

**MINUTES OF THE SPECIAL MEETING OF THE
SANFORD AIRPORT AUTHORITY
THURSDAY, SEPTEMBER 17, 2009**

- PRESENT:** Tim Donihi, Secretary/Treasurer (Acting Chairman)
G. Geoffrey Longstaff, Chairman (Via phone)
David L. Cattell
Whitey Eckstein
William R. Miller
John A. Williams
Michael McLean, County Liaison
- ABSENT:** Clyde H. Robertson, Jr., Vice Chairman
Colonel Charles H. Gibson
Brindley B. Pieters
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:** James B. Byrne, Jr., Litigation Counsel
Stephen P. Smith

1. INTRODUCTION OF GUESTS AND CALL TO ORDER

The meeting was called to order by Secretary/Treasurer Tim Donihi at 8:42 a.m.

2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

3. CONSENT AGENDA

- A. Consider approval and acceptance of Grant Offer for AIP Project Number 3-12-0069-062-2009; and Grant Offer for AIP Project Number 3-12-0069-061-2009.

Staff recommends approval and acceptance of:

- 1) Grant Offer for AIP Project Number 3-12-0069-062-2009 for Part 150 - Noise Mitigation Phases 4 and 5, for acquisition of land for noise compatibility/relocation within the 65 DNL, with a maximum obligation by FAA of \$4,549,811.00; to include acceptance of 2.5% portion from FDOT in the amount of \$119,732.00.* The total project cost is \$4,789,275.00.

- 2) Grant Offer for AIP Project Number 3-12-0069-061-2009 for Runway 18-36 widen blast pads, relocation of Runway end lights, and removal of gopher tortoises, with a maximum obligation by FAA of \$192,341.00; to include acceptance of 2.5% portion from FDOT in the amount of \$5,062.00.* The total project cost is \$202,465.00.

* The Airport Authority's portion will be the same as FDOT's portion.

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

4. DISCUSSION AGENDA

- A. Consider acceptance of settlement offer from Coregis Insurance Company in regards to the Jett Aire Group, Inc. vs. SAA claim.

SAA Litigation Counsel and Staff recommend acceptance of settlement offer from Coregis Insurance Company in regards to the Jett Aire Group, Inc. vs. SAA claim, in the amount of \$400,000.00.

Motion by Board Member Eckstein, seconded by Board Member Miller, to accept settlement offer from Coregis Insurance Company in the amount of \$400,000.00. Motion passed.

Motion by Board Member Eckstein, seconded by Board Member Miller, authorizing Secretary/Treasurer Donihi to sign settlement offer from Coregis Insurance Company on behalf of Chairman Longstaff. Motion passed.

5. COMMENTS FROM THE PUBLIC

None

6. OTHER BUSINESS

None

7. REMINDER OF OCTOBER BOARD MEETING (OCTOBER 5, 2009)

Due to a scheduling conflict, the October meeting will start at 10:00 a.m.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:58 a.m.

Respectfully submitted,

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

September 9, 2009

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 (September 13, 2009) 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 a special meeting on Thursday, September 17, 2009, 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

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Larry A. Dale
President & CEO