

**MINUTES OF THE REGULAR MEETING OF THE
SANFORD AIRPORT AUTHORITY
TUESDAY, MARCH 2, 2010**

PRESENT: G. Geoffrey Longstaff, Chairman
Tim Donihi, Vice-Chairman
William T. Litton, Secretary/Treasurer
David L. Cattell
Whitey Eckstein
William R. Miller
Stephen P. Smith
John A. Williams
Brett R. Renton, Airport Counsel

ABSENT: Brindley B. Pieters
Commissioner Jack T. Bridges, City Liaison
Commissioner Dick Van Der Weide, County Liaison

STAFF PRESENT: Larry A. Dale, President & CEO
Diane Crews, Vice President of Administration
Bryant W. Garrett, Vice President of Finance
George Speake, Vice President of Operations & Maintenance
Jennifer Taylor, Project Coordinator
Diana M. Muñiz-Olson, Executive Secretary

OTHERS PRESENT: Michael A. Arellano, AVOCET
Patrick A. Arellano, AVOCET
Patrick F. Arellano, AVOCET
Susan Arellano, AVOCET
Krysty Carr, S.E. Ramp Development
Michelle Carter, Seminole County Sherriff's Office
John Cooper, Florida Department of Children and Families
Carol Curley
Steve Danaher, Quizno's Subs
Lisa Darnall, Lynx
Shirley Exner, Seminole County
Mary Fahlsran, Seminole County
Lloyd T. Frausel, Seminole County Health Department
Larry Gouldthorpe, TBI
Raymond Gray, American Red Cross
Alan Harris, Seminole County Emergency Management
Jaime Heimerl, AVOCET
Terry W. Hicks
Robert Lacey, Gomez Construction Co.
Geoff Lane, Starport

Brady Lessard, CPH Engineers, Inc.
Maureen Long, Seminole County
Bob Malafronte, Customs & Border Protection
James I. Mathers, TSA
James L. Meade, Mears Transportation
Amber Moore
Nick Nesta, CDM
Al Nygren, O.R. Colan Associates
Jim Roberts, Florida Division of Emergency Management
Charles Shinkle
Dr. Jack Sidorno
Kevin Spolski, Spolski Construction
Lori Steiner, Wilbur Smith Associates
Sandy Stock
Erin Sweeney, CFIX
Kristie Toruno, CFIX
Bob Tunis, City of Sanford Economic Dev. Director
Leslie Turner, CDM
Misty Underwood
Linda Watson, Lynx
Bill Zielonka, Lynx

1. INTRODUCTION OF GUESTS AND CALL TO ORDER

The meeting was called to order at 8:34 a.m. by Chairman Longstaff.

2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

3. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 2, 2010

Motion by Board Member Donihi, seconded by Board Member Smith, to approve the minutes from the regular meeting held on Tuesday, February 2, 2010. Motion passed.

4. RECOGNITION

Chairman Longstaff stated the Authority wanted to properly recognize the citizens and agencies that assisted during Operation Haiti Relief/Operation Safe Return. President Dale stated the effort started January 16, 2010 and ended February 8, 2010. In total there were 9,580 refugees, 316 orphans, 600 potential adoptive parents, and 126 flights. The City and the Airport could not be prouder of how the people came together to meet the needs of the refugees.

In recognition, Chairman Longstaff and President Dale presented plaques to the following organizations:

- American Red Cross - President Dale stated he did not have to call the American Red Cross because Joel Hass, Regional CEO of the American Red Cross of Central Florida, called him first.
- Central Florida Intelligence eXchange (CFIX) - CFIX operates out of Orange County and is considered the shared intelligence for antiterrorism. The organization provided daily intelligence and updates of the status of operations here and in Haiti.
- CPH Engineers, Inc. – President Dale stated Brady Lessard called to offer their help. The company donated food from Candlelight Catering to the EOC.
- Florida Department of Children and Families (DCF) - President Dale stated John Cooper called him about 7:30 a.m. on January 16th to coordinate the repatriation efforts. John Cooper stated DCF has over 2,000 employees on his region, and about 750 of them worked at least one shift at the Airport.
- Florida Division of Emergency Management - President Dale commended Jim Roberts for staying long hours along with staff, giving them updates about what was going on and which resources were available. His help was invaluable.
- Lake Mary Police Department - Along with other city police departments, the LMPD is always responsive. They donated items for goodie bags and requested food donations from Chick-Fil-A and Firehouse Subs.
- Lynx – President Dale stated Allan Harris put the call out for assistance and Lynx was there 24/7. The company always had a supervisor on site. President Dale extended his gratitude, stating it was unbelievable what they did and the Airport will always be grateful for their assistance.
- Sanford Fire Department and Sanford Police Department - Bob Tunis accepted the plaques on behalf of the departments.
- Seminole County Department of Public Safety and Seminole County Emergency Management – President Dale introduced Alan Harris, the Director of Seminole County Emergency Management. He stated he could not say enough about being in a unified command with Alan Harris. The success of the operation shows that how you train is what you do.
- Seminole County Health Department – President Dale state the Health Department also worked with the State. They have a wealth of

