



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
JANUARY 4, 2022
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 DECEMBER 7, 2021
4. RECOGNITION OF CLAYTON SIMMONS
5. LIAISON REPORTS
 - A. Seminole County
 - B. City of Sanford
6. COMMENTS FROM THE PUBLIC
7. CONSENT AGENDA
 - A. Consider the approval of the renegotiated contract for Taxicab Concession Services.
 - B. Consider approval of a partial Rent Abatement for Constant Aviation, building #333 located at 1604 Hangar Road Sanford, FL 32773.
 - C. Consider approval of Lease 2021-035 for Jet Star, Inc. building #409 and land for parking located at 1160 30th Street Sanford, FL 32773.
 - D. Consider approval of the Second Amendment to Lease #2016-02 between Sanford Airport Authority tenant RP Sales and Leasing Inc and Consent to Assignment to Mr. Harold Slauson d/b/a First Flight Aviary, Inc.
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. DISCUSSION AGENDA
 - A. Approval and authorization to execute and distribute FAA AIP Concessions Rent Relief Airport Rescue Grant Program Grant Offer No. 3-12-0069-088-2022.
13. OTHER BUSINESS
14. NEXT MEETING WORKSHOP (JANUARY 25, 2022) AND REGULAR MEETING (FEBRUARY 1, 2022)
15. ADJOURNMENT