

**MINUTES OF THE REGULAR MEETING OF THE
SANFORD AIRPORT AUTHORITY
TUESDAY, AUGUST 3, 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
Brindley B. Pieters
John A. Williams
Commissioner Dick Van Der Weide, County Liaison
Brett R. Renton, Airport Counsel

ABSENT: Commissioner Patty Mahany, City 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
Diana M. Muñiz-Olson, Executive Secretary
Jennifer Taylor, Project Coordinator

OTHERS PRESENT: Gerry Berry, Covenant Aviation Security
Krysty Carr, S.E. Ramp Development
Steve Esler, McKee Construction Co.
Tracy Forrest, Winter Park Construction
Larry Gouldthorpe, TBI
Geoff Lane, Starport
Bill McGrew, PBS&J
Genean H. McKinnon, Enterprise
Al Nygren, O.R. Colan Associates
Jeremiah Owens, CPH Engineers, Inc.
Janine Punt
Jack Reynolds, JRA, Inc.
Keith Robinson, TBI
Tim Shea, AVCON
Kevin Spolski, Spolski Construction
Bob Tunis, City of Sanford Economic Dev. Director

1. INTRODUCTION OF GUESTS AND CALL TO ORDER

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

2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

3. APPROVAL OF MINUTES OF THE SPECIAL MEETING HELD ON JUNE 24, 2010; AND MINUTES OF THE REGULAR MEETING HELD ON JULY 6, 2010

Motion by Board Member Smith, seconded by Board member Donihi, to approve the minutes from the special meeting held on June 24, 2010; and the minutes of the regular meeting held on Tuesday, July 6, 2010. Motion passed.

4. RECOGNITION

Chairman Longstaff and President Dale presented a plaque to John L. Humphrey, Jr. in recognition for his 30 years of service.

5. PRESIDENT'S REPORT

President Dale reported on the following:

- A. Aerial – President Dale distributed the aerials.
- B. Privatization of Security Screening – Presentation by Covenant Aviation Security LLC regarding process to opt out from TSA and utilize private company for security screening [Attached].

There are three protocols for cargo: physical inspection, electronic inspection, and x-rays. Board Member Smith questioned how do the screeners sort out what could be a hazard in cargo. There is a protocol set up by the TSA to identify the procedure to follow depending on the type of equipment being used. If there is certain cargo that cannot be scanned with the x-ray, then the scanners would use another type of machine or dogs.

Discussion ensued. President Dale clarified Counsel reviewed the liability to the Airport. Counsel stated that by the Authority opting out, there is no liability to the Airport in TSA contracting with another party similar to (them). President Dale stated the liability is the same as it is now. Counsel agreed the liability to the Airport does not change. However, it does change if the Airport is awarded the

contract to provide the service itself; the liability would then be limited simply to insurance services as stipulated in the contract. Counsel briefed the Board on the safety act and the insurance requirements.

Mr. Berry discussed the liability and the chain of command slides. President Dale stated the chain of command does not change. TSA does the RFP and the SAA President makes recommendations. TSA officers will still meet with SAA staff on Fridays. The only change is the addition of the company.

Mr. Berry stated the company is obligated to hire from TSA; they have the right of first refusal. Board Member Smith questioned what happens to the employees' government retirement. Mr. Berry stated it is more like a 401-K and it will roll over. President Dale questioned what would happen if the government allows them to unionize. Mr. Berry stated they are unionized in San Francisco; however, they cannot bargain, and deal mostly with complaints.

Mr. Berry discussed the efficiencies to increase profit and the revenue sharing slides. The sharing would be 50/50 of income before interest and taxes, and they would pay on a monthly basis. Chairman Longstaff questioned the company's primary expenses. Mr. Berry stated salary/wages, workers compensation, insurance, fringe benefits, general administration, etc. General administration and award fees are all added in the initial fee; every expense is on the initial bid. His salary comes in a different way, is only a portion of the contract.

Board Member Smith questioned if the Authority will know how much it will receive. President Dale clarified the bid goes to TSA. Mr. Berry stated it is a value-based award, not necessarily based on price. If you are the only bidder, the TSA has the opportunity to negotiate, and they do a best and final (offer). Once TSA accept your bid, amongst others, you are the best and final business. Chairman Longstaff questioned if the company would agree to cap certain expenses (ex: overhead, administration) so that they do not exceed (a previously stipulated amount). Mr. Berry stated it could be done.