knowledge and expertise, and made sure everybody involved remained healthy.

- Seminole County Sheriff's Office – The Sheriff's Office sent an IT expert to do the planning sheets needed for reimbursement.
- Transportation Security Administration - President Dale introduced James I. Mathers, Assistant Federal Security Director under John Daly, the Airport's Federal Security Director. He stated TSA called him to say they would be there in sufficient numbers. At times, conducting security was chaotic; however, nobody said "that's not my job." TSA carried babies and luggage, and assisted in getting the refugees to the buses.
- U.S. Customs and Border Protection - CBP brought agents from all over the country to assist. They called President Dale right after Alan Harris at 2:10 a.m. on January 16, 2010. The deputy secretary for U.S. Customs came from Washington, D.C. Just like TSA, Customs helped with the babies, helped with wheelchairs, nobody said it was not their job. Bob Malafronte with Customs stated they did not do any more or less than anybody else there. It was great to see how people came together.

President Dale noted that Jennifer Taylor, SAA Project Coordinator, took it upon herself to solicit donations and received an overwhelming response.

In recognition, Chairman Longstaff and President Dale presented plaques to the following private companies:

- Chick-Fil-A – Lake Mary location (on behalf of the Lake Mary Police Department - donated meals for the EOC)
- Cici's Pizza – Orange City location (donated meals for the EOC)
- Domino's Pizza – Sanford location (donated meals for the EOC)
- Firehouse Sub – Lake Mary location (on behalf of the Lake Mary Police Department - donated meals for the EOC)
- Hooters – Sanford location (donated meals for the EOC)
- Hungry Howies – Sanford location (donated meals for the EOC)
- Kerr's Winghouse – Sanford location (donated meals for the EOC)
- Limoncello's – Sanford (donated meals for the C-17 crews and the EOC)
- Olive Garden – Sanford location (donated meals for the EOC)

- Quizno's – Sanford location (donated meals for the C-17 crews)
- Riverwalk Pizza – Sanford (donated meals for the EOC)
- Subway – Sanford and Orange City locations (took on the responsibility to make sure all crews on C-17s were fed; donated over 1500 subs)

President Dale presented Chairman Longstaff with a picture of himself and the Chairman, Governor Crist, George H. Sheldon (Secretary of the Department of Children and Families), and the General of the National Guard during their visit. President Dale stated Chairman Longstaff came with his wife, Francie, several times to assist.

5. BLDG. 547 - LARGE COMMERCIAL HANGAR

Chairman Longstaff requested Consent Agenda Item B be discussed at this time.

Consent Agenda Item B

Consider approval of Lease No. 2009-54 with AVOCET CAPITAL, LLC for Building No. 547, located at 2551 Hellcat Lane (Commercial Hangar).

Staff recommends approval of Lease No. 2009-54 with AVOCET CAPITAL, LLC for Building No. 547, located at 2551 Hellcat Lane (Commercial Hangar). The lease shall have a twenty (20) year term, effective on the date of issuance of the Certificate of Occupancy. The lease consists of 44,000 square foot hangar; 5,351 square foot attached office; 4,000 square foot maintenance shop; 240 square foot communications room; and 480 square foot pump room; for a total of 54,071 square feet, to be constructed by the Sanford Airport Authority. The annual rental rate is \$265,687.98; the monthly payment is \$22,140.67 exclusive of taxes, based on 53,351 square feet (44,000 square foot hangar; 5,351 square foot office; 4,000 square foot maintenance shop), at \$4.98 per square foot.

Note: The tenant does commercial aircraft maintenance, repairs and demolition, and sells aircraft parts.

