



**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 29<sup>th</sup> 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. 30<sup>th</sup> 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 31<sup>st</sup>, 2022, to February 28<sup>th</sup>, 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