



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
DECEMBER 7, 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 REGULAR MEETING HELD ON NOVEMBER 2, 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 and approve the renegotiated contract award for Taxicab Concession Services.
 - B. Consider approval of the Ground Transportation Pre-Arranged Permit for January 1, 2022-December 31, 2022.
 - C. Approval of FY 2021/22 Sanford Airport Authority Employee Bonus Plan.
 - D. Approve the adjustment of vacation time for the new Senior Engineer Position

Hire.

11. DISCUSSION AGENDA

- A. Approval and authorization to execute FAA AIP American Rescue Plan Act of 2021 Grant Program Grant Offer No. 3-12-0069-087-2022.
- B. Approval for the Tri-Party SAA/OSI Template Air Incentive Program Agreement and the 2021 Canadian Air Service Incentive Plan.

12. COMMENTS FROM THE PUBLIC

13. OTHER BUSINESS

14. NEXT MEETING (JANUARY 4, 2021)

15. ADJOURNMENT

Annual SAA Staff Meet & Greet

In the past we have introduced staff to the Board at the December Board Meeting, this year Chairman Dane has asked us if we could do coffee and donuts with the staff after the Board meeting at 10 a.m. At the conclusion of the Board meeting we ask that you take a few moments to meet SAA Staff.