Counsel confirmed they had reviewed the lease. Chairman Longstaff clarified the Authority needed to approve the lease before money could be drafted from the bank, and that the deposit had been received. Motion by Board Member Donihi, seconded by Secretary/Treasurer Litton, to approve Lease No. 2009-54 with AVOCET CAPITAL, LLC for Building No. 547 (Large Commercial Hangar). Vote was taken; none of the Board members opposed the motion. Motion passed.

Chairman Longstaff requested Discussion Agenda Item A be discussed at this time.

Discussion Agenda Item A

Consider approval of contract between the Sanford Airport Authority and Spolski Construction in regards to the Commercial Aviation Hangar project (for AVOCET).

During the February 2, 2010 meeting, the Selection Committee submitted to the Board their recommendation for contractor for the Large Commercial Aviation Hangar (for AVOCET). The rankings were as follows: 1st - Spolski Construction, Inc. with 118 points and a bid price of \$4,787,000.00; 2nd - McKee Construction Co. with 103 points and a bid price of \$5,400,031.00 (inclusive of added \$975,645.00 fire suppression system estimate); 3rd - The Collage Companies with 91 points and a bid price of \$5,727,767.00; and 4th - Gomez Construction Co. with 76 points and a bid price of \$5,297,000.00.

The Board made a motion to allow President Dale to negotiate the contract with Spolski Construction as the 1st ranking company. Staff recommends approval of contract between the Sanford Airport Authority and Spolski Construction in regards to the Commercial Aviation Hangar project.

President Dale stated since the previous meeting, he has been under discussion with Spolski Construction and Counsel and a final contract was reached. There is a \$5 million budget for this project; to be funded with \$2.5 million matching grant and \$2.5 million loan. Spolski Construction's original bid price was \$4,743,916.96. Adjustments to the contract have been made, adding underground site work at a cost of \$25,340.00, compressor air lines at \$19,280.00, and access security equipment at \$1,980.00 for a revised contract price of \$4,833,600.00. He further explained that the Authority has identified a number of items to be purchased directly by the Authority for the project, resulting in a projected sales tax recovery of \$89,631.04, thus reducing the total contract price to \$4,743,968.96. President Dale then noted additional budget expenses, in addition to the revised contract price. The Authority performed the gopher tortoise removal at a cost of \$67,600.00. The Authority also worked with AVCON and did the preliminary specifications and minimum design layout for a cost of \$129,212.00. The specifications did not include electronic door magnetic locks, security cameras, and the card readers; for those items, a \$60,000.00 allowance was included. The bidders were not able to get a price from Florida Power & Light on the underground utilities. There is a \$7,442.49 charge for the underground utilities [This is in addition to the streetlights and parking lights the Authority will lease, at a cost of \$63,000.00 for a 20-year lease at \$900.00 a month]. At the time of the bid, the compressor had not been selected; the compressor will cost \$13,400.00. All of these items will bring the price up to \$5,021,623.45 resulting in a budget overrun of \$21,623.45. President Dale believes half of the money can be added onto the FDOT grant, and the Authority will need to put in \$10,800.00 from reserves. President Dale does not believe there will be any cost overrun. Motion by Board Member Miller, seconded by Board Member Cattell, to approve the contract between Spolski Construction Inc. and the Sanford Airport Authority for the construction of Building 547 – Large Commercial Hangar. Vote was taken; none of the Board members opposed the motion. Motion passed.

President Dale commended AVOCET for their marvelous business, and stated it has been a pleasure working with the entire family. Patrick A. Arellano thanked the Board, the City, President Dale, and Diane Crews for the wonderful welcome they have received at the Airport. He stated it has been a real pleasure to work with the Authority, and thanked the

Board for allowing them to generate more work opportunities for people in the area. He hopes to generate 100 jobs, and is grateful to find a “sweet home” at the Sanford Airport.

Chairman Longstaff turned the meeting over to Kevin Spolski. Mr. Spolski presented the Board with hard hats in commemoration of the symbolic groundbreaking ceremony, and then showed a 5-minute presentation of the project. He stated that applications for the permits would be submitted after the DRC meeting taking place the following day. Planned completion date is January 31, 2011. The Arellano Family, Chairman Longstaff, President Dale, and Kevin Spolski gathered to do a symbolic groundbreaking ceremony.

