AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
TUESDAY, MARCH 2, 2021
8:30 a.m.

1. <u>CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND OVERVIEW OF MEETING FORMAT</u>

2. <u>ADVERTISEMENT OF MONTHLY MEETING</u>

3. <u>APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 2, 2021 AND THE WORKSHOP MEETING HELD ON FEBRUARY 2, 2021</u>

4. <u>LIAISON REPORTS</u>

    A. <u>Seminole County</u>
    B. <u>City of Sanford</u>

5. <u>COMMENTS FROM THE PUBLIC</u>

6. <u>PRESIDENT'S REPORT</u>

    A. Projects Update
    B. Orlando Sanford International, Inc.
    C. Finance Report
    D. Tenant Leases
    E. Miscellaneous

7. <u>COUNSEL'S REPORT</u>

8. <u>CHAIRMAN'S REPORT</u>

9. <u>CONSENT AGENDA</u>

    A. Consider approval of Addendum J to Lease No. 2011-08 with REAL DEAL STEEL, LLC for Building No. 410, located at 1220-30th Street.
    B. Consider approval of finalizing Termination Agreement and Bill of Sale for Orlando Sanford International, Inc.'s arrangement with HMS Host (Starbucks).
    C. Consider approval of the Professional Services Task Order No. 2021-01 with AVCON, Inc. for Runway 9L Pavement Repair project.
    D. Consider approval of new Lease No. 2020-42 with VERTICAL AVIATION TECHNOLOGIES, INC. for Hangar No. 332, located at 1609 Hangar Rd.

E. Consider approval of new Lease No. 2021-007 with VERTICAL AVIATION TECHNOLOGIES, INC. for Hangar No. 424, located at 1600 Hangar Rd.

F. Consider approval of new Lease No. 2021-05 with ALARIS AEROSPACE SYSTEMS LLC for the following located at: 2955 S. Mellonville Ave. (Bldg. 9), 1173 E. 29th Street (Bldg. 401 A), 1174 30th Street (Bldg. 9A) & 1169 29th Street (Bldg. 9B).

10. DISCUSSION AGENDA

A. Consider approval of Amended and Restated Airport Facilities Revenue Note, Series 2018 in the amount of $60,500,000 as authorized in Resolution 2021-01, and Resolution No. 2021-01 for Amended and Restated Taxable Airport Facilities Revenue Note, Series 2018.

11. COMMENTS FROM THE PUBLIC

12. OTHER BUSINESS

13. REMINDER OF NEXT BOARD MEETING (APRIL 6, 2021)

14. ADJOURNMENT