



AGENDA  
SANFORD AIRPORT AUTHORITY BOARD MEETING  
JULY 12, 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 SPECIAL CALLED MEETING HELD APRIL 19, 2022 AND THE REGULAR MEETING HELD ON JUNE 7, 2022 AND MINUTES OF THE SPECIAL CALLED MEETING ON JUNE 12, 2022
4. SCHOLARSHIP PRESENTATION (Varian Dass)
5. LIAISON REPORTS
  - A. Seminole County
  - B. City of Sanford
6. COMMENTS FROM THE PUBLIC
7. CONSENT AGENDA
  - A. Consider approval of Annual Funding Agreement Between Sanford Airport Authority and Metroplan Orlando FY 2021/2022.
  - B. Acceptance and execution of Federal Aviation Administration Airport Improvement Program (AIP) Grant #3-12-0069-0089-2022 for Pavement Rehabilitation Keel section of runway 09L.
  - C. Consider approval of Addendum A to Lease No. 2021-033 for Air Essentials, Inc. d/b/a Florida Clay Art, Co. Building #256 & land located at 1645 Hangar Road Sanford, FL 32773.
  - D. Consider approval of Lease No. 2022-033 for Gulfstream Pools Design & Construction, LLC & Mid Florida Tile & Marble, LLC Building #515-9 located at 2800 S. Mellonville Road Sanford, FL 32773.
  - E. Consider adoption of Design-Build Procurement Procedures.
  - F. President & CEO Elect Contract.
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. Approval of the Authority's FY23 Operating and Capital budgets including The Employee and Wage Schedule.
    - B. Award of Fiber and Conduit Installation Bid #2022-008-ITB to Network Cabling Services.
    - C. Lobbying Services
  13. OTHER BUSINESS
  14. NEXT MEETINGS REGULAR MEETING (AUGUST 2, 2022), JOINT BOARD MEETING (AUGUST 8, 2022)
  15. ADJOURNMENT