

**MINUTES OF THE
SANFORD AIRPORT AUTHORITY
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING
TUESDAY, JULY 7, 2015**

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

ABSENT: Stephen P. Smith

STAFF PRESENT: Larry A. Dale, President & CEO
Diane Crews, Vice President of Finance & Administration
Don Poore, Chief Financial Officer
Diana M. Muñiz-Olson, Executive Secretary

OTHERS PRESENT: Dan Ping
Bob Turk

1. CALL TO ORDER

The meeting was called to order at 10:53 a.m. by Chairman Miller.

2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

3. COMMENTS FROM THE PUBLIC

None

4. APPROVAL OF MINUTES OF THE MEETING HELD ON JUNE 16, 2015

Motion by Board Member Dane, seconded by Board Member Bowlin, to approve the minutes of the meeting held on June 16, 2015. Vote taken, none opposed. Motion passed.

5. RFP STATUS

Diane Crews briefed the Committee on the RFP Draft. Discussion ensued regarding using a real estate broker instead. Board Member Dane noted she had to leave early, and stated she is leaning towards using a broker if it can be done in a timely manner. She expressed concern over further delays. Following discussion regarding RFP versus a broker, the Committee voted unanimously to interview three brokers before making a recommendation to the Board.

6. PRELIMINARY GEOTECHNICAL REPORTS

President Dale briefed the Committee on the preliminary geotechnical reports. Discussion ensued.

7. OTHER BUSINESS

Board Member Simmons stated the next subject to be discussed should be on marketing a hotel site.

Discussion ensued regarding the broker interviews. Following discussion, it was determined that the Committee would not do individual interviews, but rather have Board Member Green, President Dale, and Ms. Crews meet with the brokers before making a recommendation to the Board in September.

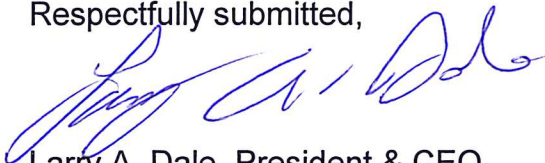
8. REMINDER TO SCHEDULE NEXT SAA ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING

Not scheduled at this time.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 11:45 a.m.

Respectfully submitted,



Larry A. Dale, President & CEO

/dmo