

**MINUTES OF THE REGULAR MEETING OF THE
SANFORD AIRPORT AUTHORITY
APRIL 4, 2023
8:30 A.M.**

PRESENT: Jennifer T. Dane, Chairman
Clyde H. Robertson, Jr., Vice Chairman
Kenneth Bentley, Secretary/Treasurer
Benny Crosby
Tom Green
Chick Gregg, Sr.
Frank S. Ioppolo, Jr. (appeared telephonically)
William R. Miller
Stephen P. Smith
Brett Renton, Airport Counsel
Kenneth Wright, Airport Counsel
Commissioner Jay Zembower, County Liaison

ABSENT: Mayor Art Woodruff, City Liaison

STAFF PRESENT: Nicole Martz, President & CEO
George Speake, Executive VP & COO
Jason Watkins, Executive Vice President & CFO
Steve Fussell, VP Strategic Initiatives
Tom Fuehrer, SAAPD Chief
Tommy Gentry, Director IT
Marc Gilotti, SAAPD Captain
Lori Hunt, Executive Assistant
Gino Martinez, Finance Manager
Al Nygren, Property Manager
Jeremy Owens, VP Engineering and Maintenance
Woodrow Pollack, Shutts & Bowen
Lauren Rowe, Communications Director
Julie Sawyer, Executive Assistant
Roberta Stanton, Procurement Manager
Jennifer Taylor, Director of Program Administration

OTHERS PRESENT: Angela Adams, OSI
Natalie Anderson, OSI
Bob Begley, CE Avionics
Sonya Brauer, SER
Tracy Garcia, OEP
Oscar Hernandez, SSP
Brady Lessard, CPH
Pamela Lynch, City of Sanford

Wilbur Mathurin
Genean McKinnon
Paul Partyka, NAI Realvest
Todd Payne, OSI
Greg Smith, Million Air
Sam Stamps, C&S
Craig Sucich, AVCON
Tom Tommerlin, City of Sanford

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND INTRODUCTION OF GUESTS

2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

3. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON MARCH 7, 2023

Motion by Board Director Smith, seconded by Board Director Bentley, to approve the Minutes of the Regular Meeting held on March 7, 2023. Vote was taken, none opposed. Motion passed unanimously.

4. LIAISON REPORTS

A. City of Sanford

Mayor Woodruff was not in attendance.

B. Seminole County

Commissioner Zembower reported on new Sylvestre Estates development located on the southside of East Lake Mary Blvd., west of Red Cleveland Blvd. recently submitted plans for a new road access to Red Cleveland Blvd. connection would connect to the south of the signalized intersection. The proposed connection is in direct conflict the expressway plans for a direct connection from SR417 to the Sanford Airport, County reviewing the project have notified the contractor of the conflict of the proposed connection and the applicant and property owner will be advised that no new connection will be approved.

President Martz noted that Commissioner Zembower advised her of this project earlier this week, she didn't believe that the Airport had any notification of this project from the County and inquired if it was possible for the Airport to be informed in the future of any projects that might

impact the Airport. Commissioner Zembower replied yes, he would weigh in on that with his fellow Commissioners.

Commissioner Zembower reported: Lake Jesup Basin Study the data acquisition study is progressing and the first public meeting which serves as the introduction to the study is scheduled for May 11, 2023; Intersection improvement at SR415 and Celery Avenue has project delays with anticipated completion of the traffic signal will be May/June 2023; East Lake Mary Blvd. & Ohio Avenue traffic signal completion July/August 2023; East Lake Blvd. & Brisson Avenue traffic signal completion July/August 2023; the presentation to the BCC on the SR417 connector has been postponed due to incomplete studies that they are still working on, anticipated presentation in early May followed by a presentation to SAA; and the County has finalized the Sheriff's Department's new helicopter.

Board Director Bentley congratulated Commissioner Zembower on his presentation at the 2023 State of the County Luncheon.

5. COMMENTS FROM THE PUBLIC

None.

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 1723 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.

Motion by Board Director Smith, seconded by Board Director Crosby, to approve Consent Agenda items A-H. Vote taken, none opposed. Motion passed unanimously.

