

**MINUTES OF THE REGULAR MEETING OF THE
SANFORD AIRPORT AUTHORITY
TUESDAY, AUGUST 5, 2008**

- PRESENT:** Clyde H. Robertson, Jr., Vice Chairman
Tim Donihi, Secretary/Treasurer
Whitey Eckstein
Colonel Charles H. Gibson
William R. Miller
Brindley B. Pieters
Brett Renton, Airport Counsel
- ABSENT:** G. Geoffrey Longstaff, Chairman
David L. Cattell
John A. Williams
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:** Ed DoVincenzo
Tracy Forrest, Winter Park Construction
Larry Gouldthorpe, OSI
Krysty Kress, S.E. Ramp Development
Geoff Lane, Starport
Bill McGrew, PBS&J
James L. Meade, Mears Transportation Group
Doug Norman, HTA
Frank Norman
Al Nygren, O.R. Colan Associates
J. Chris Sharpe, Skyking Airlines
Sandeep Singh, AVCON
Jack Reynolds, JRA, Inc.
Kevin Spolski, Spolski Construction
Don Swain
Bob Tunis, City of Sanford Economic Dev. Director

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 JULY 1, 2008

Motion by Secretary/Treasurer Donihi, seconded by Board Member Eckstein, to approve the minutes from the regular meeting held on Tuesday, July 1, 2008. Motion passed.

4. PRESIDENT'S REPORT

President Dale reported on the following:

- A. Extension of Runway 9R-27L – Open for VFR purposes. The FAA has completed all items except the fiber tie-ins in the ILS. To be flight-tested by procedures on August 18, 2008. Procedures to be published in January 2009.
- B. Extension of Runway 9L-27R – The Benefit Cost Analysis, is still in Washington for approval. President Dale spoke with Rusty Chapman, FAA Atlanta, and Kirk Shaffer, Associate Administrator FAA, during the FAC Conference and made them aware of the situation. The Environmental Assessment is under way.
- C. Overlay of Runway 9L-27R – The apparent low bidder is Hubbard Construction with a bid of \$8,160,022.50. Some other cost associated with tortoises and force account work increase the total to \$8,397,876.00. FAA is willing to issue a \$5 million discretionary grant. The Authority has \$1,012,852 in remaining entitlement funds for a total of \$6,012,852.00. The Airport would need \$1,965,130.00 taken from next year's entitlement funds (approximately \$4 million) for reimbursement. Currently the Airport has \$3.2 million in reserves, and \$1 million coming in this week from FDOT. The Authority is still owed \$450,000.00 for the cost of the overrun on Runway 9R. Another \$1 million will be coming from a grant for the Kondraki eminent domain account. If the need arises, the Authority has a line of credit it can use. Bryant Garrett commented that by the Board approving to proceed with the project, it would risk the loss of approximately \$60,000.00-\$75,000.00 in interest and bring the reserve down. The Authority probably would not need to use reserve money until April 2009. At its lowest, the reserves will only go down to \$750,000.00, inclusive of the airfield improvements. President Dale does not anticipate the Authority will get the money back until the same time next year. Motion by Secretary/Treasurer Donihi, seconded by Board Member Gibson to proceed with the overlay of Runway 9L-27R. Motion passed.

Motion by Secretary/Treasurer Donihi, seconded by Board Member Eckstein to accept grant from FAA for the overlay of Runway 9L-27R. Motion passed.

[Out of order, during Airport Improvements]

President Dale reminded Ed DoVincenzo to set up a pre-construction meeting.

- D. Airfield Improvements – President Dale requested the Board to approve airfield improvement project to upgrade Taxiway Romeo South and Taxiway Charlie East, mark and sign the Overrun to Runway 9C, and evaluate and upgrade the airfield signage. It will be an in-house project, with force account work. Motion by Secretary/Treasurer Donihi, seconded by to proceed with airfield improvements. Motion passed.
- E. Parking Lot C – Joint venture with OSI, Inc. Still waiting on permit from St. John River Water Management District.
- F. Energy Saving Project – Project is progressing well. The Airport will reduce water consumption, carbon emissions, and increase savings.
- G. Best Western Hotel – President Dale and Diane Crews will meet Nash Hood on August 6, 2008. Mr. Hooda had received the site permit from City of Sanford and St. John River Water Management District. He now wants to do something different. He is concerned with the economy. The original timeline scheduled construction to begin on April 2007. The revised timeline done on August 2007 changed the construction start date to March 31, 2008. The timeline was extended once again in January 2008 to begin construction in August 2008. On July 24, 2008 Mr. Hooda informed President Dale that he had changed engineers. President Dale will have more information once he meets with Mr. Hooda.

