



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
TUESDAY, DECEMBER 4, 2018
8:30 a.m.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND INTRODUCTION OF GUESTS
2. ADVERTISEMENT OF MONTHLY MEETING
3. ANNUAL STAFF ACKNOWLEDGEMENT
4. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 6, 2018
5. LIAISON REPORTS
 - A. City of Sanford
6. COMMITTEE REPORTS
 - A. METROPLAN
7. COMMENTS FROM THE PUBLIC
8. PRESIDENT'S REPORT
9. COUNSEL'S REPORT
10. AIRPORTS WORLDWIDE REPORT
11. CHAIRMAN'S REPORT
12. CONSENT AGENDA
 - A. Consider approval of Addendum C to Lease No. 2015-023 with WIN-4-AUTISM, INC. for Building No. 139 N/S, located at 2776-2886 Navigator Ave., Sanford. (Commercial).
 - B. Consider approval of Addendum D and E to Lease No. 2014-02 with AIRCRAFT SERVICE INTERNATIONAL GROUP BY MENZIES AVIATION, INC. (USA) for Building No. 317, located at 1690 Hangar Rd., Sanford. (Commercial Bldg.).
 - C. Consider approval of Addendum B to Lease No. 2017-002 with CHRISTOPHER & MARY MURRAY for Building No. 298N, located at 3105

- Rudder Cr., Sanford. (Residential).
- D. Consider approval of Addendum P to Lease No. 2003-01 with DONALD AND LAURA NOLETTE for Building No. 299, located at 3114 Rudder Cr., Sanford. (Residential).
 - E. Consider approval of Addendum E to Lease No. 2014-003 with COTY SMITH for Building No. 298S, located at 3107 Rudder Cr., Sanford. (Residential).
 - F. Consider approval of Addendum J to Lease No. 2008-39 with MARY SMITH for Building No. 300S, located at 3106 Rudder Cr., Sanford. (Residential).
 - G. Consider approval of Addendum D to Lease No. 2015-01 with JUSTIN BLINN for Building No. 529, located at 2990 Cameron Ave., Sanford. (Residential).
 - H. Consider approval of the Traffic Signal Maintenance Agreement between Sanford Airport Authority and Seminole County.
 - I. Consider approval of the Ground Transportation Pre-Arranged Permit for January 1, 2019 – December 31, 2019.
 - J. Consider approval of an Agreement for Use of Property at the Orlando Sanford International Airport for Airshows to be held in 2020 and 2021 with B. Lilley Productions.

13. DISCUSSION AGENDA

- A. Consider approval and authorization to execute FDOT PTGA FM# 437713-2-94-01 amendment for the Terminal Expansion project (Design of the FIS Improvements)

14. COMMENTS FROM THE PUBLIC

15. OTHER BUSINESS

16. REMINDER OF NEXT BOARD MEETING (JANUARY 8, 2019)

17. ADJOURNMENT