



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
MAY 2, 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 APRIL 4, 2023
4. LIAISON REPORTS
 - A. City of Sanford
 - B. Seminole County
5. PRESENTATION OF FY 2022-2023 AUDIT
6. COMMENTS FROM THE PUBLIC
7. CONSENT AGENDA
 - A. Consider approval of Amendment A to Lease No. 2022-017 for Mahoney Supply LLC property #569 located at 3986 Aviation Loop, Sanford, FL 32773. Removes building from lease No. 2022-017.
 - B. Consider approval of New Lease No. 2023-006 for Building #569 located at 3986 Aviation Loop Sanford, FL 32773. NNN lease to co-terminate with American's existing leases for buildings #566 & #567.
 - C. Consider approval of Amendment B to Lease No. 2016-001 and Lease No. 2016-030 for American Environmental Aviation, Inc., Building #567 located at 3978 Aviation Loop Sanford, FL 32773, and Building #566 located at 3977 Aviation Loop Sanford, FL 32773.
 - D. Consider and authorize the disposal of various equipment and miscellaneous items in Attachment A.
8. 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

9. COUNSEL'S REPORT
10. CHAIRMAN'S REPORT
11. DISCUSSION AGENDA
 - A. A Resolution supplementing and amending its prior Resolutions and changing the rate of the Airport Customer facility Charge.
 - B. Consider approval of FY23 Capital budget amendments and authorizing the Acceptance and execution of corresponding FDOT grants.
 - C. FDOT Grant Acceptance Memo (three separate grants, relate to the budget amendment projects)
 - D. Revision of the Adopted Sanford Airport Authority Investment Policy and approval of Resolution No. 2023-05
 - E. Consider approval of the second amendment to two ATM site location Agreements with Cardtronics USA, Inc., for the east and west terminals, to remove two ATM machines.
 - F. Consider approval to extend rental car agreements set to expire May 31, 2023, with Hertz, Avis/Budget, Alamo/National and Enterprise.
12. OTHER BUSINESS
13. NEXT MEETING REGULAR MEETING (JUNE 6, 2023) BUDGET WORKSHOP (JUNE 27, 2023)
14. ADJOURNMENT