



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
TUESDAY, JULY 13, 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 JUNE 1, 2021
4. SCHOLARSHIP PRESENTATION
5. E. LAKE MARY BLVD. SMALL AREA STUDY PRESENTATION (15-20 minutes with Q&A)
6. LIAISON REPORTS
 - A. Seminole County
 - B. City of Sanford
7. COMMENTS FROM THE PUBLIC
8. PRESIDENT'S REPORT
 - A. Projects Update
 - B. Orlando Sanford International, Inc.
 - C. Finance Report
 - D. Tenant Leases
 - E. Miscellaneous
9. COUNSEL'S REPORT
10. CHAIRMAN'S REPORT
11. CONSENT AGENDA
 - A. Consider approval of updated Metroplan Orlando Intergovernmental Coordination and Review and Public Transportation Coordination Joint Participation Agreement (ICAR).

- B. Consider approval of Annual Funding Agreement Between Sanford Airport Authority and Metroplan Orlando FY 2021/2022.
 - C. Approval and authorization to execute the FAA grant offer for AIP project No. 3-12-0069-084-2021 for the Rehabilitation of Taxiway Bravo, Charlie and Lima phase III and Conduct a Wildlife Hazard Assessment and Management Plan.
 - D. Consider approval of Commercial Lease No. 2021-030 for Concurrent Group, LLC. Building #141 located at 2774 Carrier Ave. Sanford, FL 32773.
 - E. Consider approval of Aviation Lease No. 2021-026 for Charles Davis dba Orlando Sanford Flying Club Hangar #413 located at 1910 E. Airport Blvd. Sanford, FL 32773.
 - F. Consider approval of a new Agreement for Use of Property at the Orlando Sanford International Airport for Airshows to be held in 2022 through 2026 with BLilly Productions.
12. DISCUSSION AGENDA
- A. Budget 21/22
13. COMMENTS FROM THE PUBLIC
14. OTHER BUSINESS
15. REMINDER OF NEXT MEETING (AUGUST 3, 2021)
16. ADJOURNMENT