6. CHAIRMAN'S REPORT

Chairman Longstaff stated the Authority would bill the government for the extra cost incurred during Operation Haiti Relief/Operation Safe Return. He stated he had asked President Dale to include one item that affected exempt employees in the expense report. He would like to compensate the exempt employees for the hours they worked in excess. Chairman Longstaff clarified the staff did not make the request, this is his recommendation. The compensation for the nine exempt employees is approximately \$15,000.00. Motion by Board Member Donihi, seconded by Board Member Smith, to approve compensation for work done by exempt employees during Operation Haiti Relief/Operation Safe Return. Motion passed.

7. PRESIDENT'S REPORT

President Dale reported on the following:

- A. Extension of Runway 9L-27R – The application for the \$8 million land acquisition grant and the \$1.2 million for the design-planning grant was re-submitted.
- B. Runway 18-36 Rehabilitation – Project is complete with the exception of tortoise removal. The temperature has been too cold at night for removal.
- C. Improvements for the upgrade for airfield signage – The project should be completed in 5-6 weeks. This is a force account project funded with a \$1,060,253.00 grant, Lighting improvement will be done on Taxiways Romeo and Charlie. Kilo 1 will get new striping, lights, and airfield signage.
- D. Commercial Aviation Hangar – Previously discussed.
- E. Bid Opening for Airfield Surface Painted Sign Markings – The Authority has until December to complete this mandatory requirement. The cost of the entire project is \$78,598.00. Even though the grant has not yet been received, President Dale requested the Board accept the FDOT 2.5% share in the amount of \$1,965.00. Motion by Board Member Donihi, seconded by Board Member Smith, to accept Joint Participation Agreement FM Number 410096 1 94 01. Motion passed.

George Speake clarified that from this point forward the Authority will maintain the signs. The signs should last a couple of years. President Dale clarified most General Aviation airports do not maintain their markings.

President Dale questioned if the tree removal had started. Mr. Speake clarified the removal started the day before the meeting. President Dale cautioned the Board to expect some complaints. The tree removal is required under the wildlife management plan; it is part of the habitat mitigation that is required.

- F. Master Plan Update – President Dale and Staff met to discuss existing inventory, facilities and forecasting. The Master Plan Update is in progress. The update is not required; however, it is recommended the plan be updated every five years. The Master Plan is an important element in the Airport’s planning and funding process.
- G. Attorneys’ Fees – Distribution and discussion of February’s attorneys’ fees.
- H. Florida Department of Children and Families – President Dale briefed the Board about the reimbursement contract between the Authority and the Florida Department of Children and Families. Payroll for SAA was \$141,269.85, TBI’s was \$82,119.05. SAA contract/rental cost was \$5,008.38; TBI’s contract/rental cost (with Swissport and ground handling) was \$309,509.12. Materials for SAA totaled \$15,576.78, and for TBI the amount was \$31,978.33. Mileage/Transportation for SAA was \$1,597.64, no cost for TBI. The Authority’s total reimbursement will be \$163,452.65; TBI’s reimbursement will be \$423,606.50 (which include repainting, new carpet, and sanitizing Gate 6), for a total of \$587,059.15. Motion by Board Member Cattell, seconded by Board Member Donihi, authorizing President Dale to negotiate Haitian Repatriation Contract Number MKH12 with the Florida Department of Children and Families, in the amount of \$587,059.15; authorization to sign on behalf of authority; and authorization to submit reimbursement request. Motion passed
- I. Legislative Priorities – The Board’s priorities remained the same (the widening of SR 46, to continue the purchase of the Right-of-Way, and placement of construction on the FDOT’s 5-year Workplan). Staff had a successful meeting with various legislators during the FAC Summit. On February 15th the FDOT announced it had funding to complete the Right-of-Way purchase.
- J. Traffic Light – President Dale stated George Kosmac, Deputy Superintendent and Deputy Chief Negotiator of Schools, contacted Diane Crews to discuss the possibility of the Authority participating in the addition of a traffic light in front of the Commercial Large Hangar entrance. President Dale clarified to Mr. Kosmac that the Authority did not have the funds; however, he believed that if the Authority could find the funds it would be worthwhile to have it and participate. He has not received the plans for it, but he wanted to brief the Board on the concept.

