



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
TUESDAY, DECEMBER 3, 2019
8:30 a.m.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND INTRODUCTION OF GUESTS
2. ADVERTISEMENT OF MONTHLY MEETING
3. ANNUAL STAFF ACKNOWLEDGEMENT
4. PRESENTATION TO TIM SLATTERY
5. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 5, 2019
6. LIAISON REPORTS
 - A. City of Sanford
7. COMMENTS FROM THE PUBLIC
8. PRESIDENT'S REPORT
9. COUNSEL'S REPORT
10. AIRPORTS WORLDWIDE REPORT
11. CHAIRMAN'S REPORT
12. CONSENT AGENDA
 - A. Consider and authorize the disposal of vehicles and equipment that have economically exceeded their useful life.
 - B. Consider approval of the Ground Transportation Pre-Arranged Permit for January 1, 2020 – December 31, 2020.
 - C. Consider approval of and authorization to execute FAA AIP Grant No. 3-12-0069-081-2019 FOR Rehabilitation of Taxiway Bravo, Charlie and Lima Phase 1.
 - D. Consider approval of Addendum E to Lease No. 2015-01 with JUSTIN BLINN for Building No. 529, located at 2990 Cameron Ave., (Residential).
 - E. Consider approval of Addendum K to Lease No. 2008-039 with MARY SMITH for Building No. 300S, located at 3106 Rudder Cr., (Residential).

- F. Consider approval of and authorize President to execute the task order 2019-01 between the Sanford Airport Authority and Avcon.

13. DISCUSSION AGENDA

- A. Consider approval of firm(s) for Professional Airport Engineering Services.
- B. Consider approval of position description for the President and CEO.

14. COMMENTS FROM THE PUBLIC

15. OTHER BUSINESS

16. REMINDER OF NEXT BOARD MEETING (JANUARY 7, 2020)

17. ADJOURNMENT