



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
TUESDAY, OCTOBER 1, 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 SEPTEMBER 10, 2019
4. LIAISON REPORTS
 - A. City of Sanford
 - B. Seminole County
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 the Eighth Addendum to Snack Bar Concession Agreement between Orlando Sanford International, Inc., Sanford Airport Authority and SSP America, Inc. for food and beverage services.
 - B. Consider approval of and authorize President to execute contract between the Sanford Airport Authority and Halifax Paving, Inc.
 - C. Consider Interlocal Agreement Between Seminole County and the Sanford Airport Authority for CAD System Mobile Services.
 - D. Consider approval of Addendum F to Lease No. 2009-28 with GATOR DOCK & MARINE ACQUISITION, LLC for Building No's. 16A-C and 425, located at 2880 S. Mellonville Ave., Sanford, FL 32773. (Commercial)
 - E. Consider approval of Addendum D to Lease No. 2015-21 with LEE RICHARDSON for Building No. 520, located at 3933 Moores Station Rd., Sanford, FL (Residential).
 - F. Consider approval of Addendum B to Lease No. 2017-020 with MICHAEL &

BARBARA JO RIVERA for Building No. 302, located at 2836 Aileron Circle, Sanford, FL (Residential).

- G. Consider Sanford Aviation Noise Abatement Committee (SANAC) Appointments.
- H. 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.
- I. Consider authorization of President/CEO to issue a Request for Qualification (RFQ) for Professional Airport Engineering Services.
- J. Consider approval of Addendum H to Lease No. 2001-22 with BROADWAY SERVICES for Building No. 13 located at 2885 S. Mellonville Ave. (Commercial).

11. DISCUSSION AGENDA

- A. Consider adoption and approval of resolution 2019-06 Investment Policy for the Sanford Airport Authority.
- B. Consider adoption and approval of resolution 2019-07 Reserves Policy for the Sanford Airport Authority.

12. COMMENTS FROM THE PUBLIC

13. OTHER BUSINESS

14. REMINDER OF NEXT BOARD MEETING (NOVEMBER 5, 2019)

15. ADJOURNMENT