

**MINUTES OF THE SPECIAL MEETING OF THE
SANFORD AIRPORT AUTHORITY
TUESDAY, MARCH 30, 2010**

- PRESENT:** **G. Geoffrey Longstaff, Chairman**
 William T. Litton, Secretary/Treasurer
 Whitey Eckstein
 William R. Miller
 Stephen P. Smith
 Brett R. Renton, Airport Counsel
- ABSENT:** **Tim Donihi, Vice-Chairman**
 David L. Cattell
 Brindley B. Pieters
 John A. Williams
- 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:** **John M. Bresnahan, TSA**
 Brady Lessard, CPH Engineering
 Al Nygren, O.R. Colan Associates
 Sandeep Singh, AVCON

1. INTRODUCTION OF GUESTS AND CALL TO ORDER

The meeting was called to order at 4:08 p.m.

2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

Chairman Longstaff clarified the meeting had been properly advertised. President Dale stated it was posted on the SAA bulletin board in the lobby and the SAA website.

Counsel clarified that under the Sunshine Law, the Authority has complied with proper advertisement. In regards to the Authority's Enabling Legislation, Section 13, if the meeting is not published in a newspaper 48 hours prior to the meeting, the Board would have to elect it as a special or emergency meeting, and wave such notice by publication.

President Dale requested this meeting be called an emergency meeting, given the circumstances. The Board will be approving FAA grants which were announced by Congressman Mica on Friday, March 26, 2010; the FAA had not given him notice until Thursday afternoon. The grants must be approved by Wednesday, March 31, 2010, as required by the FAA. Therefore, the Authority had no choice but to declare an emergency meeting for approval of the grants.

Motion by Board Member Smith, seconded by Secretary/Treasurer Litton to consider this an emergency meeting. Motion passed.

3. CONSENT AGENDA

- A. Consider approval of Resolution No. 2010-06 for Joint Participation Agreement FM Number 410096 1 94 01, for Design and Construction for the installation of Surface Painted Hold Positions Markings at all Runway and Taxiway Intersections.

During the March 2, 2010 meeting, the Board approved and accepted Joint Participation Agreement FM Number 410096 1 94 01 for Design and Construction for the installation of Surface Painted Hold Positions Markings at all Runway and Taxiway Intersections, in the amount of \$1,965.00 (FDOT 2.5% share). The total project cost is \$78,600.00, inclusive of the construction and design.

Staff recommends approval of Resolution No. 2010-06 for Joint Participation Agreement FM Number 410096 1 94 01.

Motion by Board Member Smith, seconded by Board Member Eckstein, to approve Consent Agenda Items A. Motion passed.

- B. Consider approval of Joint Participation Agreement FM Number 410097 1 94 01 and Resolution Number 2010-07, for the Purchase of Two Aircraft Rescue and Fire Fighting (ARFF) Vehicles.

Staff recommends approval of Joint Participation Agreement, FM Number 410097 1 94 01 and Resolution Number 2010-07, for the Purchase of Two Aircraft Rescue and Fire Fighting (ARFF) Vehicles, in the amount of \$42,500.00 (FDOT 2.5% share).

Motion by Secretary/Treasurer Litton, seconded by Board Member Smith, to approve Consent Agenda Item B. Motion passed.

- C. Consider approval of FAA-AIP Entitlement Projects Grant Number 3-12-0069-063-2010.

Staff recommends approval of FAA-AIP Entitlement Projects Grant Number 3-12-0069-063-2010 for the: Design of extension of Runway 9L-27R and Taxiway Bravo to 11,000 feet; Design and Construction of Surface Painted FAR 139 Signage; and Reimbursement of USDA Wildlife Hazard Assessment, in the amount of \$1,293,981.00 (FAA-AIP 95% share).

Motion by Board Member Miller, seconded by Secretary/Treasurer Litton, to approve Consent Agenda Item C. Motion passed.

D. Consider approval of FAA-AIP Discretionary Grant Number 3-12-0069-064-2010.

Staff recommends approval of FAA-AIP Discretionary Grant Number 3-12-0069-064-2010 for the Replacement of Two (2) Aircraft Rescue and Fire Fighting (ARFF) Fire Trucks, in the amount of \$1,615,00.00 (FAA-AIP 95% share).

Board Member Smith questioned what would be done with the vehicles being replaced. President Dale clarified nothing will be done until the replacement vehicles are received. It is most likely that one will be kept in reserves; the other one will be determined as surplus and sold. George Speake clarified trucks are usually kept for 10 years. The FAA will not fund them until they are 10 years old or the airport has had them for 10 years. The trucks are operated every day, and preventive maintenance costs are very high. Bryant Garrett noted that most of the guarantee is 3 years for the main parts.

