



**AGENDA**  
**SANFORD AIRPORT AUTHORITY BOARD MEETING**  
**TUESDAY, JANUARY 7, 2020**  
**8:30 a.m.**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND INTRODUCTION OF GUESTS
2. ADVERTISEMENT OF MONTHLY MEETING
3. PRESENTATION TO TIM SLATTERY
4. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON DECEMBER 3, 2019
5. LIAISON REPORTS
  - A. City of Sanford
  - B. Seminole County
6. COMMENTS FROM THE PUBLIC
7. PRESIDENT'S REPORT
8. COUNSEL'S REPORT
9. AIRPORTS WORLDWIDE REPORT
10. CHAIRMAN'S REPORT
11. CONSENT AGENDA
  - A. Consider Sanford Aviation Noise Abatement Committee SANAC appointment.
  - B. Consider approval of Addendum B to Lease No. 2017-038 with AIRLINE TRAINING AND LEASING CORP., for Building No. 149, located at 1673 Hangar Rd. (Commercial)
  - C. Consider approval of Addendum Q to Lease No. 2003-01 with DONALD AND LAURA NOLETTE for Building No. 299, located at 3114 Rudder Cr., (Residential).
  - D. Consider approval of Addendum C to Lease No. 2017-002 with CHRISTOPHER & MARY MURRAY for Building No. 298N, located at 3105 Rudder Cr., Sanford (Residential).
  - E. Consider approval of Addendum A to Lease No. 2014-25 with TRINITY

TECHNOLOGY GROUP, INC. for Building No. 255-E, located at 1725 Hangar Road, Sanford, FL 32773.

- F. Consider approval and authorization to execute FDOT Public Transportation supplemental joint participation agreement for FM# 437713-1-94-02 and Resolution Number 2020-02 for the Terminal Expansion Project.
- G. Consider approval and authorization to execute FDOT Public Transportation supplemental joint participation agreement for FM# 442489-1-94-01 and Resolution Number 2020-03 for the Rehabilitation of TWY Bravo, Charlie and Lima Phase I.

12. DISCUSSION AGENDA

- A. Consider approval of a \$995,798 addition to the Terminal Expansion Project extending the terminal canopy to include the Federal Inspection Services (FIS) area.

13. COMMENTS FROM THE PUBLIC

14. OTHER BUSINESS

15. REMINDER OF NEXT BOARD MEETING (FEBRUARY 4, 2020)

16. ADJOURN FOR EXECUTIVE SESSION - SAA vs 3M COMPANY Etc

17. RECONVENE SAA REGULAR BOARD MEETING

18. ADJOURN SAA REGULAR BOARD MEETING