



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
TUESDAY, JULY 9, 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 JUNE 4, 2019 AND MINUTES OF THE WORK SESSION MEETING HELD ON JUNE 24, 2019
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. APPROVAL OF FY 2019-2020 PROPOSED OPERATING AND CAPITAL BUDGET FOR TRANSMITTAL TO THE CITY OF SANFORD
11. CONSENT AGENDA
 - A. Consider approval of Annual Funding Agreement Between Sanford Airport Authority and Metroplan Orlando FY 2019/2020.
 - B. Consider Sanford Aviation Noise Abatement Committee (SANAC) Appointments.
 - C. Approval and authorization to execute the FAA Grant for AIP project No. 3-12-0069-080-2019 for the following projects:
 - Construct Air Carrier Apron – phase II
 - Install Security Enhancements – Access Control
 - Design Only: Rehabilitate Taxiways B and related connectors K and L and Taxiway C to include taxiway lights and airfield signs.
12. DISCUSSION AGENDA

- A. Selection of Executive Search Firms for the Replacement of Retiring President.
- B. Discussion of Continued Rental of Don Knight Park at Lake Golden.
- C. Consider approval of proposed land exchange with Safari Investments LLC.
- D. Status update on Gator Dock & Marine's environmental rehabilitation and related restrictive covenant. Information to be provided by SAA Counsel at meeting.

13. COMMENTS FROM THE PUBLIC

14. OTHER BUSINESS

15. REMINDER OF NEXT BOARD MEETING (AUGUST 13, 2019) AND JOINT BOARD MEETING (AUGUST 26, 2019)

16. ADJOURNMENT