



**AGENDA**  
**SANFORD AIRPORT AUTHORITY BOARD MEETING**  
**TUESDAY, DECEMBER 1, 2020**  
**8:30 a.m.**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND OVERVIEW OF MEETING FORMAT
2. ADVERTISEMENT OF MONTHLY MEETING
3. ANNUAL STAFF ACKNOWLEDGEMENT
4. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 3, 2020
5. LIAISON REPORTS
  - A. Seminole County
  - B. City of Sanford
6. COMMENTS FROM THE PUBLIC
7. PRESIDENT'S REPORT
  - A. Projects Update
  - B. Orlando Sanford International, Inc.
  - C. Financials
  - D. Tenant Leases
  - E. Miscellaneous
  - F. 2021 Board Meeting Schedule
8. COUNSEL'S REPORT
9. CHAIRMAN'S REPORT
10. CONSENT AGENDA
  - A. Consider approval of the second Amendment to Agreement for Operations of Taxicab Services with Yellow Cab Company of Orlando, LLC.
  - B. Consider approval of the Ground Transportation Pre-Arranged Permit for January 1, 2021 – December 31, 2021.

11. DISCUSSION AGENDA

- A. Consider approval of an amendment to the SAA FY 2020-21 Budget for additional Aircraft Rescue and Firefighting Staffing; and to consider approval of amendment submission to the Sanford City Commission for approval.

12. COMMENTS FROM THE PUBLIC

13. OTHER BUSINESS

14. REMINDER OF NEXT BOARD MEETING (JANUARY 5, 2021)

15. ADJOURNMENT