



AGENDA  
SANFORD AIRPORT AUTHORITY BOARD MEETING  
APRIL 19, 2022  
11:00 a.m.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
2. ADVERTISEMENT OF MONTHLY MEETING
3. COMMENTS FROM THE PUBLIC
4. SUCCESSION PLANNING
  - A. Recommendation regarding Discretionary Merit Bonus re President
  - B. Discussion of Process for selection of Future SAA President/CEO
5. CONSIDERATION AND APPROVAL TO PROCEED WITH AIRPORT FACILITIES REFUNDING REVENUE NOTE AND ENGAGE COUNSEL
6. OTHER BUSINESS
7. NEXT MEETINGS REGULAR BOARD MEETING (MAY 3, 2022)  
WORKSHOP LAND REDEVELOPMENT (MAY 5, 2022)
8. ADJOURNMENT