

CITY COMMISSION MINUTES

AUGUST 23, 2010
SPECIAL JOINT MEETING

The City Commission of the City of Sanford, Florida, met in Special Joint Meeting with the Sanford Airport Authority on Monday, August 23, 2010, at 4 PM, in the City Commission Chambers, City Hall, 300 North Park Avenue, Sanford, Florida.

City Commission Present: Mayor Linda Kuhn
Vice Mayor Art Woodruff
Commissioner Randy Jones
Commissioner Patty Mahany
Interim City Manager Tom George
Deputy City Clerk Cynthia Porter

Absent: Commissioner Velma Williams
City Attorney William L. Colbert
City Clerk Janet R. Dougherty

Sanford Airport Authority Present: Larry A. Dale, President & CEO
Tim Donihi, Vice Chairman
William T. Litton, Secretary/Treasurer
David L. Cattell
Stephen P. Smith
Brindley B. Pieters
John A. Williams

Absent: G. Geoffrey Longstaff, Chairman
Herbert "Whitey" Eckstein
William R. Miller

Also present: Diane Crews, Vice President of Administration
Bryant Garrett, Vice President of Finance
George Speake, VP of Operations & Maintenance
Don Poore, Finance Manager
Diana M. Muñiz-Olson, Executive Secretary

The meeting was called to order by Mayor Kuhn at 4:05 PM, after which she turned the meeting over to Vice Chairman Donihi who called the meeting to order for

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the Sanford Airport Authority.

PUBLIC HEARING:

- A) **Sanford Airport Authority FY 2010-2011 Budget:** presentation by Sanford Airport Authority President Larry Dale. [Commission Memo 10-162]

A copy of the Sanford Airport Authority Proposed Annual Budget for Fiscal Year 2010-2011 was distributed and presented by Larry Dale, President and CEO, Sanford Airport Authority.

Vice Mayor Woodruff said that he would really like to see an entry feature at the Airport Boulevard entrance to the airport, that it should recognize the naval air station, and that it would be a good location for a directory. Mr. Dale said that it would have to be funded as a non grant revenue capital project. He asked Mr. George to assign Staff to work with his Board on a concept for consideration by his Board and the City Commission.

Mr. Cattell moved to approve the Sanford Airport Authority Budget, as presented. Seconded by Mr. Litton and carried by vote of the Board as follows:

Tim Donihi	Aye
William T. Litton	Aye
David L. Cattell	Aye
Stephen P. Smith	Aye
Brindley B. Pieters	Aye
John A. Williams	Aye

Vice Chairman Donihi turned the meeting back over to Mayor Kuhn.

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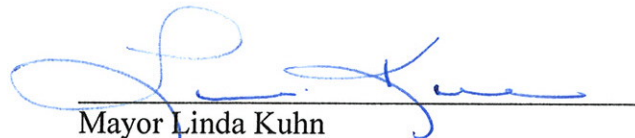
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Commissioner Jones moved to approve the Sanford Airport Authority Budget, as presented. Seconded by Vice Mayor Woodruff and carried by vote of the Commission as follows:

Mayor Kuhn	Aye
Vice Mayor Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

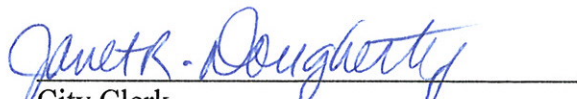
3) **End the meeting.**

There being no further business, Mayor Kuhn adjourned the meeting at 4:36 PM.



Mayor Linda Kuhn

Attest:



City Clerk

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