President Dale stated enplanements would determine the number of screeners. If the numbers go up, the contract would have to be adjusted. Also, he noted TSA pays rent for an office in the terminal. Mr. Berry stated rent will also be included in the bid; the company would rent the office currently leased by TSA.

Larry Gouldthorpe stated there are variations in a small airport. The Airport has a very unique group of customers, extremely picky. In many respects, the inefficiency of TSA could help us since there is not a lot of predictability in these airlines' patterns. Mr. Berry stated if TSA allocates 108 screeners, that is the number of screeners the Airport will have. Mr. Gouldthorpe clarified the

international traffic is on charter flights and the schedule can change. The schedules can be amended mid-stream. Mr. Berry does not see an issue with the schedule changes.

Board Member Eckstein questioned what would happen if the Airport loses an airline completely. Mr. Berry stated that if TSA increases your load because you gain airlines, the number of screeners would go up. If the Airport loses several airlines, they would make a re-adjustment. President Dale stated TSA has not. Board member Eckstein questioned what happens to the screeners if that happens. President Dale stated the TSA will decide that.

Mr. Gouldthorpe cautioned that TSA might look at themselves differently than the (private) company; they might want to cut the company's employees rather than cut their own. President Dale believes they might have a hard time doing that.

Mr. Gouldthorpe questioned the kind of feedback the company got from the airlines in San Francisco. Mr. Berry stated United Airlines is 50-60% of the traffic and the Authority can check with them. The company works harder with the airlines and management because it is a business.

Mr. Gouldthorpe questioned why more airports have not opted out. Mr. Berry stated when they first cut the model, they had 5 airports that joined the program; they would not let anybody else join in until 2005. He believes it has picked up some strength now. The revenue sharing model was just developed.

Board Member Eckstein noted the company is a corporation with a board of directors, with shares and stock holders.

[Out of order, after Item P] Board Member Donihi questioned if a decision needs to be taken regarding the presentation. President Dale clarified it was only for the Board's information. Eventually the Board would have to direct him on a decision, and then TSA makes the decision about who gets the RFP. Board Member Pieters stated he would like to get Mr. Gouldthorpe's opinion. Mr. Gouldthorpe stated this is just exploratory, and there are a lot of details to be thought through. President Dale stated he will meet with Mr. Gouldthorpe before the next board meeting to discuss privatization of security screening.

- C. Extension of Runway 9L-27R – Waiting on \$8 million grant for land.
- D. Large Commercial Aviation Hangar – The project is progressing well, as scheduled.
- E. Airport Law Enforcement Training Range – Permits were picked up a week ago. Some of the cameras and security lighting have been installed. McKee Construction and Bailey Construction submitted bids. Bailey Construction for \$75,000.00; and McKee Construction for \$70,000.00. President Dale would like

to award the contract to McKee Construction for \$70,000.00. The traps and cameras are grant funded. The electrical work will be done in-house. Motion by Board Member Donihi, seconded by Board Member Smith, to award McKee Construction the contract for the training range. Motion passed.

- F. Attorneys' Fees – Distribution and discussion of attorneys' fees.
- G. Seminole County Sport Hall of Fame – The Inaugural Induction Ceremony is expected in September 2010.
- H. Land Acquisition, Relocation, and Property Management Services – Application to the FAA for force account in regards to land acquisition has been submitted.
- I. Authorization to Retrofit Existing Truss Plant into recreational storage facility – The truss plant leased by Realty Development is going out of business. It is a land lease for 10 acres at \$78,327 a year. The truss building is 51,980 square feet. The idea is to turn it into storage for recreational vehicles (RVs, boats, etc.) President Dale would like the authority to have a consultant do a layout and come up with a business plan. He also proposed letting the tenant out of the lease before it expires on October 31, 2011. He would like to negotiate with the tenant to pay half of the remaining lease payment, then take \$27,000.00 from reserves for improvements.

Chairman Longstaff stated the Airport has this property that has little or no use. Right now it will sit there for a while.

