

**MINUTES OF THE
SANFORD AIRPORT AUTHORITY
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING
TUESDAY, DECEMBER 17, 2013**

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

ABSENT: Clayton D. Simmons
Stephen P. Smith

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: Bob Turk, Economic Development Director – City of Sanford
Lydia Wing

1. CALL TO ORDER

The meeting was called to order at 10:25 a.m. Chairman Ioppolo welcomed Mr. Turk and Ms. Wing.

2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

3. COMMENTS FROM THE PUBLIC

None

4. APPROVAL OF MINUTES OF THE MEETING HELD ON OCTOBER 1, 2013

Motion by Board Member Slattery, seconded by Board Member Ball, to approve the minutes of the October meeting held on Tuesday, October 1, 2013. Vote taken, none opposed. Motion passed.

5. UPDATE ON DISCUSSION BETWEEN BOARD CHAIRMAN BALL, STAFF AND DEVELOPER

No additional information/update at this time.

6. REVIEW OF RESULTS OF TRAFFIC STUDY CONDUCTED BY SEMINOLE COUNTY

[Discussed out of order after Item 7] President Dale briefed the Board on the traffic report. Discussion ensued regarding future development and how it could affect traffic.

7. STATUS OF INITIAL INQUIRY TO SEMINOLE COUNTY RE: COUNTY-OWNED PROPERTY LOCATED AT NORTHEAST CORNER OF LAKE MARY BLVD. AND RED CLEVELAND BLVD. (AIRPORT ENTRANCE)

President Dale briefed the Board on the discussions with Seminole County regarding the property located at the Airport's entrance. Discussion ensued regarding the property and mitigation.

Motion by Board Member Slattery, seconded by Board member Miller, to explore the potential of a land swap with the County and further development opportunities. Vote taken, none opposed. Motion passed.

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

[Discussed out of order after Item 6] Discussion ensued regarding the development of land. President Dale noted the Airport has a tri-party agreement with the City and the County to ensure compatible developments.

Chairman Ioppolo requested the following:

- a. Continue the conversation (regarding the role of the Airport on development and growth planning) during the following meeting
- b. Copy of the tri-party agreement for his review
- c. Show map of the Airport properties during the meeting
- d. Add to the agenda the SR 46 widening

9. FOREIGN TRADE ZONE (FTZ) REPORT

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

10. OTHER BUSINESS

None

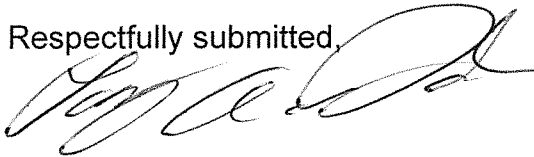
11. REMINDER TO SCHEDULE NEXT SAA ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE MEETING

Not scheduled.

12. ADJOURNMENT

There being no further business, the meeting adjourned at 11:06 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Larry A. Dale", written over the typed name below.

Larry A. Dale, President & CEO
/dmo