



**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