



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
SEPTEMBER 14, 2021
8:30 a.m.

**Meeting to be held at: City of Sanford Commission Chambers
Sanford City Hall, 300 N Park Avenue, Sanford, Florida.**

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 AUGUST 3, 2021
4. LIAISON REPORTS
 - A. Seminole County
 - B. City of Sanford
5. COVID 19 UPDATE
6. COMMENTS FROM THE PUBLIC
7. PRESIDENT'S REPORT
 - A. Projects Update
 - B. Orlando Sanford International, Inc.
 - C. Finance Report
 - D. Tenant Leases
 - E. Miscellaneous
8. COUNSEL'S REPORT
9. CHAIRMAN'S REPORT
10. CONSENT AGENDA
 - A. Approval and authorization to enhance employee leave plan by introducing a non-accruing, annual personal leave benefit to full time staff members.
 - B. Approval and authorization to reallocate budget authority within existing total appropriation – 2020-2021 Fiscal Year Budget.

- C. Consider and authorize the disposal of vehicles and equipment that have economically exceeded their useful life.
- D. Consider approval of Fiscal year 2021/22 SAA Employee Salary/Wage Schedule.
- E. Consider approval of the 3rd and 4th Amendment to the Second Amended and Restated Inflight Services Concession Agreement by and among Orlando Sanford International, Inc., Sanford Airport Authority, and Alpha Inflight US, LLC.

11. DISCUSSION AGENDA

- A. Consideration of Resolution No. 2021-06, Memorializing and Amending the SAA Board Rules of Operation.
- B. Consideration and approval of the Organizational Chart – current as of October 1, 2021.

12. COMMENTS FROM THE PUBLIC

13. OTHER BUSINESS

14. NEXT MEETING (OCTOBER 5, 2021)

15. ADJOURNMENT

Orlando Sanford International Airport Master Plan Open House	
<p>The Orlando Sanford International Airport (SFB) is currently undergoing an update to the Airport Master Plan (AMP). An AMP is a 20-year comprehensive vision for the airport and describes the short-, medium-, and long-term development plans necessary to meet the anticipated future demand. The Sanford Airport Authority (SAA) has retained the services of Atkins North America, Inc., (Atkins) in assisting with the development of the Airport Master Plan. The AMP has been under development since 2019 and is approaching its conclusion.</p> <p>SAA and Atkins invite you to attend an open house on the SFB Master Plan following the September 14, 2021 board meeting. The open house will be held at the Sanford City Hall. A presentation will be provided during the regularly scheduled board meeting. Following the board meeting, participants will be able to view materials, ask questions, of SAA officials and Atkins representatives and submit written comments.</p> <p>Tuesday, September 14, 2021</p> <p>Board Meeting: 8:30 am to 10:30 am</p> <p>Open House: 10:30 am to 12:30 pm</p> <p>Sanford City Hall 300 North Park Ave. Sanford, FL 32771</p> <p>Written comments may be submitted by mail or email th Email to: masterplan@osaa.net Or Mail to: Orlando Sanford International Airport Sanford Airport Authority 1200 Red Cleveland Blvd., Sanford, Florida 32773</p> <p>SAA and Atkins welcome your participation in this open house to learn more about the planning process, review the alternative development plans, and speak with the Airport officials and the consultant team about your suggestions and recommendations. Your voice will help in shaping the future of the Orlando Sanford International Airport long into the future. We look forward to speaking with you on September 14th.</p> <p>For more information about the Airport, visit https://flysfb.com/ or follow the QR code above.</p>	