



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
AUGUST 3, 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 BUDGET WORK SHOP MEETING HELD ON JUNE 9, 2021 AND REGULAR MEETING HELD ON JULY 13, 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 Addendum A to Lease 2016-200 for Architectural Effects, LLC Building #142-E located at 1143 E 30th Street Sanford, FL 32773.
 - B. Consider approval of and authorize President to execute Settlement Agreement and Mutual Release: Sanford Airport Authority vs. Aeronautical Restoration and Maintenance Facility, LLC., et al.
 - C. Consider approval of Commercial Lease No. 2021-031 for Future Health Concepts, Inc. for the building, land and appurtenances located at 1211 29th Street and 3000 S. Mellonville Avenue, Sanford, FL 32773.
 - D. Consider approval and authorization for the President to execute the contract

the Sanford Airport Authority and SES Energy Services, LLC, ERS Division for Wildlife Hazard Management Services.

- E. Consider approval of Commercial Lease No. 2021-040 for Jetway Aviation Training, LLC for building #132 located at 2805 Carrier Ave., Sanford, FL 32773.
- F. Consider approval and authorization for the President to execute the task order between the Sanford Airport Authority and Avcon, Inc. for the 3rd phase of the Rehabilitation of Taxiway B,C,L.

10. DISCUSSION AGENDA

- A. Approval and authorization for the President to execute the contract between the Sanford Airport Authority and Halifax Paving, Inc. for the 3rd phase of the Rehabilitation of Taxiway B, C, L.
- B. Approval and authorization for the President to execute the contract between the Sanford Airport Authority and Halifax Paving, Inc. for the Rehabilitation of Runway 9L-27R keel section.
- C. Project award and authorization for the President to execute the contract between the Sanford Airport Authority and Mark Construction Co. for tenant HVAC Replacement – Building 145.

11. COMMENTS FROM THE PUBLIC

12. OTHER BUSINESS

13. NEXT MEETING (JOINT MEETING WITH THE CITY OF SANFORD (AUGUST 23, 2021 AND REGULAR MEETING SEPTEMBER 14, 2021))

14. ADJOURNMENT