



AGENDA JOINT BOARD MEETING OF SANFORD AIRPORT AUTHORITY AND OSI INC.

Held at The Westin Lake Mary, Orlando North 2974 International Parkway, Lake Mary FL THURSDAY, MARCH 24, 2022 9:00 a.m.

- 1. <u>CALL TO ORDER, PLEDGE OF ALLEGIANCE</u>
- 2. ADVERTISEMENT OF MEETING
- 3. CHAIR INTRODUCTIONS
- 4. MASTER PLAN (SAA)
- 5. STRATEGIC PLAN (OSI)
- 6. TERMINAL FOOD & BEVERAGE CONCESSION PROGRAM (OSI)
- 7. <u>US CUSTOMS FACILITY RENOVATION PROJECT (SAA)</u>
- 8. PROPERTY INTERESTS REPORT (OSI)
- 9. OPEN DISCUSSION
- 10. <u>COMMENTS FROM THE PUBLIC</u>
- 11. <u>ADJOURNMENT</u>