

PUBLIC NOTICE

BOARD MEETING

Notice is hereby given that the Sanford Airport Authority will hold the regular July Board meeting on Tuesday July 1, 2025 at 8:30 a.m., at the Sanford Airport Authority Executive Offices A.K. Shoemaker Board Room Departures Terminal, Sanford, Florida. Information may be obtained by contacting the executive offices during normal business hours at (407) 585-4042.

Notice is hereby given that the regular meeting will adjourn to conduct an Executive Session pursuant to Florida Statue §286.011(8) so that the Authority may discuss *Sanford Airport Authority v. TBI US Operations, Inc.*, Case No. 2024-CA-001039, currently pending in the Circuit Court of the Eighteenth judicial circuit in and for Seminole County, Florida. The length of the Executive Session is estimated to be approximately thirty (30) minutes.

Participants in the Executive Sessions will be:

Clyde H. Robertson, Jr., Chairman
Kenneth Bentley, Vice Chairman
Charles Gregg, Sr., Secretary/Treasurer
Benny Crosby, Board Director
Jennifer T. Dane, Board Director
Frank Ioppolo, Jr., Board Director
William R. Miller, Board Director
Stephen P. Smith, Board Director
Richard Sweat, Board Director
Nicole Martz, SAA President & CEO
Brett R. Renton, SAA Legal Counsel
John H. Dannecker, SAA Trial Counsel
Michael L. Gore, Esq., SAA Trial Counsel
Adriana Pfeiffer, SAA Trial Counsel
and a court reporter.

All others will be excluded during the Executive Session.

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 any 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.

DESIGN REVIEW COMMITTEE (DRC)

The Sanford Airport Design Review Committee (DRC) meetings are conducted on the first Wednesday of each month unless otherwise posted. The regular meeting is scheduled to be held on Wednesday, July 2, 2025 at 10:00 a.m., **has been canceled** at the Sanford Airport Authority Executive Offices A.K. Shoemaker Board Room Departures Terminal, 1200 Red Cleveland Boulevard, Sanford, Florida.

Information may be obtained by contacting the executive offices during regular business hours at (407) 585-4042.

SPECIAL CALLED BOARD MEETING

Notice is hereby given that the Sanford Airport Authority will hold a Special Called meeting on Wednesday July 30, 2025, at 8:30 a.m., at the Sanford Airport Authority Executive Offices A.K. Shoemaker Boardroom, 1200 Red Cleveland Blvd. Sanford, Florida. Information may be obtained by contacting the executive offices 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.

Nicole Martz, Esq., AICP
President & CEO