



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

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
2. ADVERTISEMENT OF MONTHLY MEETING
3. APPROVAL OF MINUTES OF THE CAPITAL PLANNING WORK SESSION HELD ON DECEMBER 22, 2022 AND REGULAR MEETING HELD ON JANUARY 10, 2023 AND MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 7, 2023
4. LIAISON REPORTS
  - A. City of Sanford
  - B. Seminole County
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
  - A. Consider approval of Lease No. 2022-056 for Vertical Aviation Technologies, Inc. Building #332 located at 1609 Hangar Road, Sanford, FL 32773.
  - B. Consider approval of Lease No. 2022-043 for Vertical Aviation Technologies, Inc. Building #424 located at 1600 Hangar Road, Sanford, FL 32773.
  - C. Consider approval of Lease No. 2022-055 for Marcus Brocatto dba Playa Aviation, Building #423, located at 1900 E. Airport Blvd. Sanford, FL 32773.
  - D. Consider approval of Addendum C to Lease No. 2009-050 for Seminole County Sheriff's Department Property 504, Hangar & Land, located at 500 Don Knight Lane, Sanford, FL 32773.
  - E. Authorize Utilization of Florida Sheriffs Association Invitation for Bid/Contract #FSA22-VEL30.0 Pursuit, Administrative & Other Vehicles with Garber Chrysler.
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 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 March 31, 2023 to April 4, 2023.

11. OTHER BUSINESS

12. NEXT MEETING REGULAR MEETING (APRIL 4, 2023)

13. ADJOURNMENT