



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
TUESDAY, SEPTEMBER 10, 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 AUGUST 13, 2019 AND MINUTES OF THE JOINT MEETING HELD ON AUGUST 26, 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 "Amended and Restated License and Concession Agreement to Manage Advertising Program" between SAA, OSI Inc. and In-Ter-Space Services Inc., d/b/a Clear Channel Airports.
 - B. Consider approval of "Parking Equipment Purchase and Service Agreement" between Orlando Sanford International, Inc. and ParkJockey Miami LLC; and a separate Side Letter Agreement providing for assignment to the SAA.
 - C. Consider approval of Lease No. 2019-014 with AVOCET CAPITAL, LLC for Bldg. 515-2. Located at 2842 S. Mellonville Avenue, Sanford, FL (Aviation)
 - D. Consider approval of Addendum E to Lease No. 2003-32 with FUTURE HEALTH CONCEPTS, INC. for Buildings 24 and 418, located at 1211 E. 29th St. and 1211 E. 30th St., Sanford, FL 32773. (Warehouse).
11. DISCUSSION AGENDA

A. Review of NAI Realvest Performance.

12. COMMENTS FROM THE PUBLIC

13. OTHER BUSINESS

14. REMINDER OF NEXT BOARD MEETING (OCTOBER 1, 2019)

15. ADJOURNMENT