



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
TUESDAY, APRIL 6, 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 MARCH 2, 2021
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. Finance Report
 - D. Tenant Leases
 - E. Miscellaneous
7. COUNSEL'S REPORT
8. CHAIRMAN'S REPORT
9. CONSENT AGENDA
 - A. Consider acceptance of bid results and authorize President to execute contract between Sanford Airport Authority with Mark Construction Co. for the purposes of Building 450 repairs.
 - B. Consider approval of Addendum G to Lease No. 2001-05 with Hazard Services International, Inc. for 1,250 SF of bunker 60 & 43,560 SF of adjacent land a proposed one (1) year renewal of the current agreement.
 - C. Consider approval of and authorize the President to execute task order between the Sanford Airport Authority and CPH.
 - D. Consider approval of and Release of Assignment of DTG Operations, Inc.

dba Dollar Car Rental and dba Thrifty Car Rental.

- E. Consider approval and authorization to execute FAA AIP Airport Coronavirus Response Grant Program Grant Offer No. 3-12-0069-085-2021 and associated addendum for airport concessions relief.
10. DISCUSSION AGENDA
 - A. Consider Car Rental Concessions Agreement Extension.
 - B. Consider adoption and approval of resolution 2021-02 Lease Terms.
 11. COMMENTS FROM THE PUBLIC
 12. OTHER BUSINESS
 13. REMINDER OF NEXT BOARD MEETING (MAY 4, 2021)
 14. ADJOURNMENT
 15. TERMINAL TOUR