



AGENDA
SANFORD AIRPORT AUTHORITY SPECIAL CALLED BOARD MEETING
WEDNESDAY, MAY 20, 2020, 10:00 a.m.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND OVERVIEW OF MEETING FORMAT
2. ADVERTISEMENT OF MONTHLY MEETING
3. COMMENTS FROM THE PUBLIC
4. CONSENT AGENDA
 - A. Consider approval and authorization to execute FAA AIP Grant No. 3-12-0069-082-2020 for Cares Act Grant.
5. COMMENTS FROM THE PUBLIC
6. OTHER BUSINESS
7. REMINDER OF NEXT BOARD MEETING (JUNE 2, 2020)
8. ADJOURNMENT



SANFORD AIRPORT AUTHORITY
1200 Red Cleveland Boulevard
Sanford, Florida 32773
(407) 585-4000 • Fax (407) 585-4045
www.orlandosanfordairport.com

May 12, 2020

Via email: legals@mysanfordherald.com

The Sanford Herald
P. O. Box 1657
Sanford, Florida 32772 1657

Attn: Scott, Legal Classified

Please publish the following Public Notice one (1) time in the **Sunday edition (May 17, 2020) of the Sanford Herald Classifieds**. Please confirm receipt of this advertisement by email to lhunt@osaa.net

PUBLIC NOTICE

SANFORD AIRPORT AUTHORITY

Notice is hereby given that the Sanford Airport Authority will conduct a Special Called Board meeting on Wednesday May 20, 2020 at 10:00 a.m., Information may be obtained by contacting the executive offices during normal business hours at (407) 585-4042.

On March 1, 2020, Governor DeSantis issued Executive Order 20-51 directing the Florida Department of Public Health to issue a Public Health Emergency as a result of the COVID-19 virus. On March 9, 2020, Governor DeSantis issued Executive Order 20-52 declaring a state of emergency for the entire state of Florida as a result of the COVID-19 virus. On March 20, 2020, Governor DeSantis issued Executive Order 20-69 suspending the requirement for a quorum to be present in person to hold a public meeting and further allowing for communications media technology to be utilized in conducting a public meeting.

Based on the foregoing Executive Orders issued by Governor DeSantis, the May 20, 2020 Special Called meeting of the Sanford Airport Authority will be conducted virtually using the online platform of **UberConference®**.

Interested persons will be able to listen to the meeting telephonically by dialing in to the Uber Conference phone number or URL: - <https://www.uberconference.com/flysanford>
Conference Number - **407-553-2512** No PIN needed

For the duration of the declared state of emergency ordered by Governor DeSantis, public comments in connection with any meeting of the Sanford Airport Authority, including the Special Called meeting of May 20, 2020, will be received as follows:

- emailed to lhunt@osaa.net

Please indicate that the communication is a public comment and the meeting date for which it is intended. Public comments for the May 20, 2020 meeting that are received by 5:00 p.m. on Monday, May 18, 2020 will be read into the record during the meeting and will become part of the permanent record of the meeting.

Any public comment that includes a presentation will need to have the presentation submitted by 5:00 p.m. on Monday, May 18, 2020 to the administrative office for the Sanford Airport Authority via email to lhunt@osaa.net. If the presentation is not provided timely in advance of the meeting, no guarantee can be made that it will be shown as a part of the meeting or become part of the meeting record.

Please take notice that if any person decides to appeal any decision made by the Sanford Airport Authority with respect to any matter considered at the meeting or hearing scheduled herein, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based, per Section 286.0105, Florida Statutes. Persons with disabilities needing assistance to participate in any of these proceedings should contact the executive offices 48 hours in advance of the meeting at (407) 585-4042.

**Diane H. Crews
President & CEO**

Certified proof of publication and invoice should be sent to:

Attn: Lori Hunt
Sanford Airport Authority
1200 Red Cleveland Boulevard
Sanford, FL 32773

Please do not hesitate to call me at (407) 585-4042 if you have any questions.

Sincerely,

Lori Hunt
Executive Assistant



CONSENT AGENDA ITEM
SANFORD AIRPORT AUTHORITY
BOARD MEETING

DATE: May 20, 2020
TO: Airport Authority Board
FROM: President/CEO
RE: Consent Agenda Item A
Approval and authorization to execute FAA AIP Grant No. 3-12-0069-082-2020 for Cares Act Grant

BACKGROUND

The SAA has received the Grant Offer for the Cares Act Grant Agreement Project No. 3-12-0069-082-2020, in the amount of \$22,742,502.

This grant is provided in accordance with the Cares Act, to provide eligible sponsors funding to help offset a decline in revenues arising from diminished airport operations and activities as a result of COVID-19 Public Health Emergency. The purpose of this Grant is to maintain safe and efficient airport operations.

The total grant amount of \$22,742,502 represents 100% of the total cost.

RECOMMENDATION

Staff recommends approval and authorization to execute FAA Grant No. 3-12-0069-082-2020 for the Cares Act grant.

/dc

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Based on the foregoing Executive Orders issued by Governor DeSantis, the June 2, 2020 meeting of the Sanford Airport Authority will be conducted virtually using the online platform of **UberConference®**.

Interested persons will be able to listen to the meeting telephonically by dialing in to the Uber Conference phone number or URL: - <https://www.uberconference.com/flysanford>

Conference Number - 407-553-2512

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DESIGN REVIEW COMMITTEE (DRC)

The Sanford Airport Design Review Committee (DRC) meetings are conducted on the first Wednesday of each month unless otherwise posted. The regular scheduled meeting will be held on Wednesday, June 3, 2020, at 10:00 a.m., at the Sanford Airport Authority Executive Offices

Board Room, A.K. Shoemaker Domestic Terminal, 1200 Red Cleveland Boulevard, Sanford, Florida. Information may be obtained by contacting the executive offices during regular business hours at (407) 585-4042.

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Diane H. Crews, A.A.E.
President & CEO