



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
TUESDAY, MAY 7, 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 APRIL 2, 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 of Addendum C to Lease No. 2015-014 with AVOCET PARTS TRADING, LLC for Bldg. 415. (Aviation)
 - B. Consider approval of Addendum F to Lease No. 1998-08 with TBI US OPERATIONS, INC. for Bldg. 502. (Aviation)
 - C. Consider approval of Addendum C to Lease No. 2003-12 with POWERTEQ, LLC for Bldgs. 532 and 532A. (Commercial)
 - D. Consider approval of Addendum G to Lease No. 2012-19 with CANDACE ROZZO for Bldg. 303 located at 2850 Aileron Cr. (Residential)
 - E. Consider approval of Addendum E to Lease No. 2014-012 with JEYZA MANSON for Bldg. 301 located at 2822 Aileron Cr. (Residential)
 - F. Consider approval of Mobile Charging Service Agreement with Tricopian, Inc.
11. DISCUSSION AGENDA

- A. Consider approval of revised lease templates.
- B. Consider approval of L3 Technologies lease.
- C. (Add-On) Consider approval of Amendments to Amended and Restated Concession Agreements for on-airport rental car concessions – The Hertz Corporation; Vanguard Car Rental USA, LLC (f/k/a Alamo), Avis Budget Car Rental, DTG Operations, Inc., The Hertz Corporation, and Enterprise Leasing Company of Orlando LLC – under the same terms and conditions, effective June 1, 2019 and ending May 31, 2021.

12. COMMENTS FROM THE PUBLIC

13. OTHER BUSINESS

14. REMINDER OF NEXT BOARD MEETING (JUNE 4, 2019)

15. ADJOURNMENT