



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
TUESDAY, JUNE 1, 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 MAY 4, 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 approval of Banking Resolution 2021-05.
 - B. Consider approval of Addendum A to Lease No. 2018-004 with SEMINOLE COUNTY SHERIFF'S OFFICE for Bunkers No. 56 & 58, located on the airfield.
 - C. AIRCRAFT SERVICE INTERNATIONAL GROUP BY MENZIES AVIATION, INC (USA) entering Triple Net Lease No. 2021-027 for Building No. 317, located at 1690 Hangar Rd., Sanford, FL (Aviation Bldg.) A proposed one (1) year extension of their current tenancy.
 - D. Approval to sell Surplus Maintenance Equipment.

- E. Chairperson Appointment to Sanford Aviation Noise Abatement Committee (SANAC).
- F. Consider approval of updated Metroplan Orlando Intergovernmental Coordination and Review and Public Transportation Coordination Joint Participation Agreement (ICAR).
- G. FLORIDA CLAY ART, CO. transitioning to the SAA's New Triple Net Lease No. 2021-033 for Building & Land located at 1645 Hangar Road, Sanford, Fl. A proposed one (1) year extension of tenant's current lease term.

10. DISCUSSION AGENDA

- A. Consider approval of Performance Audit of OSI, Inc. for years ending on September 30, 2018 and 2019.
- B. Approval and authorization to execute FDOT PTGA FM#437713-2-94-01 Amendment for Construction of the FIS Improvements and Resolution No. 2021-04.
- C. Presentation of Northeast Area Development Plan Concept Layout.

11. COMMENTS FROM THE PUBLIC

12. OTHER BUSINESS

13. REMINDER OF NEXT MEETING (JULY 13, 2021)

14. ADJOURNMENT