

**MINUTES OF THE REGULAR MEETING OF THE
SANFORD AIRPORT AUTHORITY
TUESDAY, SEPTEMBER 6, 2011**

PRESENT: G. Geoffrey Longstaff, Chairman
Tim Donihi, Vice-Chairman
Stephen P. Smith, Secretary/Treasurer
U. Henry Bowlin
David L. Cattell
Whitey Eckstein
Brindley B. Pieters
Commissioner Patty Mahany, City Liaison
Commissioner Dick Van Der Weide, County Liaison
Brett R. Renton, Airport Counsel

ABSENT: Tom Ball
William T. Litton

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
Alex Kracun, ARFF Chief
Jennifer Taylor, Project Coordinator
Diana M. Muñiz-Olson, Executive Secretary

OTHERS PRESENT: Bobby Brantley, Shutts & Bowen LLP
Krysty Carr, S.E. Ramp Hangar Development
Greg Dull, TBI
Marisol Elliott, ATKINS
Geoff Field, Starpot
Tracy Forrest, Winter Park Construction
Wills Gardner
Jonathan Hand, ATKINS
Julia "Lena" Juarez, JEJ & Associates
Anna Marron, ATKINS
Genean H. McKinnon, McKinnon & Associates
Craig S. Miller
Zach Nelson, ATKINS
Al Nygren, O.R. Colan Associates
Jeremiah Owens, CPH Engineers, Inc.
Jack Reynolds, JRA, Inc.
Jennifer Seyfried, ATKINS
Sandeep Singh, AVCON
Kevin Spolski, Spolski Construction
Lori Steiner, WSA

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND INTRODUCTION OF GUESTS

The meeting was called to order at 8:31 a.m., followed by the Pledge of Allegiance.

Chairman Longstaff welcomed Commissioner Mahany, Commissioner Van Der Weide, Craig Miller, Bobby Brantley, and Lena Juarez.

2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

3. APPROVAL OF MINUTES OF THE REGULAR AUGUST MEETING HELD ON AUGUST 2, 2011; AND MINUTES FROM THE JOINT MEETING HELD ON AUGUST 22, 2011

Motion by Secretary/Treasurer Smith, seconded by Board Member Bowlin, to approve the minutes of the regular August meeting held on Tuesday, August 2, 2011; and minutes from the joint meeting with the City of Sanford held on Monday, August 22, 2011. Motion passed.

4. PRESENTATION OF THE AIRPORT MASTER PLAN UPDATE BY ATKINS NORTH AMERICA, INC.

President Dale noted this public meeting is one of the Public Involvement requirements.

Marisol Elliott stated the Master Plan is a graphical representation for the 20-year (development) plan for the Airport, and briefed the Board on the process. This Master Plan final draft and the Airport Layout Plan (ALP) will be given to the FAA; the forecast and the ALP are the two elements provided to the FAA for their approval.

Ms. Elliott turned over the floor to Zach Nelson to brief the Board on existing conditions. Mr. Nelson showed an aerial taken in 2009 and briefed the Board on the airside facilities.

Mr. Nelson briefed the Board on the terminal facilities, the landside/ground access facilities, support facilities, and the General Aviation (GA) Apron.

Mr. Nelson briefed on the support facilities and the utilities map. Regarding the utility plan, President Dale questioned if they will show the gas, power, and IT on a separate plan. The utilities currently showing are sewer and water. Mr. Nelson clarified gas is showing, but not the IT, power, or cable/fiberoptic. President Dale questioned if there is a plan that shows the IT, the three-phase power, and what is available in the area. Ms. Elliott clarified they had an issue trying to get the power information. George Speake mentioned FPL stated they could not provide this kind of mapping; all they have is the

circuit design. President Dale stated he understands, but noted it is important for people to know the Airport has three-phase power and where it is located. The Authority can provide the IT information. Mr. Nelson continued to brief the Board on the land-use off and on the airport.

