

CITY COMMISSION MINUTES

AUGUST 22, 2016
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 22, 2016, at 4:00 PM, in the City Commission Chambers, Sanford City Hall, 300 North Park Avenue, Sanford, Florida.

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

Absent: Commissioner Patty Mahany
City Manager Norton N. Bonaparte, Jr.

Sanford Airport Authority Present: Frank S. Ioppolo, Jr., Chairman
Tim Slattery, Vice Chairman
Jennifer T. Dane, Secretary & Treasurer
Clyde Robertson, Jr.
William R. Miller
Tom Green
U. Henry Bowlin
Clayton D. Simmons

Absent: Stephen Smith

SAA Staff also present: Diane Crews, President & CEO
George Speake, VP of Operations & Maintenance
Don Poore, CFO
Lori Hunt, Executive Assistant

1. Meeting call to order by Mayor Triplett.

The meeting was called to order by Mayor Triplett at 4:05 PM, at which time he turned the meeting over to Chairman Ioppolo who called the meeting to order for the Sanford Airport Authority.

CITY COMMISSION MINUTES

AUGUST 22, 2016
SPECIAL JOINT MEETING

Mr. Bowlin moved to approve the SAA Comprehensive Annual Budget Fiscal Year 2016/2017 and submittal to the City of Sanford City Commission for approval. The motion was seconded by Ms. Dane and passed unanimously.

Chairman Ioppola adjourned the Sanford Airport Authority Board Meeting at 4:01 PM and turned the meeting over to Mayor Triplett.

Mayor Triplett continued the Special Joint Meeting and opened the public hearing.

2. PUBLIC HEARING

A. Sanford Airport Authority FY 2016/2017 Budget: presentation by Sanford Airport Authority President/CEO Diane Crews.

Ms. Crews presented an overview of the Sanford Airport Authority Comprehensive Annual Budget Fiscal Year 2016/2017.

Commissioner Woodruff moved to approve the SAA Comprehensive Annual Budget Fiscal Year 2016/2017. Seconded by Vice Mayor Jones and carried by vote of the Commission as follows:

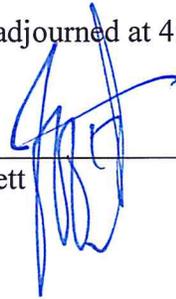
Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye

CITY COMMISSION MINUTES

**AUGUST 22, 2016
SPECIAL JOINT MEETING**

There being further business, the meeting was adjourned at 4:40 PM.

Mayor Jeff Triplett



Attest:

Cynthia Potts

City Clerk

TH