[Out of order, during Attorneys' Fees]

Secretary/Treasurer Donihi stated his concern about the comment made by Mr. Hooda regarding the economy. He believes the Airport should have enough passengers to fill the hotel. President Dale clarified seasonality does play a role in traffic. Secretary/Treasurer Donihi stated the airport has clientele; it should not be an issue. He wondered if there is some other issue.

- H. Attorneys' Fees – Distribution and discussion of July's attorneys' fees.

Board Member Pieters questioned if the Parking Garage income (settlement) is what we expected. President Dale clarified the Authority kept \$674,000.00 in liquidated damages, settled the case with \$400,000.00, and each individual party will pay for their own lawyers. Settlement money is being held in escrow

pending receipt of the as-builts, as a condition of payment. The Authority has received 80% of the as-builts.

I. City of Sanford

- i. Consumptive Use Permit (CUP) for two wells – Permit was transferred to the City of Sanford. City is still reviewing the Sanford Airport Authority's request for waiver of annexation/zoning/permitting fees in the amount of \$47,200.00. Kristy Aday will be out of the office until August 11, 2008.
- ii. Airport's Lease – Letter of recommendation sent from Sanford Airport Authority Counsel Kenneth Wright to Kristi Aday on July 10, 2008. No reply has been received yet.

- J. Eminent Domain – Once mediations are done, the parties have to settle about attorney fees, mediation, and court cost. The Authority is still negotiating with Thomas P. Callan, attorney for Parcel P-39 Annett/Spence, for experts' fees/costs and attorney's supplemental fees/cost in the amount of \$28,508.10. Brett Renton clarified that some of the charges for their experts were not allowed under Florida Statutes. Sanford Airport Authority Counsel counter offered in the amount of \$25,699.50. Mr. Renton believes it was accepted the night before the meeting.

President Dale turned over the floor to Counsel to discuss Parcel P39 A, B/C.

Mr. Renton stated that the parties went to mediation because they requested \$920,000.00 versus the \$450,000.00 offered by the Authority. The \$450,000.00 was deposited with the court in good faith. The Annett party qualifies for a purchase additive benefit. Had the Authority not gone through eminent domain, the Annett's would have received \$609,100.00. Because a settlement agreement was made, they are entitled to \$664,000.00 plus \$19,000.00 in housing fees (incurred on one-year housing lease). Motion by Board Member Eckstein, Secretary/Treasurer Donihi to accept amount of settlement for a total of \$683,000.00. Motion passed. Secretary/Treasurer Donihi questioned if the Authority had to pay for its legal fees. Mr. Renton clarified that with eminent domain each party pays their own fees. Board Member Miller questioned the parcel's worth per acre. Mr. Renton clarified that during a mediation, the property could not be broken down in a per acre value. Board Member Pieters questioned the appraisal value. President Dale clarified that amount does not include attorneys' and experts fees. None of the Board members opposed the motion.

- K. Air carrier – President Dale is under discussions with a company looking to move on a temporary (possibly permanent) basis. President Dale has met with

their operations representatives, and is in contact with the owner. The company is trying to meet a September deadline. They have been shown building 147, Pan Am's old maintenance facility, but their primary airplane will not fit inside the hangar. Owner has discussed the option of using tents. The City of Sanford Fire Marshal said tents could not be used. The option of building-out the hangar can be expensive. The company has proposed a shade hangar, which is open on all sides; it does not have the fire suppressant components. President Dale would still need to confirm with the Fire Marshal if it could be used. Board Member Eckstein questioned if it could withstand hurricane winds. He questioned if the City of Sanford would allow its use. Tracy Forrest stated that Orlando Executive Airport has some that met code and were permitted. J. Chris Sharpe, who represents the air carrier, stated the structure would meet Florida's wind code. He clarified the company only wants to use it as a temporary facility until the build-out of building 147 is done. Currently, the company is located in California, but their market is mostly on the east coast. They would like to relocate their company to the east, in part due to the increase in fuel cost.

President Dale questioned who would build the structure. Mr. Sharpe clarified his company would construct it. Board Member Eckstein questioned if this project had been mentioned to the City. Board Member Miller stated the Board is at a terrible disadvantage since it does not know much about it. He believes the Board is not ready to make a policy decision during the meeting. He questioned if this structure is approved, how could similar structures be prevented in the future. Board Member Miller questioned how often would the plane be in the hangar. Mr. Sharpe clarified the company constantly cycles airplanes. President Dale clarified he wanted Mr. Sharpe to hear what the Board had to say about the proposal. He is not sure if the deadline could be met. Mr. Sharpe stated the company is flexible on how the goal is reached.

