



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
DECEMBER 6, 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 NOVEMBER 1, 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. 2022-018 for Central Florida Bakery, Inc. building #255W located at 1723 Hangar Road Sanford, FL 32773.
 - B. Consider approval of Lease #2022-051 for FHG Solutions Inc., for building #440 located at 1701 E. Airport Blvd., Sanford, FL 32773.
 - C. Consider approval of Addendum A to Lease #2022-013 for IPC Paving LLC, 62,700 SF of land for continuance as a construction lay down yard located at 29th St. & Carrier Ave., Sanford, FL 32773.
 - D. Consider approval of Lease #2022-049 for Katco Distributors Inc., building #515-1 located at 2848 S. Mellonville Ave., Sanford, FL 32773.
 - E. Consider approval of the Ground transportation Pre-Arranged Permit for January 1, 2023-December 31, 2023.
 - F. Consider approval of Lease #2022-052 for Cars2Drive LLC, building #409 located at 1160 E. 30th Street, Sanford, FL 32773.
7. PRESIDENT'S REPORT
 - A. SAA Projects Update
 - B. OSI Contract
 - C. Tenant Leases & New Development Update
 - D. Orlando Sanford International, Inc. Presentation

- E. Chief Financial Officer Report
- F. Miscellaneous
 - A. Approve Additional Vacation Time for the VP of Strategic Initiatives

8. COUNSEL'S REPORT

9. CHAIRMAN'S REPORT

10. DISCUSSION AGENDA

- A. Real Estate Development Strategy Update – Information Only Item
- B. Consider award invitation to Bid #2023-003-ITB – Pre-Engineered Metal Building Roof Replacement to Architectural Sheet Metal, Inc.
- C. Consider Approval of Lease #2022-053 with Burrell Aviation Sanford, LLC for 36 acres located between SR 46 and Runway 9L/27R, west of Avocet MRO Services.
- D. Consider approval of an amendment extending the expiration of the Amended and Reinstated Food and Beverage Concession Agreement and Snack Bar Concession Agreement with SSP America, Inc. from December 31st, 2022, to February 28th, 2023.
- E. OSI 2023 Capital Plan – Postponed until December 22, 2022
- F. Banking Resolution Update – Information Only Item
- G. Consider approval of 2022-2023 Capital Budget Amendment – 2022-08 ACE 1 & 2 Regulator Upgrades to ACE 3.

11. OTHER BUSINESS

12. NEXT MEETING BOARD WORKSHOP (DECEMBER 22, 2022) REGULAR MEETING (JANUARY 10, 2023)

13. ADJOURNMENT