



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
TUESDAY, NOVEMBER 5, 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 OCTOBER 1, 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 and authorize President to execute "Interlocal Agreement" between Seminole County and the Cities of Altamonte Springs, Casselberry, Lake Mary, Longwood, Oviedo, Sanford, Sanford Airport Authority and Seminole County Sheriff's Office, and Seminole County Public Schools for E911 Protocol.
 - B. Consider approval of Addendum C to Lease No. 2016-34 with GLF CONSTRUCTION CORP. for Building No. 650 located at 28th St. and Carrier Ave., Sanford (Land).
 - C. Consider approval of Addendum N to Lease No. 2001-44 with VERTICAL AVIATION TECHNOLOGIES, INC. for Building No. 332, located at 1609 Hangar Rd. (Commercial Bldg.).
 - D. Consider approval of Addendum E to Lease No. 2014-27 with RICHARD MEEKS and KRISTY MEEKS for Building No. 527, located at 3880 Moore's

Station Rd., (Residential).

- E. Consider approval of Addendum B to Lease No. 2013-12 with AMERICAN BUILDERS SUPPLY, INC. for Buildings 433,434 and 435, including 10.6 acres of land, located at 2901 Aileron Circle, Sanford and Buildings 99, 100 and 420 and 9 acres of land, located at 2721 E. 26th Place, Sanford.
- F. Consider approval of Addendum L to Lease No. 2007-27 with KATCO DISTRIBUTORS for Building No. 515-1 located at 2848 South Mellonville Ave., Sanford (Building).
- G. Consider approval of Addendum C to Lease No. 2009-14 with AVOCET CAPITAL, LLC. for Demolition Pad, located at Don Knight Lane, Sanford, FL 32773
- H. Consider approval of Addendum J to Lease No. 2009-47 with AVOCET CAPITAL, LLC. for one half of Building No. 550-MOU, located at 550 Don Knight Lane, Sanford, FL (MOU).

11. DISCUSSION AGENDA

- A. Consider the purchase of 2.65 acres of property and dwelling located at 3103 Ohio Avenue.
- B. Consider CEO Search Firm recommendation presented by Board Director Gregg.

12. COMMENTS FROM THE PUBLIC

13. ELECTION OF OFFICERS

14. OTHER BUSINESS

15. REMINDER OF NEXT BOARD MEETING (DECEMBER 3, 2019)

16. ADJOURNMENT