



**AGENDA**  
**SANFORD AIRPORT AUTHORITY BOARD MEETING**  
**TUESDAY, SEPTEMBER 1, 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 AUGUST 4, 2020
4. PRESENTATION TO FORMER MAYOR OF SANFORD, JEFF TRIPLETT
5. LIAISON REPORTS
  - A. Seminole County
  - B. City of Sanford
6. COMMENTS FROM THE PUBLIC
7. PRESIDENT'S REPORT
8. COUNSEL'S REPORT
9. ORLANDO SANFORD INTERNATIONAL, INC. REPORT
10. CHAIRMAN'S REPORT
11. CONSENT AGENDA
  - A. Consider approval of Banking Resolution No. 2020-04.
  - B. Consider approval of Lease No. 2020-26 with JUSTIN & CRISTINA BAIRD for Building No. 601, located at 3103 Ohio Ave. (Residential).
  - C. Consider approval of Addendum D to Lease No. 2017-006 with WIN 4 AUTISM, INC. for Building No. 138N/S, located at 2764 Navigator Ave. (Commercial Bldg.).
  - D. Consider approval of Addendum D to Lease No. 2015-023 with WIN 4 AUTISM, INC. for Building No. 139, located at 2776 Navigator Ave. (Commercial Bldg.).
  - E. Consider approval of Addendum K to Lease No. 2009-47 with

AVOCET CAPITAL, LLC for one half of Building No. 550-MOU,  
located at 550 Don Knight Lane, Sanford (MOU).

12. COMMENTS FROM THE PUBLIC
13. OTHER BUSINESS
14. REMINDER OF NEXT BOARD MEETING (OCTOBER 6, 2020)
15. ADJOURNMENT