7. PRESIDENT'S REPORT

President Martz referenced her power point presentation, incorporated herein, and requested Executive VP & COO George Speake to present updates on the following topics:

- Wildlife Assessment: approved by the FAA last week, plan under production;
- Stormwater Master Plan Update: Pre-App later this month, update meeting 4/13;
- SAA Maintenance Facility Replacement: under design, building in for permitting; and
- ARFF Station and Building #37 Generators: no changes, December 2023 install (est.).

EVP & COO George Speake updated the Board regarding the 2023 Orlando Air & Space Show which will be held October 29 & 30. He also advised that the Airport is the Gateway sponsor of the Cocoa Beach Air Show to be held April 14 & 15.

OSI Contract: Jennifer Taylor informed the Board that the new SSP Concession Agreement is on today's Discussion Agenda and Ms. Taylor reviewed the OSI Contract Score Card distributed in the Board's packets and incorporated herein by reference:

12.1.1 Performance Reporting

- OSI has purchased Airport Service Quality (ASQ) reporting. OSI received the ACI-ASQ survey report and presented the report to SAA 2/1/2023. SAA and OSI will use these reports to develop performance standards and metrics. SAA requested all backup/information related to the ASQ survey on 2/21/23. To date awaiting documents.

3.6 Routine Maintenance, Repairs and Landscaping – Delinquent Items

- Elevator 8 replacement (Terminal A freight). Out of service Jan. 2022. Two elevators will be replaced and two escalators will be replaced, OSI is awaiting quotes.
- 2/21/23 Elevator 1 out of service. Returned to service March 29, 2023. Not in CMMS.
- Over 100 variable air volumes (VAV's) aren't fully functional. Almost complete with the West Terminal, OSI has to order new VAV's for the East Terminal side and for the FIS. Awaiting an update.
- The remaining year 1 repairs from the Desman report dated 3/2022

regarding the parking garage nothing has changed since last month levels 4 & 5 remain closed. To date we still don't know what phase II is.

President Martz explained we don't have a date for when those parking garage floors will re-open, and she inquired of OSI staff present if they had an update. She noted that the items listed are the items that were required to be completed in the first year under the Desman Report, adding that the report was issued in November 2021 and more than a year later these items have not been completed.

Chairman Dane inquired of Todd Payne, OSI if anyone present from OSI could speak to this today. Mr. Payne responded no.

Board Director Green inquired why the top two levels of the parking garage were closed.

President Martz replied they have been closed since January when they started the first phase of the project. This phase was completed at the end of February. Floors 4 & 5 remain closed. SAA has asked for a schedule and information as to how long that is going to have to continue. SAA has been told that OSI is keeping it closed because they don't want to have to open it and then re-close it, when the next phase of repairs begins, however we thought it was going to be a matter of weeks. We do know that the entire garage has been closed to the public more than once due to lack of capacity since completion of the Phase 1 repairs. She noted this occurred during spring break and the garage has not been available to customers on more than one occasion.

- Sky lounge/smoking deck windscreen project still awaiting an update the project hasn't been started.
- SAA received the report that Lerch Bates Inc. performed. It included 5/11 (45%) of the elevators and 6/6 (100%) of the escalators. Report suggested modernization of two escalators to start immediately. (CBP and Terminal A). These items have a six-to-eight-month procurement timeline and construction could take up to 48 weeks. Awaiting schedule.
- Parking garage preventative maintenance plan, awaiting implementation.
- The economy lot, parking garage, long-term lot and in front of the terminal have multiple dead plants.
- Economy Lot also has landscape/irrigation issues including a broken line, disconnected heads, and stressed/dead plants.

12.2.2 CMMS Reporting

- OSI has failed to provide SAA with a report that shows repairs, cost and replacements on elevators, escalators, fire alarm system, fire

sprinkler system, bag belts, parking lot revenue control equipment, chillers, HVAC and terminal roofs.

- On 3/27/23, SAA staff found approximately 10 work orders in the FIS area of the terminal which were limited in nature to ceiling tile replacement of wet ceiling tiles. Nothing in CMMS regarding the cause of the wet ceiling tiles.

President Martz reminded the Board of the photographs that were shared with the Board on 3/24/23 regarding leaking issues in the FIS, noting a lot of them involved ceiling tiles that were wet due to some type of leak. The CMMS system now indicates that the ceiling tiles have been replaced, but we cannot ascertain from the CMMS system the source of the leaks & whether or not that has been addressed.