- K. Bldg. 310 – Still expecting an influx of 34 new Chinese students. The students were expected in February but now they will arrive in mid March, bringing up occupancy to 94%.
- L. Transportation Security Administration – President Dale stated a letter was sent to the TSA through Counsel regarding the proposed ATSA modification, asking if the Airport is eligible for private screening. Some propose to lobby to allow the airports to privatize screening, but to make them use a private screening company only. It was the consensus of the Board to allow President Dale to contact the lobbyist to oppose.
- M. Air quality monitoring – President Dale received a report that shows the Airport has exceeded its levels of lead for ozone levels. Unfortunately, under the studies that EPA has done, they have tested 3,414 airports in the country. Two airports that ranked 4th and 5th are mainly for aviation schools (Embry Riddle and Delta Connection Academy). No justification has been given for lowering the lead from 1 ton to 0.5 ton. President Dale clarified that nobody contacted him or the staff for doing the monitoring at the Airport. If the report had been done now, it would show about a 40% reduction. Board Member Miller questioned if FAC was aware of it. President Dale stated he brought it to their attention. Board Member Miller questioned if AOPA would be interested. President Dale stated neither Orlando International Airport (MCO) nor CFASP knew anything about the report. He believes the report was done in 2002, the data was even earlier than that. However, with the reduction of general aviation flights the Airport might be doing better. Nobody had told him about gathering data and that the Airport had been printed as number 4.
- N. Federal Advisory Committee – Former DOT Secretary Ray LaHood proposed to study competition and the ability of the aviation industry to address evolving transportation needs.
- O. Airport Zoning – Chapter 333 requires airports to have a zoning board. The Airport's DRC is the Airport's zoning board. Houston did not have zoning requirements. Houston had to create zoning ordinances for the airport and surrounding environment. Lou Miller, Airport Director at Tampa International Airport, was approving height restrictions himself; he did not have a zoning board, and had to resign from Tampa. It is mandatory that airports have a zoning board. It is not only negligent, but illegal to run an airport without a board.
- P. FAA Nextgen System – When the reauthorization bill takes place this year, a big portion is not only AIP funding, but also funding of FAA operations and facilities. The Nextgen system is intended to update the system to make it safer. The Airport will be getting GPS on its runways; it's just waiting on the FAA. Maybe in a year they will get to our airport and get it done.
- Q. Article – President Dale discussed an article in the Success in Seminole magazine about Chairman Longstaff's re-election, Board Member Donihi's election as Vice-

Chairman, and the new Board appointments (Board Member Smith and Secretary/Treasurer Litton).

- R. Wildlife Mitigation Bill – California passed their wildlife bill.
- S. Aerial – Earlier in the meeting, President Dale distributed the aerials.
- T. Leases – President Dale is under discussions with a company or two. He would like to have the authority to sign a lease with them, subject to ratification. It would start as short-term airside leases, but might develop into something. The tenants will be doing B-checks on engine, and other components. Motion by Board Member Eckstein, seconded by Board Member Cattell, authorizing President Dale to sign a lease, in consultation with Chairman Longstaff. Motion passed.

8. COUNSEL'S REPORT

Counsel reported the Authority has three lawsuits: one was in regards to the waterproofing of the parking garage against ACI and Moss Waterproofing, which is ongoing. The parties have now responded and the case is moving forward.

As for the other two that involved Hoyle, Tanner & Associates, Inc., Burke Hogue Mills, Inc., and Walker Parking Consultants/Engineers, Inc., on February 16, 2010, there was a mediation where all the parties met and came up with a joint settlement agreement that will resolve both lawsuits with Hoyle, Tanner & Associates, Inc., Burke Hogue Mills, Inc., and Walker Parking Consultants/Engineers, Inc. The agreement would resolve both cases and is for a \$100,000.00 lump sum payment from Hoyle, Tanner & Associates, Inc. to SAA. There will be cross releases between Hoyle, Tanner & Associates, Inc., SAA, Burke Hogue Mills, Inc., and Walker Parking Consultants/Engineers, Inc. Counsel stated the Authority will dismiss with prejudice, and each party agrees to be responsible for their own costs.

Staff and Counsel recommends acceptance of a settlement agreement in the amount of \$100,000.00. Motion by Board Member Eckstein, seconded by Board Member Cattell, to accept the settlement agreement with Hoyle, Tanner & Associates, Inc., Burke Hogue Mills, Inc., and Walker Parking Consultants/Engineers, Inc. Vote was taken; none of the Board members opposed the motion. Motion passed.