Board Member Eckstein questioned if it could be done in-house, with existing staff. President Dale stated he does not think he has anybody to spare with existing staff. Existing staff could fill in occasionally on an emergency basis, but not full time. Board Member Pieters suggested that since the Authority's workforce is lean in some areas and the business might be slow initially, perhaps President Dale could have the new staff (for the storage facility) double up and do other activities. Chairman Longstaff clarified the staff would need to be at the facility. Board Member Pieters clarified he meant that the staff could be in the facility but do other activities.

Board Member Eckstein asked Board Member Williams what he thought. Board Member Williams stated sales on recreational vehicles are down, but there are people out there that need to store them. There are more restrictions in housing developments and they need to find places to store them. The key is who you hire to market it. Board Member Eckstein questioned if Board Member Williams liked the business plan. Board Member Williams stated it makes sense; you have a building and nothing to do with it. He stated you need somebody who knows the market, go to conferences, etc. It all depends on the person you hire. Board Member Smith recommended the repossession market (repossession

storage for banks) be taken into consideration too.

Chairman Longstaff recommended staff get the mailing list for Heathrow and do target marketing. Board Member Cattell requested a survey be done first, to see where the vehicles are stored. Board Member Eckstein would like the Authority to do a preliminary layout.

It was the consensus of the Board is for President Dale to do layout and initiate discussions with tenant.

- J. Property Report – The occupancy rate is 92%, with 125,248 square footage available for lease. Chairman Longstaff stated the 92% is still an incredible percentage considering the current economy.
- K. Bldg. 310 – Occupancy rate is 43%; numbers are lower due in part to DCA's decision to put 25 students at apartments. More students are expected to arrive the first part of September and will go to the dormitory. Diane Crews and President Dale are working on a proposal to expand their campus. The tenant's 10-year lease will expire next year. In the new 10-year lease, the tenant will have to commit to improvements over the 10-year period. President Dale discussed possibility of some capital improvements by the Airport. Diane Crews stated they are working on an option allowing DCA to rent the dormitory from the Authority. The academy's numbers of students are down. They are seeking to get their certification as an educational facility so that they can get grant funding for domestic students. President Dale stated that before the financial crisis, the federal government had funding for domestic students, but not anymore. The academy has turned to the foreign student market. The new lease would take building 310 and put it on the lease with all of DCA's existing properties (except the new building).
- L. Wildlife Rule – President Dale stated he has been asked to present and explain the new rule during the Legal Affairs Committee meeting at the FAC Conference. He received a complaint from a tenant employee (Jimi Dugger) regarding the take of osprey at the Beacon Tower. Board Member Smith questioned if logs are kept. President Dale clarified that not only does the Authority keep logs, but they also submit lethal take reports to the Fish and Wildlife Commission. Ms. Crews gave the Board a copy of her response to Mr. Dugger. President Dale stated he called Mr. Dugger but has not heard from him; Mr. Dugger never responded to Ms. Crews' e-mail either. President Dale clarified that Airport Operations tried to harrass the birds for six weeks prior to taking them. Seven ospreys were taken, not 20 as mentioned in the complaint. He clarified the Authority does not relish killing the birds; it is only done for safety when necessary.

- M. Reminder of Florida Airports Council Annual Conference August 8-12, 2010– The conference will take place in Tampa, at the Marriott Tampa Waterside Hotel. Board members interested in attending need to contact Diana M. Muñiz-Olson.
- N. Thank you notes – President Dale discussed several thank-you notes he had received:
 - i. Letter from Mayor Kuhn: Letter in appreciation for the Airport’s sponsorship of Star-Spangled Sanford 4th of July event.
 - ii. E-mail from FAVACA: E-mail from Florida Association for Volunteer Action in the Caribbean and the Americas for President Dale’s presentation at the Haitian Hometown Association Workshop, on Saturday, July 17, 2010, at UCF.
- O. Articles – President Dale discussed an article in the Florida Trend magazine about the Chinese students called “Delta Connection Academy Chinese Imports.”
- P. Kudos:
 - i. Commendation letters from Inspector General Department of Defense – Letters of commendation for Captain Harold M. Herman, Officer Thomas Fuehrer, and Officer Douglas Wheeler of the Sanford Airport Police Department, for recently assisting the Defense Criminal Investigative Service and Naval Criminal Investigative Service during execution of multiple search warrants on Airport property.
 - ii. Letter to Bryant Garrett – Customer wrote thank-you letter to Bryant Garrett for assisting her during a recent visit.