Motion by Board Member Miller, seconded by Board Member Smith, to approve Consent Agenda Items D. Motion passed.

4. COMMENTS FROM THE PUBLIC

None

5. OTHER BUSINESS

President Dale briefed the Board on the proposed Silo Point Training Range. The item went before the Design Review Committee the day of the meeting. The range construction will be 100% funded with a law enforcement grant from the State previously approved by the Board. President Dale showed the location of the range on the airport map, and stated the pole barn will be facing isolated land.

Board Member Smith questioned if the range meets the distance necessary from the dwellings next to it. President Dale confirmed that it did, and also clarified that some buildings near the area were commercial. The range will be used by airport personnel (police and wildlife officers) to train for coordination.

Board Member Eckstein cautioned the Board that a long time ago the City had to prohibit the old Authority from using the Airport's land for their personal use (hunting). Some homeowners in the area complained about shells in their roof. President Dale clarified they would be shooting towards an uninhabited area and the area has a limited range; the pellets from the shotgun shells will stay on the Airport's land.

Chairman Longstaff questioned if private citizens would have access to the range. President Dale stated if the Board allowed such use, the range could be used for competition events to promote the Airport, under SAA Police supervision.

Chairman Longstaff questioned who would do the maintenance. Bryan Garrett clarified the Authority will be responsible for the lighting and maintenance. President Dale clarified the grant will include the promatic clay pigeons traps, the site improvements, and the pole barn.

Board Member Eckstein questioned which law enforcement agencies will use it. President Dale stated most likely it would be the Sheriff's Office, Sanford Police, Longwood Police, Lake Mary Police, and other first responders.

Board Member Miller suggested a written policy be created, and questioned how the Authority would be protected. Counsel stated he would have to look into it. Board Member Eckstein suggested Counsel research other airports that have a range. He also questioned the cost involved with the project. President Dale stated he would provide a cost estimate later, and noted that there will be a use fee based on the number of rounds. Board Member Eckstein questioned if there will be any restrictions of use. President Dale stated there will be age limits, time limits, personnel limits, and limited hours of operations. Only individuals qualified as safety officers will have keys for access.

Board Member Eckstein would like to see what policy will be followed.

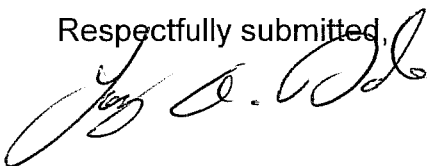
Motion by Board Member Smith, seconded by Secretary/Treasurer Litton, authorizing President Dale to proceed with permitting; create a policy subject to Counsel's approval; and provide a budget to the Board, for the training range. Motion passed.

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

7. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:41 p.m.

Respectfully submitted,



Larry A. Dale, President & CEO
/dmm

PUBLIC NOTICE

PUBLIC NOTICE SANFORD AIRPORT AUTHORITY

Notice is hereby given that the Sanford Airport Authority will conduct a special meeting on Tuesday, March 30, 2010, at 4:00 p.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 work-session 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.

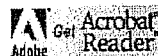
Larry A. Dale
President & CEO



Public Notices



- 03/29/10 - Special Meeting Notice--March 30, 2010
- 03/18/10 - March 2010 Public Notice (Update)



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Flights

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- New Destinations Survey
- Routemap
- Real-Time Arrivals & Departures
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Ground Transportation

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Passenger Terminal

- Terminal Layout
- International - Terminal A
 - The Royal Palm Lounge
 - Shopping, Dining, Duty Free
 - Arcade
- Domestic - Terminal B
 - Shopping, Dining

Lost & Found

- Lost & Found

Tour Operators

Travel Tips

- Local Accommodations
- Attractions, Dining

Airport Information

- Airfield Description
- Runway Data and Map
- Board Agenda, Board Minutes
- Public Notices
- Bids, DBE's, RFQ's, RFP's & Misc. Notices
- Financial Information
- Organization, Contact Us

Virtual Airport Tour

Directions

- Map of Orlando Area
- Airport Photo - Aerial
- Directions to Area Attractions

Parking

- Diagram - Locations
- Information, Rates & Free Shuttle
- Self-Pay Parking Instructions

Statistics

- Passenger Counts, Cargo
- Yearly Operations
- Monthly Statistics

Press Releases

General Aviation

- Avion Jet Center
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- Avocet
- CE Avionics
- Central Florida Air Maintenance
- Delta Connection Academy
- PneuTech Aerospace
- Southeast Ramp
- Southern Executive Jet, Inc.
- Starport

Airport History

Employment

SANAC

- Airport Noise Abatement Committee

ARFF

- Airport Rescue And Firefighting

Naval Air Station