According to Mr. Sharpe, the company will use the tent for the removal of windows and components off the tail. The main concern is for moisture not to get inside once the parts are taken out. President Dale clarified he had not discussed the option with the City. President Dale asked Mr. Forrest if he would he use them on his S.E. Ramp Hangar Development. Mr. Forrest stated that economically it would not serve him, but for the usage it is being proposed for, it is a reasonable option. Mr. Sharpe stated that Sanford would be the company's primary maintenance base. Secretary/Treasurer Donihi questioned where would the other planes be. Mr. Sharpe clarified that the parking of airplanes is the responsibility of the client who is renting it.

Mr. Sharpe stated he has done research at different airports, and it comes down to dollars and cents. The company is focusing on fuel costs. They are really interested in performing checks on the east coast. Board Member Eckstein requested the Board be given the company's business plan. Secretary/Treasurer Donihi questioned what would this venture bring economically to the Airport. Mr. Sharpe clarified the project will be done in phases. Approximately 50 employees will come from California, and then the

rest will be hired locally. Secretary/Treasurer Donihi questioned if the company would need a building for the permanent facility. Mr. Sharpe stated they would have approximately 150 employees, including pilots and flight attendants. President Dale stated the company is primarily looking for the temporary facility. It seems to be a risky proposition, but the Airport needs a hangar to house commercial aircraft. Secretary/Treasurer Donihi stated he does not mind the structure if the City approves it, the company pays for it, and an agreement is made stating the company would move to a permanent structure. Mr. Sharpe stated that the Airport has what the company needs: a facility, TSA, and Customs.

- L. FDOT – President Dale met with Assistant Secretary Debbie Hunt on July 24, 2008 to discuss SR 46 4-laning project. Ms. Hunt and George Lovett assured the Airport that the concurrency issue is gone. They have an airport compatible land use study group. The first meeting was on July 28, 2008; President Dale joined it via teleconference.
- M. Nomad Aviation, Inc. – Nomad Aviation, Inc. is the new tenant at building 130. Renovations to the building will be done by the Airport's staff. Nomad Aviation already leases from SE Hangar Ramp Development. The tenant requested their personal guaranty be waved. Krysty Kress confirmed they are very good tenants. President Dale stated the company has a have good business plan. Motion by Board Member Eckstein, seconded by Board Member Miller to waive Nomad Aviation's personal guaranty. Motion passed.
- N. Current Airport Statistics – Currently the Airport is 36th busiest in North America, even with Delta Connection Academy's reductions of operations. Out of 439 primary commercial airports in the United States, it is the 91st busiest, placing the Airport in the top 20%. It is the 3rd busiest in Florida, after Miami and Orlando. In regards to general aviation, it is the 8th busiest in the United States, and 2nd busiest in the Southern region.
- O. Properties status report – President Dale discussed how property information is kept for the 280 properties around the Airport.
- P. News articles – President Dale clarified that the article by Sandra Pedicini from the Orlando Sentinel named "Change is in the Air", had an incorrect chart. President Dale contacted Ms. Pedicini about the discrepancy, and Ms. Pedicini wrote a letter to the editor (attached). President Dale explained that the correct chart shows an increase, instead of a decrease.

American Airlines is eliminating 79 jobs at Fort Lauderdale-Hollywood International Airport, cutting 1/3 of its flights.

On June 30, 2008, the President signed the AIP Extension Bill. Airports to receive \$3.155 billion for AIP in FY 2008.

Q. Next board meeting – It was agreed the next Board meeting would remain as scheduled on September 2, 2008.

R. Kudos

- i. ARFF Chief Alex Kracun - Sanford Airport Authority received the Outstanding Service Award from the ARFF Working Group for the Airport's participation and support of the ARFF Working Group's and AAAE's Training Alliance Joint ARFF Chief's and Leadership Seminar held on February 19-22, 2008.
- ii. CFO/SAPD Chief Bryant Garrett – President Dale discussed letter from AAAE congratulating Chief Garrett on achieving the professional designation of Accredited Airport Executive (A.A.E.)
- iii. George Speake and Operations/Maintenance Staff – The Airport was commended for operational procedures on the Annual FAA Certification Inspection without demerits.

S. Letter of Engagement – Motion by Secretary/Treasurer Donihi, seconded by Board Member Eckstein to approve Letter of Engagement with McDirmit Davis & Company, LLC, for audit of financial statements for year ended September 30, 2008. Motion passed.

