

## AGENDA SANFORD AIRPORT AUTHORITY SPECIAL CALLED BOARD MEETING TUESDAY, JUNE 16, 2020, 10:00 a.m.

- 1. <u>CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND OVERVIEW OF MEETING FORMAT</u>
- 2. ADVERTISEMENT OF MONTHLY MEETING
- 3. COMMENTS FROM THE PUBLIC
- 4. <u>DISCUSSION AGENDA</u>
  - A. Discussion of selection of new Airport President & CEO.
- 5. COMMENTS FROM THE PUBLIC
- 6. OTHER BUSINESS
- 7. REMINDER OF NEXT BOARD MEETING (JULY 7, 2020)
- 8. ADJOURNMENT



SANFORD AIRPORT AUTHORITY 1200 Red Cleveland Boulevard Sanford, Florida 32773 (407) 585-4000• Fax (407) 585-4045 www.orlandosanfordairport.com

June 5, 2020

Via email:

legals@mysanfordherald.com

The Sanford Herald P. O. Box 1657 Sanford, Florida 32772 1657

Attn: Scott, Legal Classified

Please publish the following Public Notice one (1) time in the <u>Wednesday edition (June 10, 2020) of the Sanford Herald Classifieds</u>. Please confirm receipt of this advertisement by email to lhunt@osaa.net

## **PUBLIC NOTICE**

SANFORD AIRPORT AUTHORITY

Notice is hereby given that the Sanford Airport Authority will conduct a Special Called Board meeting on Tuesday June 16, 2020 at 10:00 a.m., at the Sanford Airport Authority Vigilante room, 2001 Red Cleveland Boulevard, Suite 2129, Sanford, Florida. Information may be obtained by contacting the executive offices during normal business hours at (407) 585-4042.

Due to social distancing requirements, the number of individuals allowed in the physical meeting room will be limited in accordance with Executive Orders of the State of Florida and Seminole County. Pursuant to the Governors Executive Orders (20-69 and 20-112), members of the public may participate in the meeting by using the online platform of **UberConference®**. Interested persons will be able to listen to the meeting telephonically by dialing in to the Uber Conference phone number (407-553-2512) or accessing the URL: - https://www.uberconference.com/flysanford

For the duration of the declared state of emergency ordered by Governor DeSantis, public comments in connection with any meeting of the Sanford Airport Authority, including the meeting of June 16, 2020, will be received by email sent to <a href="mailto:lhunt@osaa.net">lhunt@osaa.net</a>. Please indicate that the communication is a public comment and the meeting date for which it is intended. Public comments for the June 16, 2020 meeting that are received by 9:00 a.m. on Tuesday, June 16, 2020 will be read into the record during the meeting and will become part of the permanent record of the meeting.

Any public comment that includes a presentation will need to have the presentation submitted via email to <a href="mailto:lhunt@osaa.net">lhunt@osaa.net</a> by 12:00 p.m. on Monday, June 15, 2020. If the presentation is not provided timely in advance of the meeting, no guarantee can be made that it will be shown as a part of the meeting or become part of the meeting record.

Please take notice that if any person decides to appeal any decision made by the Sanford Airport Authority with respect to any matter considered at the special meeting or hearing scheduled herein, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based, per Section 286.0105, Florida Statutes. Persons with disabilities needing assistance to participate in any of these proceedings should contact the executive offices 48 hours in advance of the meeting at (407) 585-4042.

## Diane H. Crews President & CEO

Certified proof of publication and invoice should be sent to:

Attn: Lori Hunt

Sanford Airport Authority 1200 Red Cleveland Boulevard

Sanford, FL 32773

Please do not hesitate to call me at (407) 585-4042 if you have any questions.

Sincerely,

Lori Hunt Executive Assistant