



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
TUESDAY, JUNE 2, 2020

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND OVERVIEW OF MEETING FORMAT
2. ADVERTISEMENT OF MONTHLY MEETING
3. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON MAY 5, 2020 AND MINUTES OF THE SPECIAL CALLED MEETING HELD ON MAY 20, 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 Lease No. 2009-12 with FLORIDA CLAY ART, CO. for Building & Land No. 256, located at 1645 Hangar Road. (Commercial Bldg. & Land).
 - B. Consider approval of Lease No. 2019-017 with AVIONICS TECHNICIAN ASSOCIATION OF ORLANDO for Building No. 132, located at 2805 Carrier Ave. (Aviation Bldg.)
 - C. Consider approval of Lease No. 2019-014 with AVOCET CAPITAL, LLC for Building No. 515-2, located at 2842 S. Mellonville Ave. (Aviation Bldg.).

- D. Consider approval of Lease No. 2015-014 with AVOCET PART TRADING, LLC for Building No. 415, located at 3015 Carrier Ave. (Aviation Bldg.)
- E. Consider approval of Addendum F to Lease No. 2001-05 with HAZARD SERVICES INTERNATIONAL, INC. for 1250 sf of bunker 60 & 43,560 sf of adjacent land (Airfield).
- F. Consider and authorize the disposal of vehicles and equipment that have economically exceeded their useful life.
- G. Consider approval of Lease No. 2020-015 with CANDACE ROZZO for Building No. 303, located at 2850 Aileron Circle (Residential).

11. DISCUSSION AGENDA-

- A. Approval and authorization to execute FDOT PTGA FM# 437713-2-94-01 Amendment for the Design and Construction of the FIS Improvements and Resolution No. 2020-04.
- B. Approval and authorization to execute FDOT Public Transportation Joint Participation Agreement for FM# 437713-3 for Terminal Renovations and Resolution No. 2020-05.

12. COMMENTS FROM THE PUBLIC

13. OTHER BUSINESS

14. REMINDER OF NEXT BOARD MEETING (JULY 7, 2020)

15. ADJOURNMENT



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

May 22, 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 **Wednesday May 27, 2020 edition 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 its June meeting on Tuesday June 2, 2020 at 8:30 a.m., Information may be obtained by contacting the executive offices during normal business hours at (407) 585-4042.

Immediately following the regular Board meeting the Sanford Airport Authority will conduct its Budget Work Session.

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 5, 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 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 meeting of May 5, 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 June 2, 2020 meeting that are received by

5:00 p.m. on Monday, June 1, 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 Friday, May 29, 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

PUBLIC NOTICE

BOARD MEETING

Notice is hereby given that the Sanford Airport Authority will conduct its June meeting on Tuesday June 2, 2020 at 8:30 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.

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- 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 June 2, 2020 meeting that are received by 5:00 p.m. on Monday, June 1, 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 Friday, May 29, 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.

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.

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, A.A.E.
President & CEO

PUBLIC NOTICE

BOARD MEETING

Notice is hereby given that the Sanford Airport Authority will conduct its July meeting on Tuesday July 7, 2020 at 8:30 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 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 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 meeting of July 7, 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 July 7, 2020 meeting that are received by 5:00 p.m. on Monday, July 6, 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 Friday, July 3, 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.

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, July 1, 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.

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, A.A.E.
President & CEO



**AGENDA
SANFORD AIRPORT AUTHORITY
BUDGET WORK SESSION
TUESDAY, JUNE 2, 2020
10:00 A.M.**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND INTRODUCTION OF GUESTS
2. ADVERTISEMENT OF MONTHLY MEETING
3. WORK SESSION – Review of Draft SAA Budget FY 2020-2021
4. COMMENTS FROM THE PUBLIC
5. OTHER BUSINESS
6. REMINDER OF NEXT BOARD MEETING (JUNE 16, 2020)
7. ADJOURNMENT