6. COUNSEL’S REPORT

No formal report from Counsel; however, Counsel wanted to add, in regard to the screening partnership and the Airport’s liability, he would request that Counsel be heavily involved when the contract is drawn up should the Airport enter into an arrangement. He noted that there will be that cost involved as it will be time intensive to come up with a contract with TSA. President Dale clarified the Authority is not under any contractual responsibility; the Authority does not have any responsibilities. It was only one of the options, but the Authority is not going to do that. The screening company’s contract will be with TSA; the only contract the Authority would have would be with the company on how the profits are shared.

7. TBI REPORT

TBI President Larry Gouldthorpe reported on the following:

A. Monthly Statistics for July 2010

- i. International traffic total
July 2010 – **67,900** passengers
- ii. Domestic traffic total
July 2010 – **74,671** passengers
- iii. Transit traffic
July 2010 – **1,903** passengers
- iv. Total traffic
July 2010 – **142,621** passengers
- v. Year-to-date traffic
July 2010 – **740,116** passengers
- vi. Percentage
International traffic is down 10% compared to July 2009. Domestic traffic is down 22% compared to July 2009. Total traffic is down 31% compared to July 2009. Year-to-date traffic is down 32% compared to 2009. There is encouragement for growth. Airlines are now talking and showing interest.

B. Miscellaneous Updates

- i. Budget – Revisited 5-year plan. Industry's recovery seems to be going up but slowly.
- ii. Cargo issue – Cargo is up for the month of July. Mr. Gouldthorpe thanked President Dale for his assistance.
- iii. Fuel – OSI is planning their fuel program. Citgo has decided to get out of the Foreign Trade Zone market. OSI will get 20% of the fuel from Port Canaveral's new facility and 80% from the Hookers Point facility.
- iv. Minimum guarantees – Retailers and Food concessions have asked OSI for some relief on their minimum guarantees; however, it cannot be done.
- v. Parking Lot – Mr. Gouldthorpe stated OSI was working on new recommendations for parking rate modifications; however, they are putting it on hold.

- vi. FAC Dinner – Mr. Gouldthorpe reminder the Board of their FAC Conference dinner on Sunday, August 8, 2010. The dinner is being hosted by OSI and AVCON. A bus will be provided to transport guests to the restaurant.

Board Member Pieters questioned if Allegiant is charging for carry-on luggage yet. Mr. Gouldthorpe clarified the airline has not started charging for carry-on luggage, but it is possible.

8. LIAISON REPORTS

City of Sanford

None

Seminole County

President Dale stated Commissioner Van Der Weide had to leave the meeting early, but that he wanted to discuss a charity ball and would send the information later on.

9. CHAIRMAN'S REPORT

Chairman Longstaff discussed President Dale's evaluation report. On average, President Dale received 4.76 out of 5 possible points. Chairman Longstaff will take the evaluation into consideration and will give his recommendation to the Board at the next regular meeting.

10. CONSENT AGENDA

- A. Consider approval of Addendum A to Lease No. 2009-35 with ACOUSTICFAB, LLC for Building No. 515-2, located at 2842 South Mellonville Avenue (Warehouse/Office).

Staff recommends approval of Addendum A to Lease No. 2009-35 with ACOUSTICFAB, LLC for Building No. 515-2, located at 2842 South Mellonville Avenue (Warehouse/Office). Addendum A extends the lease term for one (1) additional year, effective July 1, 2010. The lease consists of 1,500 square feet of office and warehouse space, at \$7.90 per square foot. The annual rental rate is \$11,850.00; the monthly payment is \$987.50 exclusive of taxes.

- B. Consider approval of Addendum B to Lease No. 2008-13 with JUSTIN BLINN for Building No. 529, located at 2990 Cameron Avenue (Residence).

Staff recommends approval of Addendum B to Lease No. 2008-13 with JUSTIN BLINN for Building No. 529, located at 2990 Cameron Avenue (Residence). Addendum B

extends the lease term for one (1) additional year, effective August 1, 2010. The annual rental rate is \$9,600.00; the monthly payment is \$800.00.

