



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

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 JUNE 2, 2020 AND MINUTES OF THE BUDGET WORK SESSION MEETING HELD ON JUNE 2, 2020 AND SPECIAL CALLED MEETING HELD ON JUNE 16, 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. APPROVAL OF FY 2020-2021 PROPOSED OPERATING AND CAPITAL BUDGET FOR TRANSMITTAL TO THE CITY OF SANFORD.
11. CONSENT AGENDA
 - a. Consider approval of Annual Funding Agreement Between Sanford Airport Authority and Metroplan Orlando FY 2020/2021.
 - b. Consider approval of Lease No. 2020-020 with JEYZA MANSO for building No. 301, located at 2822 Aileron Circle, Sanford, FL 32773 (Residential).

- c. Consider approval of Lease No. 2019-01 with GATOR DOCK & MARINE, LLC for Building No's. 16 and 425, located at 2880 S. Mellonville Ave, Sanford, FL 32773. (Commercial).
- d. Consider approval of Addendum J to Lease No. 2010-11 with RANDY DYKES for Building No. 513, located at 3905 Moores Station Road (Residential).
- e. Consider approval of employment contract for Thomas Nolan, new Sanford Airport Authority President and CEO.

12. DISCUSSION AGENDA

- a. Consider approval and implementation of additional Cash Flow Relief to Airport concessions.
- b. Consider approval of Budget Amendment to amend the SAA FY 2019-2020 Budget; and to consider approval of submission of said amendment to the Sanford City Commission for approval.
- c. Consider approval of Letter of Intent for the City of Sanford Fire Station on Marquette Avenue at the Orlando Sanford International Airport.

13. COMMENTS FROM THE PUBLIC

14. OTHER BUSINESS

15. REMINDER OF NEXT BOARD MEETING (AUGUST 4, 2020 AND JOINT MEETING WITH THE CITY OF SANFORD (AUGUST 24, 2020)

16. ADJOURNMENT