



**AGENDA**  
**SANFORD AIRPORT AUTHORITY BOARD MEETING**  
**TUESDAY, APRIL 2, 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 MARCH 5, 2019 AND THE MINUTES OF THE SPECIAL CALLED MEETING HELD ON MARCH 12, 2019
4. LIAISON REPORTS
  - A. Seminole County
  - B. 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 authorize President to execute contract between the Sanford Airport Authority and Axios Construction Services, LLC.
  - B. Consider approval and authorization to execute FDOT Public Transportation Supplemental Joint Participation Agreement FM#437713-1-94-02 for the Terminal Expansion Project and Resolution Number 2019-04.
  - C. Consider approval of 2<sup>nd</sup> Amendment to Food & Beverage Concession Agreement with Host International, Inc.
  - D. Consider approval of Mobile Charging Service Agreement with Tricopian, Inc.
  - E. Consider approval of Lease Nos. 2019-05 and 2019-06 with MARCUS BROCATO d/b/a PLAYA AVIATION for Building 421 and 423 (aviation hangars).

11. DISCUSSION AGENDA

A. Replacement of Retiring President.

12. COMMENTS FROM THE PUBLIC

13. OTHER BUSINESS

14. REMINDER OF NEXT BOARD MEETING (MAY 7, 2019)

15. ADJOURNMENT