



**AGENDA**  
**JOINT BOARD MEETING OF**  
**SANFORD AIRPORT AUTHORITY AND OSI INC.**  
**Held at The Orlando Marriott Lake Mary**  
**1501 International Parkway, Lake Mary FL**  
**FRIDAY, MARCH 24, 2023**  
**11:00 a.m.**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
2. ADVERTISEMENT OF MEETING
3. APPROVAL OF MINUTES MARCH 24, 2022
4. CHAIR INTRODUCTIONS
5. SAA UPDATE
6. STRATEGIC PLAN (OSI)
7. TERMINAL FOOD & BEVERAGE CONCESSION PROGRAM (OSI)
8. US CUSTOMS FACILITY PROJECT (SAA)
9. PROPERTY INTERESTS REPORT (OSI)
10. CONTRACT ISSUES & DISCUSSION (SAA)
11. COUNSEL REPORT
12. COMMENTS FROM THE PUBLIC
13. ADJOURNMENT