Regarding the aviation demand forecasts, Ms. Elliott stated the flow chart collects historical data based on passenger operation. She noted they look at national trends, as well as local and state trends, to see what is happening in the industry. Enplanements are expected to grow 4.3 - 4.5% over the course of the planning period; operations are expected to grow 3.1%. Regarding airside facilities requirements, plans include: 1) extending Runway 18-36; 2) moving the threshold of Runway 9C-27C; 3) upgrading Runway 9L-27R to a larger aircraft category (entire update to strengthen and widen the runway); 4) improving portions of the taxiway system to accommodate Group VI aircraft; and 5) providing additional apron to support MRO/Cargo/Corporate GA/Flight training growth.

Regarding landside requirements, there is a need to have a consolidated rental car facility. There are issues regarding the ground access, curbside, and traffic circulation. There could be better flow of traffic in front of the terminals; lanes just need to be reconfigured. A ground transportation center will be developed in the future to help with bus/ground transportation traffic.

There is a need for additional GA (tie-down spaces and T-Hangars) in the next 20 years. The new tower will be located in a central location. Ms. Elliott turned over the floor to Mr. Hand to discuss the alternatives.

Mr. Hand briefed on the development and evaluation of alternatives. In each alternative they looked for fatal flaws, and verified it met requirements, goals and objectives. Not only were the demands identified on the forecast, but identified in meetings with Airport users in order to accommodate their demands. Once all was done, the preferred development alternative was selected. Five alternatives were fully developed. The recommended terminal area plan shows expansion to the southeast, which will become the dedicated International Terminal. Everything existing in the current International Terminal will become Domestic space. Access to Domestic gates from the International Terminal will still be provided. To solve the need for additional parking facilities, future garages and other vehicle parking were recommended, based on need. From the parking garages, passengers will have access to cross over to the buildings. Ten international gates will serve up to Group IV (767) aircraft, with the ability to park the largest commercial aircraft currently in the world. This plan can be done in phases. They also focused on access in and out of the terminal area. They intend to divide the inbound and outbound traffic. Other facilities planned are for cargo service, and flight kitchen space. Expansion of Domestic Terminal to the northwest will add four gates.

Chairman Longstaff questioned if this plan is a departure from the plan presented to the Board five years earlier. Mr. Hand explained development to east of the terminal is less of an impact from both a cost perspective and an operational perspective. The main thing that would have to be displaced is the ATC Tower, which was planned on the previous Master Plan anyway. Regarding the recommended airside plan, unlike with

the terminal area, the FAA has requirements for recommendations for the aircraft types that are expected to operate from this airfield. Because of that, there are not many alternatives that can be done. Planning is based on the type of aircraft and future capacity. Discussion ensued regarding the new approach (non-precision approach). Mr. Nelson stated this new approach is an asset that did not exist during the original Master Plan; before it was visual approach only. Once you have that approach, you have to make sure the runway is long enough, wide enough, and strong enough to accommodate the big aircraft. Large improvements are planned on the north side for future cargo operators.

Mr. Nelson discussed the plan for future land acquisition. President Dale clarified properties showing in the Master Plan are the ones the Authority would like to acquire. He wants to make sure the priority is to protect the approaches, for noise mitigation, and future development. Some of the properties on the plan will be developed; however, the Authority would not raise an objection to approved development under the City and Seminole County Comprehensive Plans and Future Land Use Map (FLUM). President Dale clarified that just because a property is showing, it does not mean it is listed as a priority and/or funded. The Authority would like to have the properties if the opportunity arises and funds are available. President Dale reiterated the Authority would not object to reasonable development allowed in the City's Airport Industry and Commerce Future Land Use designation and the County's Higher Intensity Planned Development-Airport Area.

Board Member Eckstein stated that something to think about in the future is a merger with OIA; it would make economic sense.

Mr. Hand showed the cargo MRO plan on the northeast side of the airport, the recommended future GA plan, and the recommended non-aviation plan (parking areas and roads/roadway access). President Dale stated the plans need to show the four-laning of Airport Boulevard, from Ronald Reagan Boulevard to Red Cleveland Boulevard. Mr. Hand showed the space for a future hotel/restaurant.

Ms. Elliott discussed the environmental overview and noted the plan was developed in an environmentally friendly manner. The ALP is subject to FAA approval for funding, which can take three months or longer. The capital improvement plan provides a phased list of projects during a 20-year planning period. The financial feasibility determines where the money is coming from, based on 5-year historical revenue and expenses of the Airport. Ms. Elliott believes the Public Outreach requirements have been satisfied.

