Randy Jones

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
Diana M. Muñiz-Olson, Executive Assistant**

CITY OF SANFORD STAFF

PRESENT:

**Sherman Yehl, City Manager
Jim Poulalion, City Finance Director
Chris Smith
Bob Tunis, City of Sanford Economic Dev. Director
Cynthia Porter, Deputy City Clerk**

Joint Meeting

1. CALL TO ORDER

The joint meeting was called to order at 4:07 p.m. by Mayor Kuhn. Mayor Kuhn turned over the floor to Chairman Longstaff.

SAA Board Meeting

1. CALL TO ORDER

The SAA Board meeting was called to order at 4:08 p.m. by Chairman Longstaff.

2. ADVERTISEMENT OF MEETING

Copies attached.

3. ANNUAL BUDGET FISCAL YEAR 2008-2009

President Dale discussed the Annual Budget for Fiscal Year 2008-2009.

Commissioner Williams suggested improvements be done to the entrance at Sanford Avenue and Airport Boulevard. Commissioner Woodruff suggested the entrance sign represents the history of the old naval base. President Dale stated that currently the Airport does not have funds for this project, but a preliminary design can be discussed with City staff.

Staff recommends approval by SAA Board of SAA Comprehensive Annual Budget Fiscal Year 2008-2009 [October 1, 2008 – September 30, 2009].

Motion by Secretary/Treasurer Donihi, seconded by Board Member Williams, to approve the SAA Comprehensive Annual Budget Fiscal Year 2008-2009. Motion passed.

Chairman Longstaff turned over the floor to Mayor Kuhn.

Motion by Commissioner Woodruff, seconded by Commissioner Williams, to approve the SAA Comprehensive Annual Budget Fiscal Year 2008-2009. Motion passed.

4. ADJOURNMENT

There being no further business, the SAA meeting was adjourned at 4:45 p.m.

Joint Meeting – Cont.

2. OTHER BUSINESS

Mayor Kuhn commended President Dale and the Authority staff on the Birdstrike Conference held the previous week. The Conference, hosted by the Airport, exposed the City of Sanford in a positive way.

Commissioner Williams commended President Dale and the Authority staff on their job and the vision they have for the Airport.

3. ADJOURNMENT

There being no further business, the joint meeting was adjourned at 4:47 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

August 19, 2008

Via email: 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 24, 2008) of the Seminole 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 25, 2008, at 4:00 p.m. for presentation of the Airport Authority's Budget for FY 2008/2009.

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 25, 2008, at 4:00 p.m. for presentation of the Airport Authority's Budget for FY 2008-2009 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