



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
TUESDAY, JUNE 4, 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 MAY 7, 2019
4. SCHOLARSHIP PRESENTATION
5. LIAISON REPORTS
 - A. Seminole County
 - B. City of Sanford
6. COMMENTS FROM THE PUBLIC
7. PRESIDENT'S REPORT
8. COUNSEL'S REPORT
9. AIRPORTS WORLDWIDE REPORT
10. CHAIRMAN'S REPORT
11. CONSENT AGENDA
 - A. Consider adoption of Sanford Aviation Noise Abatement Committee (SANAC) Operational Procedures.
 - B. Consider approval of new FDOT Supplemental Joint Participation Agreement for an additional \$2 million in grant funding for the Terminal Expansion Project.
12. DISCUSSION AGENDA
 - A. **[Add-on]** Memorandum of Understanding between SAA and CFX for Implementation of E-Pass in Airports Parking Facilities.

13. COMMENTS FROM THE PUBLIC
14. OTHER BUSINESS
15. REMINDER OF NEXT BOARD MEETING (JULY 2, 2019)
16. ADJOURNMENT