

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

February 15, 2022,

Via email:

legals@mysanfordherald.com

The Orlando Sentinel 633 N Orange Ave. Orlando, FL 32801 Attn: Legal Classified

Please publish the following Public Notice one (1) time in the (Sunday February 20, 2022) edition of the Orlando Sentinel Classifieds. 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 its March Board meeting on Tuesday March 1, 2022, at 8:30 a.m., in the Vigilante Room, 2001 Red Cleveland Boulevard, Suite 2129, Sanford, Florida. Information may be obtained by contacting the executive offices during regular business hours at (407) 585-4042.

The meeting will be held both in person and virtually utilizing the online platform of Dialpad Conference®. Interested persons will be able to listen to the meeting telephonically by dialing in to the Dialpad Conference phone number (407-553-2512) Dial-in PIN: 47019 or accessing the URL: <u>https://meetings.dialpad.com/room/flysanford</u>

Out of an abundance of caution the number of individuals allowed in the physical meeting room will be limited. Please note masks will be required for anyone who chooses to attend the meeting in person. If you do not have a mask, one will be provided.

Notice is hereby given that the regular meeting will adjourn to conduct an Executive Session pursuant to Florida Statute §286.011(8) to discuss: IN RE: AQUEOUS FILM-FORMING FOAMS PRODUCTS LIABILITY LITIGATION. Pending in the US District Court for the Division of South Carolina, Charleston Division, MDL Case NO. 2:18-mn-2873-RMG as it relates to matter 2:20-cv-00213-RMG.

Participants in the Executive Session may include:

Jennifer T. Dane, Chairman Clyde H. Robertson, Jr., Vice Chairman Kenneth Bentley, Secretary/Treasurer Chick Gregg, Sr., Board Director Frank loppolo, Jr., Board Director William Miller, Board Director Tom Green, Board Director J. Benny Crosby, Board Director Stephen P. Smith, Board Director Tom Nolan, SAA President & CEO Kenneth W. Wright, SAA Legal Counsel Brett R. Renton, SAA Legal Counsel Erik R. Matheney, SAA Litigation Counsel and a court reporter.

All others will be excluded during the Executive Session. The length of the Executive Session is estimated to be approximately 30-60 minutes.

After the Executive Session, the Sanford Airport Authority Board will reconvene for further business. Pursuant to Florida Statute §286.011(8), the attorney-client session will be recorded by a certified court reporter. However, the transcript of the proceeding will be exempt from the Florida Public Records Act until such time as the litigation is concluded. At the conclusion of the litigation, the transcript may be obtained from the executive offices by calling the Executive Assistant to the President during normal business hours at (407)585-4042.

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 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.

Tom Nolan 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