

**MINUTES OF THE SPECIAL CALLED MEETING OF THE
SANFORD AIRPORT AUTHORITY
JUNE 21, 2022
8:30 A.M.**

PRESENT: Jennifer T. Dane, Chairman
Clyde H. Robertson, Jr., Vice Chairman
Kenneth Bentley, Secretary/Treasurer
Benny Crosby
Tom Green (appeared telephonically)
Chick Gregg, Sr.
Frank S. Ioppolo, Jr.
William R. Miller
Stephen P. Smith
Brett Renton, Airport Counsel
Mayor Art Woodruff, City Liaison

ABSENT: Commissioner Jay Zembower, County Liaison

STAFF PRESENT: Tom Nolan, President & CEO
Nicole Guillet, EVP, Real Estate Dev. & Legal Affairs
George Speake, Executive Vice President & COO
Jason Watkins, EVP, Chief Financial Officer
Don Degraw, Director of Maintenance
Tom Fuehrer, Chief SAAPD
Tommy Gentry, IT Director
Lori Hunt, Executive Assistant
Gino Martinez, Finance Manager
Al Nygren, Property Manager
Jeremy Owens, Senior Engineer
Lauren Rowe, Communications Director
Rick Shea, Director of Operations
Jason Shippell, Chief SAAFD
Roberta Stanton, Procurement Agent
Jennifer Taylor, Director of Program Administration
Danette Maybin, H R Director

OTHERS PRESENT: Bob Begley, CE Avionics
Sonya Brauer, South East Ramp
Elizabeth Brown, OSI
Gavin Fahnestock, Atkins
Jonathan Hand, CHA
Zack Nelson, McFarland Johnson
Todd Payne, OSI
Keith Robinson, OSI

**John Spolski, Spolski Construction
Tom Tommerlin, City of Sanford**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND INTRODUCTION OF GUESTS

Chairman Dane called the meeting to order at 8:35 a.m. followed by the Pledge of Allegiance.

2. ADVERTISEMENT OF MEETING

Copies attached.

3. VOTE ON PRESIDENT & CEO CANDIDATE

Chairman Dane stated the purpose of this meeting is to vote on the President & CEO candidate the Board has two candidates Nicole Guillet and George Speake. The candidates interviewed together, Board Directors had plenty of time to speak with them individually and know them. She then inquired if any of the Board Directors had anything else to add. No additional comments or questions from the Board. Vote taken in order the interviews were conducted, Chairman Dane requested the Board members vote for candidate Nicole Guillet by raising their hand and signify by saying Aye. Board Directors Bentley, Crosby, Dane, Green, Gregg, Ioppolo and Miller voted in favor of Nicole Guillet for our new President & CEO.

Board Directors Robertson and Smith voted in favor of George Speake.

Chairman Dane congratulated Nicole Guillet on being voted our new President & CEO subject to contract negotiations and this is the rank order. The contract will be brought back to the Board at the July 12th meeting. She thanked the candidates for applying and their participation in this Airport they are invaluable, and she looks forward to moving ahead with them on this team.

4. COMMENTS FROM THE PUBLIC

None.

5. NEXT MEETING REGULAR BOARD MEETING (JULY 12, 2022)

None.

6. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:37 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'TN' or 'THN', written over a horizontal line.

Thomas Nolan, A.A.E.
President & CEO
/lh