



**AGENDA**  
**SANFORD AIRPORT AUTHORITY BOARD MEETING**  
**TUESDAY, JANUARY 5, 2021**  
**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 DECEMBER 1, 2020
4. LIAISON REPORTS
  - A. Seminole County
  - B. City of Sanford
5. COMMENTS FROM THE PUBLIC
6. PRESIDENT'S REPORT
  - A. Projects Update
  - B. Orlando Sanford International, Inc.
  - C. Financials
  - D. Tenant Leases
  - E. Miscellaneous
7. COUNSEL'S REPORT
8. CHAIRMAN'S REPORT
9. CONSENT AGENDA
  - A. Consider approval of Budget interfund transfer out of Management Reserves.
  - B. Consider approval of Addendum B to Lease No. 2018-002 with JASON DAVIS DBA DAVIS CUSTOMS for Building No. 515-5, located at 2824 S. Mellonville Ave. A Proposed Three (3) year extension of the current agreement. (Commercial one of 9 units in incubator building).
  - C. Consider approval to Terminate Lease No. 2015-023 with WIN4AUTISM, INC. for Building No. 139, located at 2776 Navigator Ave. (Commercial Bldg.). Requested termination by tenant due to a negative impact on the business from COVID-19.

- D. Consider approval of new Lease No. 2020-043 with ORLANDO FLYING CLUB for Building No. 421, located at 1920 Airport Blvd. A proposed one (1) year lease agreement. (Aviation – Box Hangar).
10. DISCUSSION AGENDA
    - A. Request for Proposals: Financing for OSIA Capital Improvements.
    - B. Consider approval of finalizing Ground Lease with the City of Sanford for the purpose of the construction and operation of a Fire Station.
  11. COMMENTS FROM THE PUBLIC
  12. OTHER BUSINESS
  13. NEXT BOARD MEETING AND WORK SHOP (FEBRUARY 2, 2021)
  14. ADJOURNMENT