T. Wildlife Management

- i. Eagle nest removal – George Speake has applied (under both State and Federal) to remove the nest at Starport. Mr. Speake was told the final ruling applies to projects already in process, the Airport's previous nests removals are considered finalized. The State permit most likely will be received but it will state the Airport will have to comply by Federal requirements.

Some airports have a program for relocating eagles. Currently the Airport has the liability. President Dale would like the Board to get with Counsel to discuss a letter placing liability on the agency issuing the permit.

- ii. Birdstrike Conference – Conference taking place on August 18 –21, 2008. Conference will be co-sponsored by AVCON, Mears Transportation, O.R. Colan, PBS&J, and S.E. Ramp Hangar Development.

U. Mower replacement – Motion by Board Member Eckstein, seconded by Secretary/Treasurer Donihi to replace a mower, to be paid from reserves. Motion passed.

- V. New Airport Aerials – President Dale showed the Board the new Airport aerials. Board Member Eckstein requested them in a small version. Board Member Pieters recommended maps be done instead. Board Member Gibson questioned when was the last time the runway had an overlay. President Dale stated the last overlay was done in 1992.

5. COUNSEL'S REPORT

Brett Renton stated several properties would be closing during the week. Kondraki and Brown are set for trial.

In regards to the JettAire trial, the new judge, Judge Alley, asked Counsel to re-file all their motions. Pretrial will take place on December 16, 2008. The trial is scheduled for January 5, 2009.

6. TBI REPORT

TBI President Larry Gouldthorpe reported on the following:

A. Monthly Statistics for July 2008

- i. International traffic total
July 2008 – **118,892** passengers
- ii. Domestic traffic total
July 2008 – **108,689** passengers
- iii. Total traffic
July 2008 – **227,581** passengers
- iv. Percentage
Year to date traffic is up 16%.

B. Airlines/Tour Operators Update

- i. New flights – AeroMexico program starts in the middle of the month. Aladia program to Guadalajara, Mexico ends this weekend. Jetair Fly flights to Brussels, Belgium is doing very well. Opportunities are emerging in Brazil and Central America.

- ii. Allegiant Air – Allegiant is getting ready for the fall traffic. OSI expects reduction in traffic. Allegiant’s schedule will decrease compared to Fall 2007, but the schedule has not been finalized.

Board Member Eckstein stated the Airport has to promote the cruise lines. Secretary/Treasurer Donihi questioned if this is done, would the passenger have to book through Allegiant to go through the cruise. Mr. Gouldthorpe stated that Allegiant is considering the option; they would just have to bring it into their tour packages.

Allegiant held a focus group session to discuss airport preference. The group showed a lot of support for the Airport.

Allegiant continues to do well. Very optimistic about what they are going to do in the future. All the capacity constraints are causing a market for Allegiant.

C. Miscellaneous Updates

- i. Multi-phase Retail Expansion Program – Under discussion. Would bring a new retail provider for the Airport.
- ii. Parking Revenue - The first year anniversary of Parking Garage is in August. OSI will evaluate the rate structure after one year of operations.
- iii. ESG – In regards to the energy conservation project, major components have been added, chiller has been completed, and plumbing fixtures changed.
- iv. Fuel Supply – OSI continues to monitor it. Fuel supply is a big issue due to the hurricane season. Currently working with various providers.

7. LIAISON REPORTS

City of Sanford

None.

Seminole County

None

8. CHAIRMAN’S REPORT

Vice Chairman Robertson discussed President Dale's evaluation reports. Chairman Longstaff will meet with President Dale at a later time to negotiate his bonus.

9. CONSENT AGENDA

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

Staff recommends Lease No. 2008-13 with JUSTIN BLINN for Building No. 529, located at 2990 Cameron Avenue (Residence). The lease shall have a one (1) year term, commencing on August 1, 2008. The annual rental rate is \$9,600.00; the monthly payment is \$800.00.

- B. Consider approval of Lease No. 2008-27 with CRUMS CLIMATE CONTROL, INC. for Building No. 41, located at 2749 Flightline Avenue (Warehouse/Office).

Staff recommends approval of Lease No. 2008-27 with CRUMS CLIMATE CONTROL, INC. for Building No. 41, located at 2749 Flightline Avenue (Warehouse/Office). The lease shall have a two (2) year term, commencing on August 1, 2008. The building consists of 1,497 square feet, at \$4.00 per square foot in the first year. The annual rental rate for the first year is \$5,988.00; the monthly payment for the first year is \$499.00, exclusive of taxes.

Note: The tenant is a plumbing and heating/air conditioning contractor.

