



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
APRIL 5, 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 MARCH 1, 2022
4. LIAISON REPORTS
 - A. Seminole County
 - B. City of Sanford
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
 - A. Consider approval of Ground Lease No. 2022-023 between Sanford Airport Authority and the City of Sanford for the purposes of constructing and operating a municipal fire station facility as described and depicted in the attached document.
 - B. Consider approval of Lease No. 2022-018 for Central Florida Bakery, Inc. building #255 W located at 1723 Hangar Road Sanford, FL 32773.
 - C. Consider approval of Lease No. 2022-002 for Marcus Brocato dba Playa Aviation, building #423 located at 1900 E. Airport Blvd. Sanford FL 32773.
 - D. Consider approval of Lease No. 2022-019 for Hazard Services International, Inc. for 1,250 square feet (SF) of Bunker 60 and 43,560 SF of land located on the airfield of the Orlando Sanford International Airport, Sanford FL.
 - E. Consider approval of Lease No. 2022-017 for Mahoney Supply, LLC buildings #568 & 569 and 5,610 SF of land located at 3985-3986 Aviation Loop Sanford, FL 32773.
7. PRESIDENT'S REPORT
 - A. SAA Projects Update

- B. Orlando Sanford International, Inc. Presentation
 - C. Tenant Leases & New Development Update
 - D. OSI Contract
 - E. SAA Maintenance Status
 - F. Miscellaneous
8. CHIEF FINANCIAL OFFICER REPORT
9. COUNSEL'S REPORT
10. DISCUSSION AGENDA
- A. Capital Budget amendment decrementing prior funding authorization for the Digital Billboard Advertising project and reallocating funding toward Taxiway B – Drainage Repair and Taxiway L – Lighting and Signage.
 - B. Award of 2022-005 – ITB Taxiway B – Drainage Repair to Poli Construction Inc.
11. CHAIRMAN'S REPORT
- A. Consideration of renewal of agreement with President.
12. OTHER BUSINESS
13. NEXT MEETINGS REGULAR BOARD MEETING (MAY 3, 2022)
WORKSHOP LAND REDEVELOPMENT (MAY 5, 2020) WORKSHOP
STRATEGIC PLANNING (MAY 9, 2022)
14. ADJOURNMENT