

**MINUTES OF THE
SANFORD AIRPORT AUTHORITY
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING
MONDAY, JUNE 2, 2014**

PRESENT: Frank S. Ioppolo, Jr., Chairman
Tom Ball
U. Henry Bowlin
Jennifer T. Dane
William R. Miller
Clayton D. Simmons
Tim M. Slattery

ABSENT: Whitey Eckstein
Stephen P. Smith

STAFF PRESENT: Larry A. Dale, President & CEO
Diane Crews, Vice President of Finance & Administration
George Speake, Vice President of Operations & Maintenance
Diana M. Muñiz-Olson, Executive Secretary

OTHERS PRESENT: None

1. CALL TO ORDER

The meeting was called to order at 10:01 a.m. by Chairman Ioppolo.

2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

3. COMMENTS FROM THE PUBLIC

None

4. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON APRIL 1, 2014

Motion by Board Member Ball, seconded by Board Member Simmons, to approve the minutes of the April meeting held on Tuesday, April 1, 2014. Vote taken, none opposed. Motion passed.

5. UPDATE ON COUNTY-OWNED PROPERTY LOCATED AT NORTHEAST CORNER OF LAKE MARY BLVD. AND RED CLEVELAND BLVD. (AIRPORT ENTRANCE)

Discussion ensued regarding the status of the exchange of property located at the Northeast corner of Lake Mary Blvd., and possible exchange of other properties.

6. CONTINUED DISCUSSION OF POTENTIAL DEVELOPMENT OF PREVIOUS IDENTIFIED AIRPORT-OWNED PARCELS

Chairman Ioppolo stated one of the action items discussed at previous meetings was for Committee members to reach out within their networks to people with expertise, and noted he has already contacted two gentlemen. Board Member Ball stated he has a contact and will provide the information at a later time to Chairman Ioppolo.

7. OTHER BUSINESS

None

8. COMMENTS FROM THE PUBLIC

None

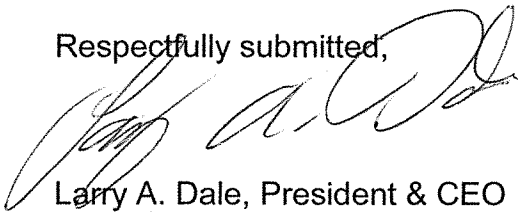
9. REMINDER TO SCHEDULE NEXT SAA ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING

It was the consensus of the Committee to meet after the regularly scheduled July Board meeting.

10. ADJOURNMENT

There being no further business, the meeting adjourned at 10:15 a.m.

Respectfully submitted,



Larry A. Dale, President & CEO
/dmo