- C. Consider approval of Lease No. 2008-25 with CRUMS CLIMATE CONTROL, INC. for Building No. 140, located at 2773-2783 Navigator Avenue (Warehouse/Office).

Staff recommends approval of Lease No. 2008-25 with CRUMS CLIMATE CONTROL, INC. for Building No. 140, located at 2773-2783 Navigator Avenue (Warehouse/Office). The lease shall have a two (2) year term, commencing on August 1, 2008. The building consists of 4,380 square feet, at \$5.00 per square foot in the first year. The annual rental rate for the first year is \$21,900.00; the monthly payment for the first year is \$1,825.00, exclusive of taxes.

Note: The tenant is a plumbing and heating/air conditioning contractor.

- D. Consider approval of Lease No. 2008-23 with NOMAD AVIATION, INC. for Building No. 130, located at 2747 Carrier Avenue (Warehouse/Office).

Staff recommends approval of Lease No. 2008-23 with NOMAD AVIATION, INC. for Building No. 130, located at 2747 Carrier Avenue (Warehouse/Office). The lease shall have a three (3) year term, commencing on August 1, 2008. The building consists of 7,901 square feet, at \$5.00 per square foot. An additional \$0.30 per square foot will be charged for improvements. The annual rental rate is \$41,875.30; the monthly payment is \$3,489.61, exclusive of taxes.

Note: The tenant manufactures and repairs aircraft components.

- E. Consider approval of Lease No. 2008-26 with VAL-U-VET ANIMAL HEALTH, INC. for Building No. 440, located at 1701 E. Airport Boulevard (Office).

Consider approval of Lease No. 2008-26 with VAL-U-VET ANIMAL HEALTH, INC. for Building No. 440, located at 1701 E. Airport Boulevard (Office). The lease shall have a five (5) year term, commencing on August 1, 2008. The building consists of 2,560 square feet, at \$10.50 per square foot on the first year. The annual rental rate for the first year is \$26,880.00; the monthly payment for the first year is \$2,240.00, exclusive of taxes.

Note: The tenant is a veterinary clinic.

- F. Sanford Airport Noise Abatement Committee (SANAC) appointments.

Staff recommends appointments of Andrew Van Gaale and Lawrence T. Wade, IV, to the Sanford Airport Noise Abatement Committee. Mr. Van Gaale will represent Impacted City of Sanford. Mr. Wade will be the General Aviation Representative.

Motion by Secretary/Treasurer Donihi, seconded by Board Member Eckstein, to approve Consent Agenda Items A through F. Motion passed.

10. DISCUSSION AGENDA

- A. Change of speed limit on Red Cleveland Boulevard.

At present, the speed limit on Red Cleveland Boulevard between Marquette Avenue and Lake Mary Boulevard is 35 mph; however, the speed limit on Red Cleveland Boulevard north of Marquette Avenue is 40 mph, and decreases to 15 mph as you approach the terminals.

Since the section of Red Cleveland Boulevard between Marquette Avenue and Lake Mary Boulevard belongs to the County, President Dale requested authorization from the Board to write Seminole County requesting them to raise the speed limit on that section from 35 mph to 40 mph, to match the 40 mph speed limit currently in effect north of Marquette Avenue.

Motion by Board Member Eckstein, seconded by Board Member Pieters authorizing President Dale to request change in speed limit. Motion passed.

11. COMMENTS FROM THE PUBLIC

None

12. OTHER BUSINESS

None

13. REMINDER OF NEXT BOARD MEETING (TUESDAY, SEPTEMBER 2, 2008)

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:36 a.m.

Respectfully submitted,

Larry A. Dale, President & CEO
/dmm



SANFORD AIRPORT AUTHORITY
1200 Red Cleveland Boulevard
Sanford, Florida 32773
(407) 585-4000 • Fax (407) 585-4045
www.orlandosanfordairport.com

July 25, 2008

Via email: legals@mysanfordherald.com

The Sanford Herald
P. O. Box 1657
Sanford, Florida 32772 1657

Attn: Legal Classified

Please publish the following Public Notices one (1) time in the Wednesday edition (July 30, 2008) of the Seminole 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 August meeting on Tuesday, August 5, 2008, 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 will be held on Tuesday, August 5, 2008, 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, August 12, 2008, 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, August 12, 2008, at 10:30 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 August 6, 2008 has been cancelled.

The Sanford Airport Design Review Committee (DRC) will conduct a Special DRC meeting on Wednesday, August 13, 2008, at 2:00 p.m., in the Authority's Executive Offices Board Room, A. K. Shoemaker Domestic Terminal, 1200 Red Cleveland Boulevard, Sanford, Florida. 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