Chairman Longstaff stated he really likes the terminal expansion and asked if anybody from the public would like to be heard regarding this issue. Board Member Donihi questioned where the figures came from. President Dale stated the data shows an average of the dips and fall. Board Member Donihi questioned if something was included regarding specific growth (airline). President Dale clarified that since the Authority does not know which airline is coming, it cannot predict those things and has to go with a trend (an average). The data is based on Airport history and the trend, what we see in the

market worldwide and locally. Secretary/Treasurer Smith believes that 4.5% growth seems reasonable.

5. PRESIDENT'S REPORT

President Dale reported on the following:

- A. Extension of Runway 9L-27R – The project has gone out to bid. The apparent lowest bidder is Halifax Paving, Inc. Staff is under discussion with FAA, and with Counsel in regards to the eminent domain situation. There are people contesting the public necessity. The Authority is responsible for paying the costs of the other side in eminent domain actions. This project takes a lot of discretionary funding, which is hard for the FAA to judge even when there is a reauthorization. Because of the eminent domain actions, there are significant cost overruns (above the money allocated in the existing grant) and delays for purchasing land required for the RPZ. The Authority is also running into deadlines. In order to meet the flight schedule demands, construction has to commence on October 3, 2011. If construction cannot start on October 3, 2011, the ILS cannot be moved. The bids were shy of \$12 million, for construction alone. The Authority has already bought two properties (voluntary purchases), from the land acquisition grant for the project. While there is enough money remaining in this grant to buy some of the properties under eminent domain, right now the Authority does not have the money to acquire all the necessary properties, and has applied for a second grant (approximately \$10.4 million). The Adesa (Auto Auction) and Delphini properties will fall under the second grant. The ADO has worked with staff as best they could, suggesting that partial construction be done. President Dale stated he clarified to the ADO that he could not start the project and not finish it. The ADO could fund it after October; however, the project cannot start after October 3, 2011 and be ready by the April 2012 deadline. President Dale stated the ADO would fund all the land and secure the funds for construction for re-bidding again in June 2012. The project cannot begin without having all the land needed. When the appraisals come in, the ADO has agreed to give the Authority approximately \$10.4 million, beyond the \$8 million the Authority already has. Provisions in bid documents give the Authority the right to reject bids when beneficial to the Airport, for any reason. This provision is reiterated in several places in the contract. The question of funding by FAA was discussed in the pre-bid meeting. President Dale requested a motion as follows: 1) to reject all bids and to not award the contract; 2) to accept the grant for additional properties; and 3) to delay the bid until next June, and start construction approximately in October 2012.

Motion by Secretary/Treasurer Smith as follows: "Due to the delay associated with eminent domain and additional costs associated with the land acquisition and the construction of the extension of Runway 9L-27R, the Sanford Airport Authority believes it to be in the best interest of the SAA and the traveling public to defer the construction and thus execution of the contract for the extension of

Runway 9L-27R, until such time as additional funds, which could pay for the entire cost of construction, are made available. Therefore, I motion that the SAA reject all bids received by the construction of the extension of Runway 9L-27R and hereby authorized the CEO/President or Counsel to submit notice to all respondents of such rejection. President Dale stated the motion needed to include "to not award the contract." Counsel stated it is implied in the "reject all bids" portion. For clarification purposes, Secretary/Treasurer Smith added "and to not award the contract" to the motion. Motion was seconded Board Member Donihi. Motion passed.

Chairman Longstaff requested the floor and asked Chief Alex Kracun to approach the Board, in recognition of his upcoming retirement. President Dale stated Chief Kracun came to the Authority as Training Officer, and commended his work as an excellent leader. Chief Kracun stated it has been an honor and a privilege to work as ARFF Chief at the Airport. He thanked the Board and staff, and noted the ARFF department has the best equipment because of them (Board and staff). He stated SFB is one of the few airports that has the opportunity to do destructive training.

- B. Land Acquisition – As previously stated, the Delphini parcel and the (Auto) Auction have been moved into the second grant application. Bryant Garrett clarified the Board needs to accept both the FAA and FDOT grants. President Dale stated this relates to a second grant that needs to be issued before September 16, 2011. A motion is needed to accept the FAA grant and the FDOT share. Implicit in this motion is the resolution for the FDOT (documents). The grant does not have a number yet; however, Mr. Garrett reiterated the Board will not meet again before the grant is issued; it is very timely that it gets executed (before the next Board meeting).

