



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
AUGUST 9, 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 JULY 12, 2022
4. LIAISON REPORTS
 - A. Seminole County
 - B. City of Sanford
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
 - A. Consider approval of Banking Resolution 2022-06
 - B. Consider Airfield Electrical Upgrades – Recommendation to Award Bid # 2022-012-ITB to H.L. Pruitt.
 - C. Authorize Utilization of Seminole County Government Invitation for Bid/ Contract #IFB-6042-16-21/TKH for Demolition Services with Advanced Demolition, LLC.
 - D. Consider approval of Addendum B to Lease No. 2018-004 for Seminole County Sheriff's Office Bunkers 56 & 58 located on the airfield at the Orlando Sanford International Airport.
 - E. Consider approval of Addendum A to Lease No. 2021-031 for Future Health Concepts, Inc. building #418, 24, 24-A, 418-A & land located at 1211 East 30th Street Sanford, FL 32773.
 - F. Award of quote #2022-101-RFQu- Cell Phone Lot Lighting to TECC, Inc.
 - G. Consider approval of Addendum A to Lease No. 2021-040 for Jetway Aviation Training, LLC for building #132 located at 2805 Carrier Ave., Sanford, FL 32773.
7. PRESIDENT'S REPORT
 - A. SAA Projects Update
 - B. SAA Maintenance Status

- C. Development Update
 - D. OSI Contract & Maintenance
 - E. Orlando Sanford International, Inc., Presentation
 - F. Miscellaneous
8. CHIEF FINANCIAL OFFICER REPORT
 9. COUNSEL'S REPORT
 10. CHAIRMAN'S REPORT
 - A. Resolution 2022-05 a resolution of recognition of Thomas P. Nolan
 11. DISCUSSION AGENDA
 - A. Consider approval of Agreement # SA-2022-026PB w/Alcalde & Faye for Federal Legislative & Governmental Liaison Services.
 12. OTHER BUSINESS
 13. NEXT MEETING REGULAR MEETING (SEPTEMBER 13, 2022)
 14. ADJOURNMENT