



**AGENDA**  
**SANFORD AIRPORT AUTHORITY BOARD MEETING**  
**TUESDAY, AUGUST 13, 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 JULY 9, 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. CONSENT AGENDA
  - A. Consider approval of Addendum A to Lease No. 2014-23 with ATHENS TOWING & RECOVERY, INC. for Building No. 140, located at 2773-2783 Navigator Avenue, Sanford FL (Commercial).
  - B. Consider approval of Addendum B to Lease No. 2015-017 with AIRLINE TRAINING AND LEASING CORP. for Building No. 148, located at 1711 Hangar Rd., Sanford FL (Commercial).
  - C. Consider approval of Addendum J to Lease No. 2009-12 with AIR ESSENTIALS d/b/a FLORIDA CLAY ART, CO. for Building No. 256, located at 1645 Hangar Rd., Sanford FL (Commercial).
  - D. Consider approval of Addendum I to Lease No. 2010-11 with RANDY DYKES for Building No. 513, located at 3905 Moore's Station Rd., Sanford FL (Residential).
  - E. Consider approval of Addendum B to Lease No. 2017-10 with SKIMMER SKIFFS, LLC. for Bldg. 262, located at 2751 Flightline Ave., Sanford FL (Commercial).

- F. Consider approval of Addendum A to Lease Agreement 2016-02 with RP SALES AND LEASING, INC. for Building 333A, located at 1620 Hangar Rd., Sanford FL (Commercial Bldg.)
- G. Consider approval of Addendum B to Lease No. 2017-25 with MIKILANA PHURROUGH for Building No. 300-N, located at 3104 Rudder Cr., Sanford, FL (Residential).
- H. Consider approval of Addendum F to Lease No. 2002-13 with THE TORO COMPANY d/b/a TORO AG for Buildings No. 422 and 438, located at 3000 S. Mellonville Avenue, Sanford FL (Warehouse).
- I. Consider approval of Addendum C to Lease No. 2013-03 with THE TORO COMPANY d/b/a TORO AG for Building No. 437, located at 1210 East 29<sup>th</sup> Street, Sanford FL (Warehouse).
- J. Consider lease termination to Lease No. 2015-24 with THE BRANTLY CORPORATION, for Building No. 132, located at 2805 Carrier Ave., Sanford FL (Commercial).
- K. Consider renewal of Lease No. 2017-006 with WIN 4 AUTISM, INC. for Building No. 138N/S, located at 2764 Navigator Ave., Sanford FL (Commercial).

11. DISCUSSION AGENDA

- A. Discuss continued use of Don Knight Park at Lake Golden.

12. COMMENTS FROM THE PUBLIC

13. OTHER BUSINESS

14. REMINDER OF NEXT BOARD MEETING (SEPTEMBER 10, 2019) AND JOINT BOARD MEETING (AUGUST 26, 2019)

15. ADJOURNMENT