Motion by Board Member Pieters, seconded by Secretary/Treasurer Smith to accept grant for land acquisition to extend 9L-27R Phase 2 (FAA portion approximately \$10,074,067; FDOT portion \$265,107). Implicit in the motion is the resolution for the FDOT documents (Resolution 2011-18). Motion passed.

[Discussed out of order after congratulations to Board Member Cattell]. President Dale stated the Authority still needs to acquire nine properties: Adessa; Delphini; Driscoll; Lamar Brooks; Fertakis (two properties); Lake Victoria; and Curley (two properties). Secretary/Treasurer Smith questioned if the grant funding would be enough to acquire the rest of the properties. President Dale briefed the Board on all the expenses involved.

- C. Wildlife Management – Motion by Secretary/Treasurer Smith, seconded by Board Member Donihi, to purchase tools and equipment for FAR 139 Wildlife Control . (FAA portion \$127,122; FDOT portion \$3,345). Implicit in the motion is the resolution for the FDOT documents (Resolution 2011-19). Motion passed.

Chairman Longstaff requested the floor to congratulate Board Member Cattell on his upcoming birthday.

- D. Attorneys' Fees – Distribution and discussion of attorneys' fees.
- E. Perimeter Road – Project continues; however, the rains have not helped. Completion is not due until the end of February 2012 (completion date is February 5, 2012). The work is approximately 16% complete. Paving has begun on the section from Beardall Avenue back to the west. There have not been any safety/security issues. The only issues have been the rain and compaction issues (which are being retested).
- F. Landfill – The Authority received reports from the Florida Department of Environmental Protection stating monitoring of the old Navy/City landfill is no longer required. Wells are to be abandoned, then a "No Further Action" notice will be issued.
- G. Letters from City of Sanford – Letters from the City were received expressing their gratitude to Chairman Longstaff and Board Member Pieters for their service. Another letter confirmed the SAA FY 2011-2012 budget was approved by the City Commission during the joint meeting on August 22, 2011.
- H. Property Acquisition Update – With regards to the grant for noise mitigation on the west side, there are three parcels remaining (School and Grzeskowiak – two parcels) to be acquired. The Authority has closed on some voluntary purchases (Graham and McCaskill properties). The Board had previously authorized staff to submit a contract on the Steele property (for a December 2011 closing); and authorized President Dale to make an offer (at the appraised value) for the voluntary purchase of the Narcoossee property.
- I. Articles – President Dale discussed two articles regarding the contamination testing and non-stop flights to Little Rock, AR and Louisville, KY.
- J. Aerials – Aerials were distributed earlier.
- K. Southeast Ramp Lease – President Dale briefed the Board on a lease with Southeast Ramp for the development of the GSA building. The lease consists of 85,460 sq ft of land, at \$0.164 per square foot. Motion by Board Member Donihi, seconded by Secretary/Treasurer Smith, to allow the Authority to enter into a lease agreement in regards to the GSA building, subject to Staff and Counsel approval.

Chairman Longstaff disclosed he has a business relationship with Tracy Forrest, they serve in a bank board together. Chairman Longstaff stated that in talking with Counsel it was determined this business relationship does not restrict his ability to vote, since he is not involved in this project, nor is the bank they are involved with. He has no personal gain or loss in this project.

Motion passed.

- L. Additional Article – President Dale briefed the Board on an article discussing a TCE clean up in Orlando from a dry cleaning business.
- M. Contamination Update – [Out of order, after Counsel's Report] President Dale stated the sites (Tanks 61, 62, and 63) being monitored for petroleum byproducts are confirmed cleaned. However, in the process of making sure they were clean for petroleum byproducts, the TCE contamination was discovered.

6. COUNSEL'S REPORT

Counsel stated there are two Eminent Domain lawsuits. During the Order of Taking hearing, most of the times the party stipulates a necessity; in both cases they are challenging it claiming there is not a public purpose for taking the property. Counsel is proceeding to defend/substantiate the reasons for taking property. The Order of Taking hearing for the Byers property is set for September 21, 2011. The Order of Taking hearing for the St. James House of Prayer, Hoke, and Artzner properties is set for October 13, 2011. The James House of Prayer is set for an early mediation (prior to the Order of Taking) on Sept. 28, 2011, at the Shutts & Bowen offices.

