



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
FEBRUARY 1, 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 JANUARY 4, 2022
4. LIAISON REPORTS
 - A. Seminole County
 - B. City of Sanford
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
 - A. Approval of a one-year extension of the Financial Services Advisory Agreement between the Sanford Airport Authority and Hilltop Securities Inc., and authorization for the Chief Financial Officer to Execute the associated documents.
 - B. Approval and authorization to execute a professional services Master Services Agreement and Scope of Work with Direct Effect Solutions.
 - C. Sanford Aviation Noise Abatement Committee (SANAC) Appointment Confirmations.
7. PRESIDENT'S REPORT
 - A. Projects Update
 - B. Orlando Sanford International, Inc.
 - C. Tenant Leases
 - D. OSI Contract
 - E. Maintenance
 - F. Miscellaneous
8. CHIEF FINANCIAL OFFICER REPORT

9. COUNSEL'S REPORT

10. CHAIRMAN'S REPORT

11. DISCUSSION AGENDA

A. Approve the Staff strategy of proceeding with an Invitation to Bid for the Orlando Sanford International Airport Customs and Border Protection (CBP) Federal Inspection Station (FIS) Project.

12. OTHER BUSINESS

13. NEXT MEETING (MARCH 1, 2022)

14. ADJOURNMENT