- C. Consider approval of Addendum A to Lease No. 2008-27 with CRUMS CLIMATE CONTROL, INC. for Building No. 41, located at 2749 Flightline Avenue (Warehouse/Office).

Staff recommends approval of Addendum A to Lease No. 2008-27 with CRUMS CLIMATE CONTROL, INC. for Building No. 41, located at 2749 Flightline Avenue (Warehouse/Office). Addendum A extends the lease term for one (1) additional year, effective August 1, 2010. The lease consists of 1,497 square feet, at \$4.12 per square foot. The annual rental rate is \$6,167.64; the monthly payment is \$513.97 exclusive of taxes.

- D. Consider approval of Addendum A to Lease No. 2009-28-C with CRUMS CLIMATE CONTROL, INC. for Building No. 113, located at 2729 Flightline Avenue (Warehouse/Office).

Staff recommends approval of Addendum A to Lease No. 2009-28-C with CRUMS CLIMATE CONTROL, INC. for Building No. 113, located at 2729 Flightline Avenue (Warehouse/Office). Addendum A extends the lease term for one (1) additional year, effective August 1, 2010. The lease consists of 977.6 square feet of office and warehouse space, at \$4.00 per square foot. The annual rental rate is \$3,910.40; the monthly payment is \$325.87 exclusive of taxes.

- E. Consider approval of Lease No. 2010-21 with SEMINOLE COUNTY POLICE ATHLETIC LEAGUE, INC. for Building No. 515-6/7, located at 2812-2818 South Mellonville Avenue (Warehouse/Office).

Staff recommends approval of Lease No. 2010-21 with SEMINOLE COUNTY POLICE ATHLETIC LEAGUE, INC. for Building No. 515-6/7, located at 2812-2818 South Mellonville Avenue (Warehouse/Office). The lease shall have a one (1) year term, effective August 1, 2010. The lease consists of 3,000 square feet of office and warehouse space, at \$4.00 per square foot. The annual rental rate is \$12,000.00; the monthly payment is \$1,000.00.

Note: Police Athletic League (PAL) boxing program for youth.

- F. Consider approval of Addendum A to Lease No. 2009-51 with the SEMINOLE COUNTY SHERIFF'S OFFICE for 43,560 square feet of land (1 acre) immediately south of Building 310, located at Carrier Avenue (Impound lot).

Staff recommends approval of Addendum A to Lease No. 2009-51 with the SEMINOLE COUNTY SHERIFF'S OFFICE for 43,560 square feet of land (1 acre) immediately south of Building 310, located at Carrier Avenue (Impound lot). Addendum A extends the lease term for one (1) additional year, effective October 1, 2010. The lease consists of 43,560 square feet of land, at \$0.18 per square foot. The annual rental rate is \$7,840.80; the monthly payment is \$653.40.

- G. Consider approval of Lease Termination Agreement for Lease No. 2010-19 with WAYNE ALMANY and TAMALA WHITE for the property at 500 Lemon Street (Residential – land acquisition program leaseback).

Staff recommends approval of Lease Termination Agreement for Lease No. 2010-19 with WAYNE ALMANY and TAMALA WHITE for the property at 500 Lemon Street (Residential – land acquisition program leaseback). Both Lessor and Lessee agree to the termination of Lease No. 2010-19, effective July 13, 2010.

Note: This property was purchased with funding from FAA Grant No. 3-12-0069-062-2009, for acquisition of land in noise sensitive areas located within the 65 DNL.

- H. Consider approval of revised Intergovernmental Coordination and Review and Public Transportation Coordination (ICAR) Joint Participation Agreement between the Florida Department of Transportation and Orlando Urban Area Metropolitan Planning Organization d/b/a Metroplan Orlando; East Central Florida Regional Planning Council; Central Florida Regional Transportation Authority d/b/a Lynx; Greater Orlando Aviation Authority and the Sanford Airport Authority; and Orlando–Orange County Expressway Authority and Seminole County Expressway Authority.

During the April 6, 2010 meeting, the Board approved the ICAR agreement, and authorized Chairman Longstaff to execute two original copies of the amended agreement, with one signed copy of the amended agreement to be returned to Metroplan Orlando, and the other original to be kept with the SAA's records.

