



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
MARCH 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 WORKSHOP MEETING HELD ON JANUARY 25, 2022 AND REGULAR MEETING HELD ON FEBRUARY 1, 2022
4. LIAISON REPORTS
 - A. Seminole County
 - B. City of Sanford
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
 - A. Approval Interlocal Agreement with City of Sanford, Seminole County and Sanford Airport Authority; City/County Compliance with Chapter 333, Florida Statutes.
 - B. Consider and authorize the disposal of condenser and air handler units that are excess.
 - C. Consider approval of Lease 2021-057 for Aircraft Service International Group dba Menzies Aviation, Inc. building #317 located at 1690 Hangar Road Sanford, FL 32773.
 - D. Receipt of the Atkins Orlando Sanford International Airport, ATCT Relocation Study.
7. PRESIDENT'S REPORT
 - A. Projects Update
 - B. Orlando Sanford International, Inc.
 - C. Tenant Leases
 - D. OSI Contract
 - E. Maintenance
 - F. Strategic Priorities Report
 - G. Miscellaneous

8. CHIEF FINANCIAL OFFICER REPORT
9. COUNSEL'S REPORT
10. CHAIRMAN'S REPORT
11. DISCUSSION AGENDA
 - A. Resolution 2022-02 Expressing support for the Central Florida Expressway Authority's pursuit of a direct connection from SR 417 to the Orlando Sanford International Airport.
12. OTHER BUSINESS
13. NEXT MEETINGS JOINT BOARD MEETING (MARCH 24, 2022) REGULAR BOARD MEETING (APRIL 5, 2022)
14. ADJOURN FOR EXECUTIVE SESSION – SAA vs AQUEOUS FILM-FORMING FOAMS PRODUCTS LIABILITY LITIGATION
15. RECONVENE SAA REGULAR BOARD MEETING
16. ADJOURN SAA REGULAR BOARD MEETING