



AGENDA  
SANFORD AIRPORT AUTHORITY BOARD MEETING  
SEPTEMBER 13, 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 JOINT BOARD MEETING HELD ON AUGUST 8, 2022 AND REGULAR MEETING HELD ON AUGUST 9, 2022
4. LIAISON REPORTS
  - A. Seminole County
  - B. City of Sanford
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
  - A. Consider approval of Addendum A to Lease No. 2021-046 for Airline Training & Leasing Corporation, Building #149 located at 1673 Hangar Road, Sanford, FL 32773.
  - B. Consider approval of professional services Task Order 2022-01 in the amount of \$197,125 with CPH Consulting, LLC formerly known as CPH, Inc. to provide the Stormwater Master Plan Update.
  - C. Consider approval of a Memorandum of Agreement to Reimburse U.S. Customs and Border Protection for the procurement and installation of data cabling and electrical components for the FIS.
  - D. Approval and authorization to reallocate budget authority within existing total appropriation in the 2021-2022 Fiscal Year Budget.
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. CHAIRMAN'S REPORT
  1. Chairman to appoint Sanford Aviation Noise Abatement Committee (SANAC) Chairman.
  2. Best of Sanford Industry Recognition Award.
11. DISCUSSION AGENDA
  - A. Approval and authorization to establish an employee accrued vacation sell back program.
  - B. Consider adoption of Sanford Airport Authority Procurement Policy for Commodities and Services and Resolution No. 2022-07.
  - C. Consider approval and acceptance of the Non-Binding Letter of Intent from Blue Skies Development, LLC concerning the leasing of property.
  - D. Consider approval of the Consent to Assignments of Concession Agreements from Hudson Sanford Joint Venture to HG Sanford Retailers JV.
  - E. Consent approval of the Third Amendment to Amended and Restated Retail Sales Concession Agreement for Duty-And Tax-Free Goods and Consent to Assignment.
  - F. Consider approval of the changes made to the Air Service Incentive Agreement with Swoop and Flair Airlines.
12. OTHER BUSINESS
13. NEXT MEETING REGULAR MEETING (OCTOBER 4, 2022)
14. ADJOURNMENT