President Dale stated staff and Counsel will meet with the Adessa representatives on September 26, 2011 to discuss the borrow pit and permitting for the replacement of the pond.

Board Member Bowlin questioned if the Authority prevails, can it recuperate any of the legal fees. Counsel clarified that if they prevail, then they are entitled to hourly wages in challenging the Order of Taking. If not, the judge will tell Counsel to proceed like any regular eminent domain proceeding. The other attorneys fees are paid based on a formula set by statute. There is a set scale based on the benefits obtained. Experts are different and are based on hourly wage.

Chairman Longstaff stated President Dale still needed to discuss one last item and gave the floor back to him (last item on President's Report).

7. TBI REPORT

TBI Director of Marketing Greg Dull read a letter from Larry Gouldthorpe expressing thanks and gratitude to Chairman Longstaff, Board Member Litton, and Board Member Pieters, for their service to the Board. On behalf of TBI, Mr. Dull gave Chairman Longstaff and Board Member Pieters a gift as a token of appreciation. Board Member Pieters thanked TBI for their thoughtfulness. Chairman Longstaff requested Mr. Dull convey to Mr. Gouldthorpe his sincere appreciation for this recognition. He will miss the camaraderie between TBI and the Authority.

Mr. Dull then reported on the following:

- A. Rental car relocation – TBI received the “green light” from the car rental companies regarding the relocation of the rental car counters to the Welcome Center. Project is scheduled to begin just after the New Year. Mr. Dull expects to have the companies relocated by October 2012. President Dale noted the companies have also agreed to the collection of the new CFC rates, effective October 1, 2011.
- B. Advertisement of Marketing RFP – Regarding the RFP, there were three respondents. TBI is doing site inspections/tours and expects to make a decision in the next 30 days.
- C. Monthly Statistics – Total traffic is up 29% compared to August 2010, with 260,000 passengers. Domestic traffic is up 48% compared to August 2010. International traffic is up 14% compared to August 2010. UK traffic is up 8% compared to August 2010. Year-to-date traffic is up 30%, with 1.1 million passengers. Domestic Year-to-date traffic is up 40%. International Year-to-date traffic is up 13%. UK Year-to-date traffic is up 11%. Cargo traffic is down 20%, with 379 metric tons. Cargo Year-to-date is down 12%, with just under 2,000 metric tons.
- D. Iceland Air – The airline is scheduled to resume service on Friday, September 9, 2011 through May 2012.
- E. Vision Airlines – The airline announced two new destinations: Little Rock, AR and Louisville, KY; however, they are looking to replace the Little Rock market. Additional announcements are expected for additional markets for a winter operation.
- F. Allegiant – The airline has three new cities: Newport News, VA; Grand Forks, ND; and Saginaw, MI. More announcements are expected. Plane capacity will be increased.

Board Member Pieters questioned the marketing efforts used to notify the public of these new destinations. Mr. Dull stated information is sent through press releases to the media and via e-mail to anyone who requested to get information from the Airport. Updates are also posted on Facebook, Twitter, and the Airport's website.

Board Member Eckstein briefed the Board on Allegiant's market analysis.

- G. SST – The airline will be operating a winter program. The program is for 30 flights, from November through February, with a possibility of 20-25 additional flights. They will later return in the summer. They are under negotiations with a new airline partner. There is a possibility one aircraft will be based at Sanford to fly year-round.

8. LIAISON REPORTS

City of Sanford

Commissioner Mahany stated the Seminole County Cultural Arts Association contacted her regarding the ARTYgator project. The ARTYgators are being sold. One of the ARTYgators was the Avigator, originally sponsored by TBI and Shutts & Bowen, LLP. She asked for staff to contact Mindy and inform her if the Authority is interested or not.

Commissioner Mahany reported the City has a new City Manager, Norton Bonaparte, Jr. Mr. Bonaparte will be sworn in on September 12, 2011 at the Commission meeting. She invited the Board for a dessert and coffee reception at 5:30 p.m., and commended Tom George for his work as Interim City Manager.