The Florida Department of Transportation (FDOT) has requested some minor statutory reference changes in the Recitals section of the ICAR agreement, to update them to the post SAFTEA-LU bill references. The changes are all based on a new shell document from the FDOT; none of the changes are considered to change the intent of the agreement. The changes are as follows:

- Article 3 Section 3.01 (a) “coordinate” has been changed to “optimize”
 Section 3.02 (b) has added “...shall receive approximately 15 days written formal notice”
 Section 3.02 (c) “consider” has been changed to “analyze” and “may” to “shall”
 Section 3.02 (d) “consider” has been changed to “analyze” and “may” to “shall”
 Section 3.02(d)(2) “may” has been changed to “shall”
- Article 4 Section 4.01 (a) added the words “Within 30 days...” to replace “upon receipt...”
 Section 4.01 (a)(2) is a new paragraph

- I. Consider approval of Lease No. 2010-22 with THRU-WAY FLEET CARE, INC. for Building No. 409, located at 1160 East 30th Street (Warehouse/Office).

Staff recommends approval of Lease No. 2010-22 with THRU-WAY FLEET CARE, INC. for Building No. 409, located at 1160 East 30th Street (Warehouse/Office). The lease shall have a one (1) year term, effective August 1, 2010. The lease consists of 5,460

square feet of office and warehouse space, at \$2.50* per square foot. The annual rental rate is \$13,650.00; the monthly payment is \$1,137.50.

Note: Tenant repairs special equipment.

* A credit of \$2,730.00 will be given to the tenant for improvements done at his expense. Tenant will: 1) clean the building and paint all walls; 2) paint the office floor; and 3) install an air conditioner.

Motion by Board Member Donihi, seconded by Board Member Cattell, to approve Consent Agenda Items A through G, and add-on Items H and I. Motion passed.

11. DISCUSSION AGENDA

A. Review of Fiscal Year 2010-2011 Proposed Operating and Capital Budget.

Review of Fiscal Year 2010-2011 Proposed Operating and Capital Budget.

President Dale discussed the changes done on the draft budget. The FAA force account revenue has gone from \$135,000.00 to \$405,000.00.

President Dale discussed the matrixes requested during the June 24, 2010 special meeting regarding the positions making less than \$10.00 an hour and increase in charges (the customer facility charges, public safety fees, landing fees, and passenger facilities charges). The proposed amount of 2% salary increase and the fees change is on the budget. The updated budget was sent to the City on August 1, 2010 for review.

Motion by Board Member Cattell, seconded by Board Member Donihi, to approve budget inclusive of the increase of various fees, 2% salary increase, and change regarding the force account work. President Dale clarified the motion also needed to include the \$20,000.00 for professional services for consultants. Motion was amended to include the consultant services. Vote was taken, none opposed. Motion passed.

12. COMMENTS FROM THE PUBLIC

None

13. OTHER BUSINESS

None

14. REMINDER OF FAC CONFERENCE (AUGUST 8-11, 2010)

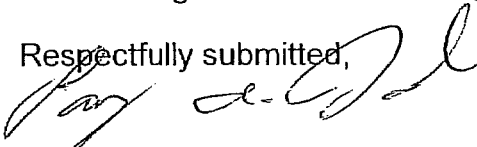
15. REMINDER OF JOINT MEETING WITH CITY OF SANFORD (AUGUST 23, 2010 – 4:00 p.m.)

16. REMINDER OF NEXT BOARD MEETING (SEPTEMBER 7, 2010)

17. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:15 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Larry A. Dale". The signature is written in a cursive style with a large, prominent initial "L".

Larry A. Dale, President & CEO
/dmm



SANFORD AIRPORT AUTHORITY
1200 Red Cleveland Boulevard
Sanford, Florida 32773
(407) 585-4001 • Fax (407) 585-4045
www.orlandosanfordairport.com

July 20, 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 **Sunday edition (July 25, 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 August meeting on Tuesday, August 3, 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, August 3, 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, August 10, 2010, has been cancelled. Information may be obtained by calling (407) 585-4006.

USER GROUP

The Airport User Group meeting scheduled for Tuesday, August 10, 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, August 4, 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.

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