Miscellaneous Items

Awaiting items requested from OSI on January 3, 2023

- Awaiting updated Preventative Maintenance Plan for all Terminal roofs.
- Lost and found procedure. SAA received the draft 1/23/23. Steve Fussell sent comments back on 2/7/2023. Draft received 4/4/2023.
- Awaiting Parking Garage remediation and prioritization of most urgent matters from report dated March 2022.
- Awaiting Parking Garage PM checklists.

Items requested from OSI on February 24, 2023

- All electronic communications occurring between October 1, 2020, and February 24, 2023, by and between OSI staff regarding Lerch Bates, Schindler, Walker Consultant's, Desman Design Management and Western Specialty Contractor.

President Martz noted that a majority if not all of the items Jennifer Taylor mentioned were included in the default notice that went out 4/3/2023.

Board Director Smith requested the status on the passenger boarding bridges. President Martz replied SAA requested an update on that, but thus far, the only response received was that "they would give us an update this week".

President Martz reminded the Board that SAA issued several notices of default on 4/3/2023 with respect to the items that were discussed at the Joint Board meeting as well as other items Ms. Taylor brought up today. She clarified this was not an exhaustive list of defaults staff is still reviewing repair and maintenance in the terminal. President Martz shared a photo of a pier supporting a gate in the old international terminal. She explained that the support piers are clad in aluminum siding. This particular pier had the siding come off a month and a half ago. It has been exposed for over a month. Jennifer Taylor submitted an inquiry to OSI on 4/3/2023 to see what they are doing about this, Elizabeth replied she'd find out. President Martz also

referenced photos of compromised gutters & gutters that blew off last fall during the hurricane. She explained she shared these with the Board to demonstrate a lack of diligence in addressing issues. These are examples of items that do not require and type of invasive action to identify, OSI's staff is on the ramp everyday they should be seeing these things and addressing them. SAA is concerned with this lack of diligence and will be much more assertive in looking at these things.

Chairman Dane inquired if this was in the CMMS system. President Martz replied to our knowledge it has not been addressed. Chairman Dane inquired if SAA has the authority to enter items in the system. President Martz replied SAA has read only access however, Jennifer Taylor can submit work orders. Chairman Dane inquired if this was submitted as a work order yet? President Martz replied that SAA did not submit this as a work order because Jennifer Taylor reached out directly to Elizabeth yesterday on the pier situation.

Board Director Smith inquired of Jeremy Owens if a structural engineer had inspected the pier. Jeremy Owens replied not yet as we just saw the level of it yesterday.

President Martz explained the gutters that blew off in the storm we have asked repeatedly about what sort of repairs will take place.

Board Director Smith noted the compromised pier concerns him more than anything else, there has to be more than one if there is one like this.

EVP & COO George Speake explained when SAA was doing the design on the terminal expansion CPH pulled some of the cladding off to see what the condition of the structural supports were because we were going to be adding on screening area, and SAA identified problems then. It was suggested during the design of the project to OSI that they should be reviewing all of these.

President Martz stressed it needs to be addressed.

Board Director Green referenced the emails and conversations that have been held regarding this, he felt it needs to be addressed, "you need to raise the bar."

President Martz explained that she raised this issue at a public Board meeting SAA staff has attempted to discuss these issues directly with OSI without results. SAA shouldn't have to bring these matters up at all, because OSI personnel walk past these issues every day. This is a frustration that staff is feeling and is not something that should rise to the level it has.

Chairman Dane stated now we know this is there; it is disconcerting, and now SAA has to do something about not just let OSI know the issue.

Board Director Ioppolo inquired of Mr. Renton he thought under the Contract revisions five years ago, five years ago we were supposed to have dispensed of the concept "I emailed them, I talked to them" OSI is supposed to get a written notice and a default on every item. Now after five years what we're hearing is we have bonified safety issues, and a complete absence of maintenance which is degrading the value and longevity of our assets. We have a vendor that at least based on what we have seen, deliberately misrepresented or changed information as to hide details and hasn't even had the courtesy to show up to this meeting to respond; their Board members who claim they didn't know anything only to be seen scampering back to Paris as fast as they could without having to deal with this issue. I know we've given them the first round of defaults, but again please they should be getting defaults every time this happens a notice that's in writing that's followed by a default every time, these people have not acted in good faith, they are jeopardizing public safety, they are jeopardizing the safety of our tenants and our people and they need to know.

