



**AGENDA**  
**SANFORD AIRPORT AUTHORITY BOARD MEETING**  
**OCTOBER 5, 2021**  
**8:30 a.m.**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND OVERVIEW OF MEETING FORMAT
2. ADVERTISEMENT OF MONTHLY MEETING
3. NEW BOARD MEMBER INTRODUCTION
4. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 14, 2021
5. RECOGNITION OF STEPHEN SMITH
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. Tenant Leases
  - D. OSI Contract
  - E. Maintenance
  - F. Miscellaneous
9. CHIEF FINANCIAL OFFICER REPORT
10. COUNSEL'S REPORT
11. CHAIRMAN'S REPORT
12. CONSENT AGENDA
  - A. Facilitate the extension of vacation time for the new Executive VP of Commercial Development, Real Estate, & Legal Affairs.

- B. Approve updating revisions to the Sanford Airport Authority Non-Participating Airline Use and Lease Agreements.
  - C. Consider approval of Resident Lease No. 2021-052 to Mike Robbins for Building 299 located at 3114 Rudder Circle Sanford, FL 32773.
  - D. Consider approval to release Building #517 located at 1250 E 26<sup>th</sup> Place Sanford FL 32773, from master lease #2019-015 between the Sanford Airport Authority and Aerosim Academy, Inc. (L3Harris).
  - E. Consider approval of the “Request for Proposal (RFP) for Taxicab Concession Services for 2022”.
  - F. Consider and authorize the disposal of miscellaneous office furniture, supplies and equipment that have economically exceeded their useful life.
13. COMMENTS FROM THE PUBLIC
14. OTHER BUSINESS
15. NEXT MEETING (NOVEMBER 2, 2021)
16. ADJOURNMENT