

**MINUTES OF THE SPECIAL CALLED MEETING OF THE
SANFORD AIRPORT AUTHORITY
MAY 20, 2020
10:00 A.M.**

PRESENT: Tom Green, Chairman
Jennifer T. Dane, Vice Chairman
Chick Gregg, Sr., Secretary Treasurer
Kenneth Bentley
Frank S. Ioppolo, Jr.
William R. Miller
Clyde H. Robertson, Jr.
Clayton D. Simmons
Stephen P. Smith
Brett Renton, Airport Counsel
Commissioner Brenda Carey, County Liaison
Mayor Jeff Triplett, City Liaison

ABSENT:

STAFF PRESENT: Diane Crews, President & CEO
George Speake, Executive Vice President & COO
Don Poore, Chief Financial Officer
Tom Fuehrer, SAPD Chief
Tommy Gentry, IT Director
Kristina Gilmore, Records Assistant
Lori Hunt, Executive Assistant
Radhika Jablonski, Finance Manager
Danette Maybin, HR Manager
Al Nygren, Property Manager
Michelle Telfair, Leasing Manager

OTHERS PRESENT: Elizabeth Brown, OSI
Barbara Kirby
Jeremiah Owens, CPH
Keith Robinson, OSI
Greg Smith, Million Air
Grice Whiteley, Grice Group

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND OVERVIEW OF MEETING FORMAT

The meeting was called to order at 10:00 a.m. followed by the Pledge of Allegiance.

The meeting was conducted through UberConference. Chairman Green presented an Overview of the Meeting Format and noted for the public record no public comment regarding today's meeting had been received by Lori Hunt. Chairman Green stated roll call attendance of the Board and roll call for all motions would be conducted under this format.

Lori Hunt conducted the roll call of Board Directors, all were present.

2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

3. COMMENTS FROM THE PUBLIC

Chairman Green inquired of Lori Hunt had any public comments been received at this time. Lori Hunt responded no public comments had been received.

4. CONSENT AGENDA

A. Consider approval and authorization to execute FAA AIP Grant No. 3-12-0069-082-2020 for Cares Act Grant.

Chairman Green stated this is a special called meeting to consider approval and authorization to execute FAA AIP Grant No. 3-12-0069-082-2020 for Cares Act Grant. Chairman Green asked for a motion.

Board Director Smith made a motion, seconded by Board Director Gregg to approve Consent Agenda item A. Roll call vote taken. None opposed. Motion passed.

5. COMMENTS FROM THE PUBLIC

Chairman Green inquired of Lori were there any comments from the public at this time. Lori responded none.

6. OTHER BUSINESS

Chairman Green reminded the Board that June 4th and 5th are on hold for possible executive candidate interviews, and President Crews will have candidate information to distribute to the Board members by the end of the week. June 16th is a tentative date for a Special Board Meeting from 10 a.m. – 12 noon with lunch afterwards. Board Director Dane inquired would the interviews be conducted in person. Chairman Green stated yes, they would be conducted in person. President Crews noted that the Altamonte Hilton will be

open June 1st and they have the meeting space; she is waiting on their proposal.

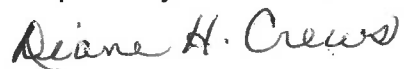
Board Director Robertson requested an update be presented on the Lockheed Martin Air Show at next month's Board meeting.

7. REMINDER OF REGULAR BOARD MEETING ON (JUNE 2, 2020)

8. ADJOURNMENT

There being no further business, the regular meeting was adjourned at 10:09 a.m.

Respectfully submitted,



Diane H. Crews, President & CEO

/lh