



**AGENDA**  
**SANFORD AIRPORT AUTHORITY BOARD MEETING**  
**TUESDAY, JANUARY 8, 2019**  
**8:30 a.m.**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND INTRODUCTION OF GUESTS
2. ADVERTISEMENT OF MONTHLY MEETING
3. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON DECEMBER 4, 2018
4. LIAISON REPORTS
  - A. City of Sanford
5. COMMENTS FROM THE PUBLIC
6. PRESIDENT'S REPORT
7. COUNSEL'S REPORT
8. AIRPORTS WORLDWIDE REPORT
9. CHAIRMAN'S REPORT
10. CONSENT AGENDA
  - A. Consider approval and authorization to execute Resolution #2019-01 relating to FDOT PTGA FM#4377132-2-94-01 as an amendment to the Terminal Expansion Project for the Design of the Federal Inspection Services Improvements (FIS).
11. DISCUSSION AGENDA
  - A. Gator Dock and Marine
12. COMMENTS FROM THE PUBLIC
13. OTHER BUSINESS
14. REMINDER OF NEXT BOARD MEETING (FEBRUARY 5, 2019)
15. ADJOURNMENT