



**AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
JANUARY 10, 2023
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 DECEMBER 6, 2022
4. LIAISON REPORTS
 - A. City of Sanford
 - B. Seminole County
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
 - A. Consider approval of professional services Task Order 6 in the amount of \$93,551.26 with C&S Engineers, Inc. to provide the Terminal Apron Rehabilitation Design.
 - B. Consider authorization of Seminole County Public Schools Invitation for Bid/Contract #20210067B-CB-Roof Repair and Maintenance Services with Advanced Roofing Inc. and RMS Orlando, Inc.
 - C. Consider approval of Lease #2023-002 for Aircraft Service International Group dba Menzies Aviation, Inc., Building #317 located at 1690 Hangar Road 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
8. COUNSEL'S REPORT

9. CHAIRMAN'S REPORT

10. DISCUSSION AGENDA

- A. Consider Contract Award of Top Ranked Firm for Request for Proposal #2022-013-RFP – Airport Maintenance Facility – Design Build.
- B. OSI 2022 Capital Projects Update

11. OTHER BUSINESS

12. NEXT MEETING REGULAR MEETING (FEBRUARY 7, 2023)

13. ADJOURNMENT