



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
TUESDAY, AUGUST 4, 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 JULY 7, 2020
4. PRESIDENT'S REPORT
5. LIAISON REPORTS
 - A. Seminole County
 - B. City of Sanford
6. COMMENTS FROM THE PUBLIC
7. COUNSEL'S REPORT
8. ORLANDO SANFORD INTERNATIONAL, INC. REPORT
9. CHAIRMAN'S REPORT
10. CONSENT AGENDA
 - A. Consider approval of Lease No. 2020-06 with MIKILANA PHURROUGH for Building No. 300-N, located at 3104 Rudder Circle, Sanford, FL 32773. (Residential).
 - B. Consider approval of Lease No. 2017-29 with SEMINOLE COUNTY SHERIFF'S OFFICE for Building No. 515-6, located at 2818 Mellonville Ave. and Building 515-7 located at 2812 Mellonville Ave. (Commercial Bldg.).
 - C. Consider Sanford Aviation Noise Abatement Committee (SANAC) Appointments.

- D. Consider approval of the First Amendment to Agreement for Operations of Taxicab Services with Yellow Cab Company of Orlando, LLC
- E. Consider approval of Addendum F to Lease No. 2003-032 with FUTURE HEALTH CONCEPTS, INC. for Buildings 24 and 418, located at 1211 E. 29th St. and 1211 E. 30th St., Sanford, FL 32773. (Warehouse).

11. DISCUSSION AGENDA

- A. Consider approval of the 2nd Amendment to the Second Amend and Restated Inflight Services Concession Agreement by and among Orlando Sanford International, Inc., Sanford Airport Authority, and Alpha Inflight US, LLC.
- B. Consider approval of 1st Amendment to “Amended and Restated License and Concession Agreement to Manage Advertising Program” by and among Sanford Airport Authority, Orlando Sanford International, Inc., and In-Ter-Space Services Inc., d/b/a Clear Channel Airports.

12. COMMENTS FROM THE PUBLIC

13. OTHER BUSINESS

14. REMINDER OF NEXT BOARD MEETING (SEPTEMBER 1, 2020 AND JOINT MEETING WITH THE CITY OF SANFORD (AUGUST 24, 2020)

15. ADJOURNMENT



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

July 23rd, 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 edition (July 29, 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 hold the regular August Board meeting on Tuesday August 4, 2020 at 8:30 a.m., at the Sanford Airport Authority Vigilante room, 2001 Red Cleveland Boulevard, Suite 2129, Sanford, Florida. Information may be obtained by contacting the executive offices during normal business hours at (407) 585-4042.

Due to social distancing requirements, the number of individuals allowed in the physical meeting room will be limited in accordance with Executive Orders of the State of Florida and Seminole County. Pursuant to the Governors Executive Orders and the current state of emergency, members of the public may participate in the meeting by 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 (407-553-2512) or accessing the URL: - <https://www.uberconference.com/flysanford>

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 August 4, 2020, will be received by email sent 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 August 4, 2020 meeting that are received by 8:00 a.m. on Tuesday, August 4, 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 via email to lhunt@osaa.net by 12:00 p.m. on Monday, August 3, 2020. 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 special 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