

MINUTES OF THE  
SANFORD AIRPORT AUTHORITY  
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING  
TUESDAY, OCTOBER 1, 2013

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**PRESENT:** Frank S. Ioppolo, Jr., Chairman  
Tom Ball  
U. Henry Bowlin  
Jennifer T. Dane  
Whitey Eckstein  
William R. Miller  
Tim M. Slattery  
Stephen P. Smith

**ABSENT:** Clayton D. Simmons

**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:** None

1. CALL TO ORDER

The meeting was called to order at 10:36 a.m.

2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

3. APPROVAL OF MINUTES OF THE MEETING HELD ON SEPTEMBER 3, 2013

Motion by Board Member Miller, seconded by Board Member Dane, to approve the minutes of the September meeting held on Tuesday, September 3, 2013. Vote taken, none opposed. Motion passed.

4. REPORT ON MEETING BETWEEN BOARD MEMBER BALL, STAFF AND DEVELOPER

Board Member Ball and President Dale reported on their meeting with the developer.

5. UPDATE ON PARCEL 1

President Dale requested direction from the Committee regarding the development of Parcel 1. It was the consensus of the Committee for President Dale to continue to assemble information, expand the traffic count to include Lake Mary Boulevard, do a preliminary inquiry to Board Liaison County Commissioner Lee Constantine as to whether or not the County would consider conversations regarding working a deal on the corner property, and for Board Member Ball and President Dale to continue discussions with the developer.

6. DISTRIBUTION OF MATERIALS IDENTIFIED AT PRIOR MEETING

Distribution of the Executive Summary of the Airport Master Plan; including a CD with the Seminole County Economic Development Action Plan, the Metro Orlando EDC Economic Business Plan and Budget, an aerial of the six (6) properties suited for development, and an aerial of all the Airport properties.

7. RESOURCE INVENTORY

President Dale gave a presentation with overlays showing the Airport properties. The presentation will be given to the Committee members in CD format at a later time.

8. FOREIGN TRADE ZONE (FTZ) REPORT

Due to time constraints, the FTZ report will be discussed on the next scheduled meeting.

9. COMMENTS FROM THE PUBLIC

None.

10. OTHER BUSINESS

None.

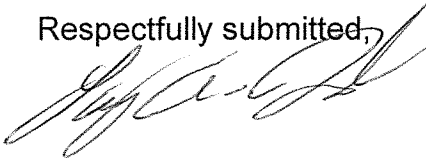
11. REMINDER TO SCHEDULE NEXT SAA ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING

It was the consensus of the Committee to meet again after the next Board meeting, on November 5, 2013.

12. ADJOURNMENT

There being no further business, the meeting adjourned at 11:26 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Larry A. Dale", written in a cursive style.

Larry A. Dale, President & CEO  
/dmo