



**AGENDA**  
**SANFORD AIRPORT AUTHORITY BOARD MEETING**  
**FEBRUARY 7, 2023**  
**8:30 a.m.**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
2. ADVERTISEMENT OF MONTHLY MEETING
3. LIAISON REPORTS
  - A. City of Sanford
  - B. Seminole County
4. COMMENTS FROM THE PUBLIC
5. CONSENT AGENDA
  - A. Consider approval of Lease No. 2023-007 for Liberty Aerospace, Inc. for Building #147 and associated Ramp space located at 1722 Hangar Road, Sanford, FL 32773.
  - B. Consider Sanford Aviation Noise Abatement Committee (SANAC) Appointment Confirmations
  - C. Authorize Utilization of Florida Sheriffs Association Invitation for Bid/Contract #FSA22-VEL30.0 Pursuit, Administrative & Other Vehicles with Garber Chrysler Dodge Truck.
  - D. Approval and Authorization to execute the Fourth Amendment to Amended and Restated Retail Sales Concession Agreement for Duty-And Tax-Free Goods extension to October 31, 2023.
  - E. Contract with Benzon Aviation Consulting, LLC
6. 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. Update on SR417 Airport Connector Concept, Feasibility, & Mobility Study

7. COUNSEL'S REPORT

8. CHAIRMAN'S REPORT

9. DISCUSSION AGENDA

- A. Consider approval of an amendment to the Non-Binding Letter of Intent from Blue Skies Development, LLC concerning the leasing of property.
- B. Approval and authorization to execute Amendment #1 to the FDOT PTGA FM#450865-1-94-01 for the Design and Construction of the Maintenance Building and Resolution No. 2023-01.
- C. Consider approval of: (1) Resolution No. 2023-02 authorizing executing of Approval Florida Department of Transportation (FDOT) Grant Agreement (PTGA) FM#452650-1-94-01 for the acquisition of 1.43-acres of real Property located at 3885 Moores Station Road; and (2) the associated Contract for Sale and Purchase.
- D. Consider approval of professional services Task Order 6 in the amount of \$89,294.35 with C&S Engineers, Inc. to provide the Terminal Apron Rehabilitation Design.
- E. Consider approval of an amendment extending the expiration of the Amended and Restated Food and Beverage Concession Agreement and Snack Bar Concession Agreements with SSP America, Inc. from February 28, 2023 to April 30, 2023.

10. OTHER BUSINESS

11. NEXT MEETING REGULAR MEETING (MARCH 7, 2023)

“Terminal Tour re: proposed concession improvements”

12. ADJOURNMENT