



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
TUESDAY, MARCH 3, 2020

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 FEBRUARY 4, 2020
4. LIAISON REPORTS
 - A. Seminole County
 - B. City of Sanford
5. COMMENTS FROM THE PUBLIC
6. PRESIDENT'S REPORT
7. COUNSEL'S REPORT
8. ORLANDO SANFORD INTERNATIONAL, INC. REPORT
9. CHAIRMAN'S REPORT
10. CONSENT AGENDA
 - A. Consider approval of and authorize President to execute Restrictive Covenant Gator Dock and Marine, Inc.
 - B. Consider approval of Addendum F to Lease No. 2014-02 with AIRCRAFT SERVICE INTERNATIONAL GROUP BY MENZIES AVIATION, INC. (USA) for Building 317, located at 1690 Hangar Rd., Sanford, FL (Commercial Building).
 - C. Consider approval of Addendum F to Lease 2014-03 with COTY SMITH for Building No. 298-S, located at 3107 Rudder Circle (Residential).
 - D. Consider approval of Addendum I to Lease No. 2011-08 with REAL DEAL STEEL, LLC for Building No. 410, located at 1220-30th Street, (Commercial Building).

11. COMMENTS FROM THE PUBLIC
12. OTHER BUSINESS
13. REMINDER OF NEXT BOARD MEETING (APRIL 7, 2020)
14. ADJOURN FOR EXECUTIVE SESSION – SAA vs AQUEOUS FILM-FORMING PRODUCTS LIABILITY LITIGATION
15. RECONVENE SAA REGULAR BOARD MEETING
16. ADJOURN SAA REGULAR BOARD MEETING