



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
TUESDAY, MAY 4, 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 APRIL 6, 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. Interfund Transfer of salary and modification of Sanford Airport Authority's benefit program to facilitate hire of new Chief Financial Officer (CFO).
 - B. Consider approval of executing all documents with OSI that provide for the addition of a new Food and Beverage Concessionaire to fill the vacant concession spaces at SFB Airport.
10. DISCUSSION AGENDA
 - A. Consider approval of and authorize the President to execute Task Order No. 2021-2

between the Sanford Airport Authority and CPH Inc. to provide design, bid, and construction phase services to facilitate the expansion of SFB's northeast aerospace aeronautical development area.

- B. Consider adoption and approval of Resolution No. 2021-03 Memorializing Policy Concerning Compensation of Employees and Bonuses and Prohibiting Written Agreements with an Employee Without Approval of the Board of Directors.
- C. Sanford Airport Authority FY 2020 Financial Audit.

- 11. COMMENTS FROM THE PUBLIC
- 12. OTHER BUSINESS
- 13. REMINDER OF NEXT BOARD MEETING (JUNE 1, 2021)
- 14. ADJOURNMENT
- 15. TERMINAL TOUR