

CITY COMMISSION MINUTES

AUGUST 24, 2015
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 24, 2015, at 4:45 PM, in the City Commission Chambers, Sanford City Hall, 300 North Park Avenue, Sanford, Florida.

City Commission Present: Mayor Jeff Triplett
Vice Mayor Velma Williams
Commissioner Art Woodruff
Commissioner Randy Jones
City Manager Norton N. Bonaparte, Jr.
City Attorney William L. Colbert
City Clerk Cynthia Porter
Deputy City Clerk Traci Houchin, CMC

Absent: Commissioner Patty Mahany

Sanford Airport Authority Present: Frank S. Ioppolo, Jr., Chairman
Jennifer T. Dane
U. Henry Bowlin
Clyde H. Robertson, Jr.
Clayton D. Simmons
William R. Miller

Absent: Tim M. Slattery
Stephen P. Smith
Tom Green

SAA Staff also present: Larry A. Dale, President & CEO
Diane Crews, VP of Finance & Administration
George Speake, VP of Operations & Maintenance
Don Poore, CFO
Diana M. Muñiz-Olson, Executive Assistant

1. Meeting call to order by Mayor Triplett.

The meeting was called to order by Mayor Triplett at 4:55 PM, at which time he turned the meeting over to Chairman Ioppolo who called the meeting to order for the Sanford Airport Authority.

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Mr. Miller moved to approve the SAA Comprehensive Annual Budget Fiscal Year 2015/2016 and submittal to the City of Sanford City Commission for approval. The motion was seconded by Mr. Bowlin and passed unanimously.

Chairman Ioppola adjourned the Sanford Airport Authority Board Meeting at 5:00 PM and turned the meeting over to Mayor Triplett.

Mayor Triplett continued the Special Joint Meeting at 5:00 PM and opened the public hearing.

2. PUBLIC HEARING

- A. Sanford Airport Authority FY 2015/2016 Budget: presentation by Sanford Airport Authority President/CEO Larry Dale. [Commission Memo 15-139]

Larry Dale, President and CEO, presented an overview of the Sanford Airport Authority Comprehensive Annual Budget Fiscal Year 2015/2016.

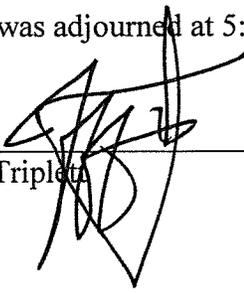
Vice Mayor Williams moved to approve the SAA Comprehensive Annual Budget Fiscal Year 2015/2016. Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye

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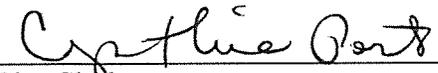
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There being further business, the meeting was adjourned at 5:18 PM.



Mayor Jeff Triplett

Attest:



City Clerk

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