On behalf of the City, Commissioner Mahany thanked Chairman Longstaff, Board Member Pieters, and Board Member Litton for their service. New Board candidates will be interviewed on September 19, 2011 during a specially called work-session. There are 17 applicants for the Airport's Board, and almost half have been interviewed before.

Seminole County

Commissioner Van Der Weide stated that with all the successes the Airport has had, he thinks it is time that staff attends a county commission meeting to give a report on the Airport. December might be a good time.

9. CHAIRMAN'S REPORT

- A. President Dale's Review – Chairman Longstaff discussed President Dale's review. Chairman Longstaff distributed a package with the following: 1) grading (bonus option plan), 2) performance evaluation summary, and 3) intangibles. Chairman Longstaff recommended a maximum bonus of 15%.

Motion by Board Member Eckstein, seconded by Secretary/Treasurer Smith, to give President Dale a 15% bonus. Vote was taken, none opposed. Motion passed.

President Dale expressed his appreciation to the Board and staff.

- B. Election of Officers – Chairman Longstaff noted the Election of Officers is not usually done until the November meeting and discussed the various options.

Board Member Eckstein stated he would like to make two motions: 1) motion to re-appoint Board Member Donihi to serve as Vice Chairman (considering he has a short term); and 2) motion to appoint Secretary/Treasurer Smith to serve as Chairman, for the next year. Motion was seconded by Board Member Bowlin.

Board Member Cattell questioned if this is the time to make another nomination. Board Member Eckstein withdrew the motion for other nominations.

Board Member Cattell stated he has been on the Board for a number of years and has worked with Board Member Donihi. He has a sense that having Board Member Donihi as Chairman would provide solid continuity. Board Member Donihi clarified he has another full term (assuming he gets reappointed for his third term). Board Member Pieters agreed with Board Member Cattell, and stated he would second the motion. He noted it would make sense for Board Member Smith to serve as Vice Chairman and as Chairman subsequently.

Motion by Board Member Cattell, seconded by Board Member Pieters to appoint Board Member Donihi as Chairman and Board Member Smith as Vice Chairman.

Counsel reminded the Board the floor needs to be opened for nominations.

All previous Chairman and Vice Chairman motions were withdrawn.

Chairman Longstaff relinquished the floor to Counsel for the Election of Officers.

Counsel opened the floor for nominations for each of the officer positions of the Board, to serve until November 2012.

Nomination by Board Member Cattell for Board Member Donihi to serve as Chairman. There were no other nominations.

Motion by Board Member Smith, seconded by Board Member Bowlin, to close the nominations for Chairman and to elect Board Member Donihi as Chairman, to serve until the next election of officers in November 2012. Vote was taken, none opposed. Motion passed.

Counsel turned floor over to Chairman Longstaff for the election of Vice Chairman and Secretary/Treasurer.

Chairman Longstaff questioned if there were any nominations for the Vice Chairman position.

Motion by Board Member Cattell, seconded by Board Member Eckstein, to nominate Board Member Smith to serve as Vice Chairman. There were no other nominations. The floor was closed for nominations. Vote was taken, none opposed. Motion passed.

Chairman Longstaff questioned if there were any nominations for the Secretary/Treasurer position.

Motion by Board Member Smith, seconded by Board Member Eckstein, to nominate Board Member Bowlin to serve as Secretary/Treasurer. There were no

other nominations. The floor was closed for nominations. Vote was taken, none opposed. Motion passed.

Board Member Donihi was unanimously elected Chairman; Board Member Smith was unanimously elected Vice Chairman; and Board Member Bowlin was unanimously elected Secretary/Treasurer, to serve for one year until the next election of officers in November 2012.

10. CONSENT AGENDA

A. Consider approval of:

1. Lease Termination Agreement for Lease No. 2011-30 with ALLEN'S FRIENDLY AUTO SALES, INC. for Building No. 126.
2. Lease No. 2011-32 with ALLEN'S FRIENDLY AUTO SALES, INC. for Building No. 407.

Staff recommends:

1. Approval of Lease Termination Agreement for Lease No. 2011-30 with ALLEN'S FRIENDLY AUTO SALES, INC. for Building No. 126, located at 2854 Flightline Avenue (Warehouse/Office).

