

AGENDA SANFORD AIRPORT AUTHORITY BOARD MEETING TUESDAY, OCTOBER 6, 2020 8:30 a.m.

- CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND OVERVIEW OF MEETING FORMAT
- 2. ADVERTISEMENT OF MONTHLY MEETING
- 3. <u>APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 1, 2020</u>
- 4. PRESENTATION TO FORMER PRESIDENT & CEO DIANE CREWS
- 5. LIAISON REPORTS
 - A. Seminole County
 - B. City of Sanford
- 6. COMMENTS FROM THE PUBLIC
- 7. PRESIDENT'S REPORT
- 8. COUNSEL'S REPORT
- CHAIRMAN'S REPORT
- 10. CONSENT AGENDA
 - A. Consider approval of new Lease No. 2020-25 with MICHAEL RIVERA for Building No. 302, located at 2836 Aileron Circle, (Residential).
 - B. Consider approval of Addendum D to Lease No. 1999-31 with C.E. AVIONICS, INC for Property No. 507, located at 2789 Flightline Ave., (Land & Ramp).
 - C. Consider Sanford Aviation Noise Abatement Committee (SANAC) Appointment Confirmations.

11. DISCUSSION AGENDA

- A. Discussion of Potential Land Exchange with Red Cleveland Land Trust, LLC.
- B. Discussion of FAA Land Sale Reimbursement.

- 12. COMMENTS FROM THE PUBLIC
- 13. OTHER BUSINESS
- 14. REMINDER OF NEXT BOARD MEETING (NOVEMBER 3, 2020)
- 15. <u>ADJOURNMENT</u>