



AGENDA  
SANFORD AIRPORT AUTHORITY BOARD MEETING  
MAY 3, 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 APRIL 5, 2022
4. PRESENTATION OF FY 2021-2022 AUDIT
5. LIAISON REPORTS
  - A. Seminole County
  - B. City of Sanford
6. COMMENTS FROM THE PUBLIC
7. CONSENT AGENDA
  - A. Consider approval of letter extending time to complete certain improvements described in the Ninth Addendum to Snack Bar Concession Agreement.
  - B. Consider approval of a partial Rent Abatement for Constant Aviation, building #333 located at 1604 Hangar Road Sanford, FL 32773.
  - C. Consider approval of Lease 2022-013 for IPC, Paving, Inc., 62,700 SF of land for a lay down yard located at 29<sup>th</sup> St. & Carrier Ave. Sanford, FL 32773.
  - D. Consider and authorize the disposal of the following equipment: Caterpillar Generator, Seal Master Crack Pro 100 (crack sealer equipment), Vending Machine and miscellaneous IT equipment.
  - E. 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 airside at Orlando Sanford International Airport, Sanford, Florida 32773.
  - F. Consider approval of Lease 2022-020 for Real Deal Steel LLC #410 located at 1220 30<sup>th</sup> Street, Sanford, FL 32773.

G. Consider approval of Lease 2022-71 for Pet Partners, LLC, building #440 located at 1701 E. Airport Blvd. Sanford, FL 32773.

8. 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

9. CHIEF FINANCIAL OFFICER REPORT

10. COUNSEL'S REPORT

11. CHAIRMAN'S REPORT

12. DISCUSSION AGENDA

- A. Resolution No. 2022-03 Airport Facilities Refunding Revenue Note, Series 2022
- B. Approval of the revised President & CEO Job Description and recommendation for the Executive search process.

13. OTHER BUSINESS

14. NEXT MEETINGS WORKSHOP LAND REDEVELOPMENT (MAY 5, 2022)  
AND REGULAR BOARD MEETING (JUNE 7, 2022)

15. ADJOURNMENT