During the August 2, 2011 meeting, Lease No. 2011-30 was approved by the Board on a month-to month basis for Building 126. Following Board approval, the tenant requested to move to a larger building, Building 407, on a one-year lease.

Staff recommends approval of Lease Termination Agreement for Lease No. 2011-30 with ALLEN'S FRIENDLY AUTO SALES, INC. for Building No. 126, located at 2854 Flightline Avenue (Warehouse/Office). Both Lessor and Lessee agree to the termination of Lease No. 2011-30, effective August 9, 2011.

2. Approval of Lease No. 2011-32 with ALLEN'S FRIENDLY AUTO SALES, INC. for Building No. 407, located at 1211 East 26th Place (Warehouse/Office).

Staff recommends approval of Lease No. 2011-32 with ALLEN'S FRIENDLY AUTO SALES, INC. for Building No. 407, located at 1211 East 26th Place (Warehouse/Office). The lease shall have a one (1) year term, commencing on August 9, 2011. The lease consists of 8,750 square feet of office and warehouse space, at \$3.00 per square foot. The annual rental rate is \$26,250.00; the monthly payment is \$2,187.50, exclusive of taxes.

Note: The tenant does automotive repair.

- B. Consider approval of Lease No. 2011-34 with RANDY DYKES for Building No. 529, located at 2990 Cameron Avenue (Residence).

Staff recommends approval of Lease No. 2011-34 with RANDY DYKES for Building No. 529, located at 2990 Cameron Avenue (Residence). The lease shall have a one (1) year

term, effective September 1, 2011. The annual rental rate is \$10,800.00; the monthly payment is \$900.00.

- C. Consider approval of Addendum A to Lease No. 2010-27 with KELLER OUTDOOR, INC. for Building No. 531, located at 3575 Marquette Avenue (Residence).

Staff recommends approval of Addendum A to Lease No. 2010-27 with KELLER OUTDOOR, INC. for Building No. 531, located at 3575 Marquette Avenue (Residence). Addendum A extends the lease term for one (1) additional year, effective September 1, 2011. The annual rental rate is \$12,600.00, an increase of \$600.00; the monthly payment is \$1,050.00.

- D. Consider approval of Lease No. 2011-33 with DONNA LOADER and MICHAEL LOADER for Building No. 302, located at 2836 Aileron Circle (Residence).

Staff recommends approval of Lease No. 2011-33 with DONNA LOADER and MICHAEL LOADER for Building No. 302, located at 2836 Aileron Circle (Residence). The lease shall have a one (1) year term, effective September 1, 2011. The annual rental rate is \$9,900.00; the monthly payment is \$825.00.

- E. Consider approval of Lease No. 2011-31 with REWMUR, INC. for Building No. 526, located at 3945 Moores Station Road (Warehouse/Office).

Staff recommends approval of Lease No. 2011-31 with REWMUR, INC. for Building No. 526, located at 3945 Moores Station Road (Warehouse/Office). The lease shall have a one (1) year term, commencing on September 1, 2011. The lease consists of 4,946 square feet of warehouse space, and 792 square feet of office space, at \$2.09 per square foot. The annual rental rate is \$12,000.00; the monthly payment is \$1,000.00, exclusive of taxes.

Note: The tenant does ornamental concrete production.

- F. Consider approval of Addendum B to Lease No. 2009-44 with TIMOTHY RUSSELL, DOCIA BLANCHE RUSSELL, & BRUNO SILVA for Building No. 298-S, located at 3107 Rudder Circle (Residential).

Staff recommends approval of Addendum B to Lease No. 2009-44 with TIMOTHY RUSSELL, DOCIA BLANCHE RUSSELL, & BRUNO SILVA for Building No. 298-S, located at 3107 Rudder Circle (Residential). Addendum B extends the lease term for one (1) additional year, effective September 1, 2011. The annual rental rate is \$9,900.00, an increase of \$300.00; the monthly payment is \$825.00.

- G. Sanford Aviation Noise Abatement Committee (SANAC) Appointment.

George Speake has served on the Sanford Aviation Noise Abatement Committee (SANAC), as the Airport Staff Representative since his employment in January of 2007. At that time, he took over the unexpired term of Jack Dow. He was reappointed in October of 2007 to the current four-year term, which expires on September 30, 2011.