Counsel discussed a letter sent to TSA. The Airport used to have a private screening company. Privatized screening was done away with when TSA took over after 9/11. There has been some movement to use private screening companies again, and this movement has expanded to allow airports to opt out of TSA screening. The TSA would then go ahead and provide a RFP (Request for Proposal) of any private company to bid. The purpose of the letter was to ask TSA whether or not the airport would be able to bid. TSA would still have oversight of screening, but with the Authority's employees. TSA is paid by the U.S.

Coast Guard, and if the Authority becomes responsible for screening, TSA would pay the Authority.

9. TBI REPORT

TBI President Larry Gouldthorpe stated he had just received a note stating Delta Airlines had cancelled 248 arrivals and 247 departures due to the snow. He then reported on the following:

A. Monthly Statistics for February 2010

- i. UK traffic total
February 2010 – **4,071** passengers
- ii. International traffic total
February 2010 – **6,755** passengers
- iii. Domestic traffic total
February 2010 – **78,021** passengers
- iv. Total traffic
February 2010 – **87,501** passengers

- v. Percentage
UK traffic is down 25% compared to February 2009. International traffic is down 15% compared to February 2009. Domestic traffic is down 28% compared to February 2009. Transit traffic is up 162% compared to February 2009. Total traffic is down 23% compared to February 2009. Year-to-date traffic is down 4% compared to 2009.

Traffic is down in part to UK traffic, but mostly due to Allegiant's move to Orlando International Airport.

B. Airlines/Tour Operators Update

- i. Cargo – Business is almost non-existent. OSI staff continues to work hard to rebuild deficit. Greg Dull is currently in England.
- ii. Allegiant – Continue to get outpouring of support from passengers writing to OSI. Passengers stated they did not plan to fly Allegiant anymore. Over 1,000 comments have been received, and less than 1% supports the move. Mr. Gouldthorpe met with Allegiant in Las Vegas two weeks before the meeting. For all 2009, Orlando Sanford International (SFB) was the second lowest cost-operating base in their system. In terms of performance, Allegiant scores from

-10 to +10, with 0 being the marketing margin they consider appropriate. For all 31 cities SFB was above the airline's target.

Board Member Eckstein stated Europe has an economical crisis. He suggested the Airport provide flights originating from here to England and other places. President Dale clarified the Airport tried to do that with Flyglobespan. Board Member Eckstein stated it is an opportune time for people to travel from here to Europe. Mr. Gouldthorpe stated they are working on a replacement carrier. He clarified the value for our people going there is a little better; however, we really need to use the inbound flights to get them here.

10. LIAISON REPORTS

City of Sanford

None.

Seminole County

None

11. CONSENT AGENDA

- A. Consider ratification of Lease No. 2009-60 with ALCOHOL COUNTERMEASURE SYSTEMS CORPORATION for Building No. 515-3, located at 2836 South Mellonville Avenue (Warehouse/Office).

Staff recommends ratification of Lease No. 2009-60 with ALCOHOL COUNTERMEASURE SYSTEMS CORPORATION for Building No. 515-3, located at 2836 South Mellonville Avenue (Warehouse/Office). The lease shall have a term of three (3) years and seven (7) months, effective March 1, 2010. The lease consists of 1,500 square feet of office and warehouse space, at \$7.75 per square foot. The annual rental rate is \$11,625.00; the monthly payment is \$968.75 exclusive of taxes.

Note: Tenant does installation, education, and monitoring of court-mandated Interlock devices on vehicles.

- B. Consider approval of Lease No. 2009-54 with AVOCET CAPITAL, LLC for Building No. 547, located at 2551 Hellcat Lane (Commercial Hangar).

Moved to Item 5, Bldg. 547- Large Commercial Hangar.

- C. FDOT Security Grant Projects.

PBS&J has submitted Task Order #4 in the amount of \$159,800.00 to accomplish Facility Evaluation and Inventory. Product Specifications, and bidding preparation (where required) for fourteen (14) out of twenty-two (22) security related projects. The individual project fees are listed within the attached task order.

All projects are funded from the following two (2) FDOT 100% Security related Joint Participation Agreements: Joint Participation Agreement FM Number 409805 1 94 01 in the amount of \$1,379,607.00 and Joint Participation Agreement FM Number 411939 1 94 01 in the amount of \$87,500.00.

Staff recommends approval of Task Order #4.

- D. Consider ratification of Lease No. 2010-06 with CHRISTOPHER JACKSON for Building No. 527, located at 3880 Moores Station Road (Residence).

