



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
APRIL 4, 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 MARCH 7, 2023
4. LIAISON REPORTS
 - A. City of Sanford
 - B. Seminole County
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
 - A. Consider approval of Addendum A to Lease No. 2022-020 for Real Deal Steel LLC, building #410 located at 1220 30th Street, Sanford, FL 32773.
 - B. Consider approval of Addendum B to Lease No. 2021-033 for Air Essentials, Inc., d/b/a Florida Clay Art, Co. Building #256 & land located at 1645 Hangar Road, Sanford, FL 32773.
 - C. Consider approval of new Lease No. 2023-020 for Alaris Aerospace Systems, LLC for buildings #9, 9A, 9B, 401 and 401A located at 1173 E. 29th Street, Sanford, FL 32773.
 - D. Consider approval of Addendum C to Lease No. 2012-40 with World Duty Free US, Inc., Suites #4 & 8 in Building #515 located at 2830 S. Mellonville Ave., Sanford, FL 32773.
 - E. Revision of the Adopted Sanford Airport Authority Procurement Policy for Commodities and Services.
 - F. Consider approval of Lease No. 2023-019 with Eric's Heating & Air, LLC DBA Broadway Services, Building #13 located at 2885 Mellonville Ave., Sanford, FL 32773.
 - G. Consider approval of a revision to the Sanford Airport Authority Scholarship Program.
 - H. Consider approval of Addendum C to Lease No. 2018-004 with Seminole County Sheriff's Office, Bunkers 56 & 58, located on the airfield at the Orlando Sanford International Airport.

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
 - 1. Rental Car Concession Agreement Extension
 - 2. Customer Facility Charge Rate Revision

8. COUNSEL'S REPORT

9. CHAIRMAN'S REPORT

10. DISCUSSION AGENDA

- A. Consider approval of new concession agreement between Sanford Airport Authority, Orlando Sanford International, Inc. and SSP America SFB, LLC, for the operation of Food and Beverage and Snack Bar Concessions beginning April 4, 2023, with a 5-year option to extend.

11. OTHER BUSINESS

12. NEXT MEETINGS STRATEGIC PLANNING SESSION (APRIL 27, 2023)
AND REGULAR MEETING (MAY 2, 2023)

13. ADJOURN FOR EXECUTIVE SESSION GREATER ORLANDO AVIATION
AUTHORITY V. SANFORD AIRPORT AUTHORITY

14. RECOVENE

15. ADJOURNMENT