In compliance with the SANAC Bylaws, President Dale requested the Board to reappoint George Speake as Airport Staff Representative, for another four-year term.

Motion by Secretary/Treasurer Smith, seconded by Board Member Bowlin, to approve Consent Agenda Items A through G. Motion passed.

11. DISCUSSION AGENDA

None

12. COMMENTS FROM THE PUBLIC

Lena Juarez asked to speak to the Board and noted that she had represented the Airport as state lobbyist for approximately a decade. She stated that she has enjoyed working with staff and the Board, was very surprised when she was told two weeks ago about the change in representation. Ms. Juarez wanted to make sure the Board was aware she has a very strong interest in continuing to work with the Authority.

Chairman Longstaff noted that the change in representation had nothing to do with performance. The performance JEJ & Associates has exhibited and provided on the Authority's behalf is demonstrated in the progress of the Airport. He also stated there are times in every organization that changes need to happen because "new blood" is needed. Board Member Pieters' and his term termination is an example that change happens to us all. He believes the decision has more to do with the intent to keep the freshness of ideas, as opposed to being a lack of endorsement for the services provided by JEJ & Associates.

Board Member Pieters noted the Airport has come a long way, and believes it is because of the Board working together and the capable staff. He stated it has been good to be a part of that, and has enjoyed the years he has served. He went on to thank the Board, staff, Commissioner Mahany and the City of Sanford for allowing him to serve.

Chairman Longstaff stated he remembers how 12 years ago, the International Terminal had just been completed. He considers the Airport part of his business family. It has been a wonderful run, and he is proud of what the Board has accomplished. The Board helps guide the staff, and he is glad he played a small part of it.

13. OTHER BUSINESS

[Out of order, after Agenda Items] Board Member Smith stated that almost everybody in Seminole County has some type of charity event. He noted it would be nice to have a charity event for the charities the Authority supports. Board Member Donihi believes it

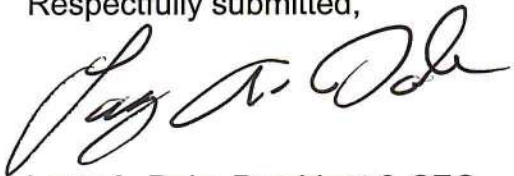
is a good idea. Chairman Longstaff recommended that Secretary/Treasurer Smith discuss it with management, and then come back the Board with the recommendation.

14. REMINDER OF NEXT BOARD MEETING (OCTOBER 4, 2011)

15. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:54 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Larry A. Dale". The signature is fluid and cursive, with the first name "Larry" being the most prominent part.

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

August 15, 2011

Via email: legals@mysanfordherald.com

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

Attn: Robin, Legal Classified

Please publish the following Public Notice one (1) time in the **Sunday edition (August 21, 2011) of the Sanford 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 September meeting on Tuesday, September 6, 2011, 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.

At the public meeting, a brief presentation of the final draft of the Airport Master Plan Update will be conducted by Atkins North America, Inc. for public input. A copy of the final draft will be available in the executive offices, 1200 Red Cleveland Boulevard, Sanford, Florida, for review by all interested parties between the hours of 8:00 a.m. and 5:00 p.m. beginning August 22, 2011.

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. Muñiz-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. Muñiz-Olson
Executive Assistant

PUBLIC NOTICE

BOARD MEETING

The regular meeting of the Sanford Airport Authority for will be held on Tuesday, September 6, 2011, 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.

At the public meeting, a brief presentation of the final draft of the Airport Master Plan Update will be conducted by Atkins North America, Inc. for public input. A copy of the final draft will be available in the executive offices, 1200 Red Cleveland Boulevard, Sanford, Florida, for review by all interested parties between the hours of 8:00 a.m. and 5:00 p.m. beginning August 22, 2011.

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 scheduled for Tuesday, September 13, 2011, has been cancelled. Information may be obtained by calling (407) 585-4006.

USER GROUP

The Airport User Group meeting scheduled for Tuesday, September 13, 2011, has been cancelled. Information may be obtained by calling (407) 585-4006.

DESIGN REVIEW COMMITTEE (DRC)

The Sanford Airport Design Review Committee (DRC) meeting scheduled for Wednesday, September 7, 2011, has been cancelled. 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