



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