



**AGENDA**  
**SANFORD AIRPORT AUTHORITY BOARD MEETING**  
**TUESDAY, NOVEMBER 3, 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 OCTOBER 6, 2020
4. LIAISON REPORTS
  - A. Seminole County
  - B. City of Sanford
5. COMMENTS FROM THE PUBLIC
6. PRESIDENT'S REPORT
  - A. Project Update
  - B. Orlando Sanford International, Inc.
  - C. Financials
  - D. Tenant Leases
  - E. Other Topics
7. COUNSEL'S REPORT
8. CHAIRMAN'S REPORT
9. CONSENT AGENDA
  - A. Consider approval of Addendum M to Lease No. 2007-27 with KATCO DISTRIBUTORS for Building No. 515-1, located at 2848 S. Mellonville Ave. A proposed one (1) year extension of the current agreement. (Commercial – one of 9 units in incubator building).
  - B. Consider approval of Addendum D to Lease No. 2016-34 with GLF CONSTRUCTION for Building No. 650, located at 28<sup>th</sup> Street and Carrier Ave. A proposed one (1) year extension of the current agreement. (Land).

10. COMMENTS FROM THE PUBLIC
11. ELECTION OF OFFICERS
12. OTHER BUSINESS
13. REMINDER OF NEXT BOARD MEETING (DECEMBER 1, 2020)
14. ADJOURNMENT