Staff recommends approval of Lease No. 2010-06 with CHRISTOPHER JACKSON for Building No. 527, located at 3880 Moores Station Road (Residence). The lease shall have a one (1) year term, commencing on March 1, 2010. The annual rental rate is \$13,200.00; the monthly payment is \$1,100.00.

Motion by Board Member Miller, seconded by Board Member Eckstein, to approve Consent Agenda Items A, C, and add-on Item D. Motion passed.

12. DISCUSSION AGENDA

- A. Consider approval of contract between the Sanford Airport Authority and Spolski Construction in regards to the Commercial Aviation Hangar project (for AVOCET).

Moved to Item 5, Bldg. 547- Large Commercial Hangar.

13. COMMENTS FROM THE PUBLIC

None

14. OTHER BUSINESS

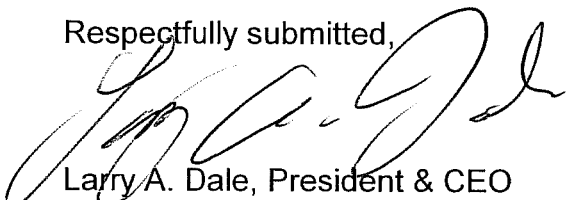
None.

15. REMINDER OF NEXT BOARD MEETING (APRIL 6, 2010)

16. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:01 a.m.

Respectfully submitted,



Larry A. Dale, President & CEO
/dmm



SANFORD AIRPORT AUTHORITY
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www.orlandosanfordairport.com

February 18, 2010 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 **Wednesday edition (February 24, 2010) of the Sanford Herald Classifieds.** Please confirm receipt of this advertisement by email to dmuniz@osaa.net.

PUBLIC NOTICE
SANFORD AIRPORT AUTHORITY

Notice is hereby given that the Sanford Airport Authority will conduct its March meeting on Tuesday, March 2, 2010, at 8:30 a.m., at the Sanford Airport Authority Executive Offices Board Room, A.K. Shoemaker Domestic Terminal, 1200 Red Cleveland Boulevard, Sanford, Florida. Information may be obtained by contacting the executive offices during normal business hours at (407) 585-4002.

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) 585-4002.

Larry A. Dale
President & CEO

Certified proof of publication and invoice should be sent to:

Attn: Diana M. Muñiz-Olson
Sanford Airport Authority
1200 Red Cleveland Boulevard
Sanford, FL 32773

Please do not hesitate to call me at (407) 585-4002 if you have any questions.

Sincerely,

Diana M. Muñiz-Olson
Executive Assistant

PUBLIC NOTICE

BOARD MEETING

The regular meeting of the Sanford Airport Authority will be held on Tuesday, March 2, 2010, at 8:30 a.m., at the Sanford Airport Authority Executive Offices Board Room, A.K. Shoemaker Domestic Terminal, 1200 Red Cleveland Boulevard, Sanford, Florida. Information may be obtained by contacting the executive offices during normal business hours at (407) 585-4002.

SANAC

The Sanford Airport Noise Abatement Committee (SANAC) meeting scheduled for Tuesday, March 9, 2010, has been cancelled. Information may be obtained by calling (407) 585-4006.

USER GROUP

The Airport User Group meeting scheduled for Tuesday, March 9, 2010, has been cancelled. Information may be obtained by calling (407) 585-4006.

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 next meeting will be held on Wednesday, March 3, 2010 at 10:00 a.m., in the Authority's Executive Offices Board Room, A. K. Shoemaker Domestic Terminal, 1200 Red Cleveland Boulevard, Sanford, Florida. Information may be obtained by calling (407) 585-4002.

The Sanford Airport Design Review Committee (DRC) will conduct a Special DRC meeting on Thursday, March 18, 2010, at 9:00 a.m., in the Authority's Executive Offices Board Room, A. K. Shoemaker Domestic Terminal, 1200 Red Cleveland Boulevard, Sanford, Florida. Information may be obtained by calling (407) 585-4002.

The Sanford Airport Design Review Committee (DRC) will conduct a Special DRC meeting on Tuesday, March 30, 2010, at 2:00 p.m., in the Authority's Executive Offices Board Room, A. K. Shoemaker Domestic Terminal, 1200 Red Cleveland Boulevard, Sanford, Florida. Information may be obtained by calling (407) 585-4002.

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) 585-4002.

Larry A. Dale
President & CEO