



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
OCTOBER 4, 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 SEPTEMBER 13, 2022
4. LIAISON REPORTS
 - A. Seminole County
 - B. City of Sanford
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
 - A. Consider approval of Addendum D to Lease No. 2013-003 for the Toro Company d/b/a/ Toro AG, building #437 located at 1210 E. 29th Street, Sanford, FL 32773.
 - B. Consider approval of Addendum G to Lease No. 2002-013 for The Toro Company d/b/a Toro AG, buildings #438 & 422 located at 3000 S Mellonville Ave., Sanford, FL 32773.
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

11. DISCUSSION AGENDA

- A. Consider approval of the changes made to the Air Service Incentive Agreement with Swoop and Flair Airlines.
- B. Maintenance Department Reorganization.

12. OTHER BUSINESS

13. NEXT MEETING REGULAR MEETING (NOVEMBER 1, 2022)

14. ADJOURNMENT