



**AGENDA  
SANFORD AIRPORT AUTHORITY BOARD MEETING  
NOVEMBER 1, 2022  
8:30 a.m.**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
2. ADVERTISEMENT OF MONTHLY MEETING
3. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON OCTOBER 4, 2022
4. LIAISON REPORTS
  - A. Seminole County
  - B. City of Sanford
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
  - A. Consider approval of Addendum I to Lease No. 2001-019 for Avis Rent A Car System, Inc. for land located at 1751 Airport Boulevard Sanford, FL 32773.
  - B. Consider addendum E to Lease No. 2003-026 for Seminole County Sheriff's Office, Building #535 (Pole Barn)
  - C. Consider addendum E to Lease No. 2003-025 for Seminole County Sheriff's Office, Building #534 (JEC)
  - D. Consider addendum C to Lease No. 2009-52 for Seminole County Sheriff's Office, Building #301 (training)
  - E. Consider addendum C to Lease No. 2011-028 for Seminole County Sheriff's Office, Building #560 Special Ops K9 (Land)
  - F. Consider authorizing surplus designation for assets to be disposed of through action.
7. PRESIDENT'S REPORT
  - A. SAA Projects Update
  - B. Chief Financial Officer Report
  - C. Tenant Leases & New Development Update
  - D. Orlando Sanford International, Inc. Presentation
  - E. OSI Contract

- F. Miscellaneous
8. COUNSEL'S REPORT
  9. CHAIRMAN'S REPORT
  10. DISCUSSION AGENDA
    - A. Award of Bid #2022-014-ITB-ARFF Generator Replacement and Building # 37 Generator to Zabatt Power Systems.
    - B. Approval of 2022 Employee Performance Incentive Plan.
    - C. President's proposed realignment of Executive Team Functions.
    - D. Consider approval of 2022 Billing Rates Increase and Amendment to Agreement with Shutts & Bowen LLP.
    - E. [add-on] Consider Banking Resolution 2022-08.
  11. ELECTION OF OFFICERS
  12. OTHER BUSINESS
  13. NEXT MEETING (DECEMBER 6, 2022)
  14. ADJOURNMENT