



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
NOVEMBER 2, 2021
8:30 a.m.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND INTRODUCTION OF GUESTS
2. ADVERTISEMENT OF MONTHLY MEETING
3. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON OCTOBER 5, 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. Tenant Leases
 - D. OSI Contract
 - E. Maintenance
 - F. Miscellaneous
7. CHIEF FINANCIAL OFFICER REPORT
8. COUNSEL'S REPORT
9. CHAIRMAN'S REPORT
10. CONSENT AGENDA
 - A. Consider approval of new Lease 2021-046 for Airline Training & Leasing Corporation Building #149 located at 1673 Hangar Road Sanford, FL 32773.
 - B. Consider approval of Addendum N to Lease 2007-027 for Katco Distributors, building #515-1 located at 2848 S. Mellonville Ave. Sanford, FL 32773.

- C. Consider approval of Addendum O to Lease 2020-042 for Vertical Aviation Technologies, Inc. Building #332 located at 1609 Hangar Road Sanford, FL 32773.
- D. Approval and authorization for the President to execute the task order between the Sanford Airport Authority and C&S Companies for the Design of the Fiber Optics Redundancy Ring Project.
- E. Approval and authorization for the President to execute the task order between the Sanford Airport Authority and C&S Companies for the Design of the ARFF and Building 37 generator Project.
- F. Approval and authorization for the President to execute the task order between the Sanford Airport Authority and C&S Companies for the Design of the Control Center Expansion Project.

11. DISCUSSION AGENDA

- A. Board Schedule of Meetings
- B. SSP Food & Beverage Concession Contract Amendment
- C. Master Plan Update

12. COMMENTS FROM THE PUBLIC

13. ELECTION OF OFFICERS

14. OTHER BUSINESS

15. NEXT MEETING (DECEMBER 7, 2021)

16. ADJOURNMENT