President Martz agreed with the Board and noted that since she has taken on the role of President, she has made an effort to try to work with OSI, and felt it was in the best interest of the Airport that the entities establish a rapport. In the interest of our customers, she made a strong effort to resolve concerns that approach is not producing acceptable results. It's important for everyone, including the community, to know that the Authority has tried to work with OSI but we are at a point now where it seems, as Board Director Ioppolo stated really the only option, we have is to default them. She felt it is important for everyone to understand how we got to this point, that we're not just being difficult and that we're trying to work with this contractor but it is reached a point where we have an obligation to the public to take significant action and that's why she shared the photos publicly. She wanted everyone to know that there has been an effort to address contract issues less formally but we're just at a point where it is too significant a situation and too significant a concern to do things informally anymore.

Commissioner Zembower inquired if the Airport taking any mitigation moves to protect people in this area not knowing at this juncture if it's structurally sound or not.

President Martz replied we'll need to ensure that and maybe OSI has already done something we just haven't gotten the information on that yet.

Chairman Dane inquired of OSI representatives Todd Payne and Natalie Anderson if they had any information on whether or not this has been looked at? Neither Mr. Payne nor Ms. Anderson had any information.

Commissioner Zembower requested President Martz makes sure his office stays updated as this is a public safety issue and very concerning.

Board Director Smith noted at this point should we not bring in a structural engineer he didn't feel we should wait for answers.

Chairman Dane stated quite frankly she didn't want to wait to find out if OSI had done that and wasn't sure she trusted anyone based on the emails that we've read at our last meeting on whether or not they are going to give us accurate information on the status of this structure. Chairman Dane requested staff get our own structural engineer at this point and to go over this issue so that we can continue to run our airport safely.

Development

Paul Partyka, NAI Realvest updated the Board on Development: renewals are up to date for the year waiting for ABS expansion and renovation construction timeline; Synergy Woods working out expansion details as they plan to be here for the next ten years; upcoming meeting with CEO of Baily Power Systems who has licensing rights from Toyota on hydrogen powered cars to make this their initial facility.

Board Director Gregg inquired of Paul Partyka if he knew what was going on with the hotel under construction on East Lake Mary Blvd. Mr. Partyka replied no, noting that construction just stopped because of construction or labor. Board Director Smith noted the townhomes being built behind that site just stopped also, it could be construction costs are so high. Commissioner Zembower understood it's financial considerations. The County is seeing less reviews on new development, he felt the market is unstable, the political climate is affecting new construction and the economy. Board Director Smith noted mortgage rates are 7%.

Orlando Sanford International Inc.: Elizabeth Brown was not in attendance no report was presented.

Board Director Dane requested of Todd Payne, OSI a report on the Routes Conference he attended. Mr. Payne reported it was very productive there were fourteen meetings with domestic carriers, international carriers, including south America and Mexico. The airline industry is tight, and colleagues who represent the airlines are largely focused on getting back to where they were pre-pandemic.

Board Director Green inquired what the general outlook is. Mr. Payne replied guarded but optimistic. The pilot shortage is creating significant problems even for the legacy airlines Delta & American. Chairman Dane inquired if there were incentives to encourage people to become pilots. Mr. Payne replied absolutely the challenge goes back to an accident that happened in Buffalo, NY ten years ago where there were two junior pilots operating a turboprop 70 seat aircraft

that crashed as a result of pilot error. The FAA tripled the number of training hours. This has caused significant issues with airlines trying to get enough pilots who are coming out of college now as they have to significantly have more flight hours to work in a commercial cockpit. The airlines are coming up with their own academies and joining with various schools to try and abate the lack of demand.

George Speake explained the crash that Mr. Payne mentioned the FAA increased the amount of hours a pilot has to have to even get in the right seat of the cockpit to 1,500 hours and you start thinking about the cost of fuel renting an aircraft, unless you're a flight instructor the cost to get those 1,500 hours is enormous. Even if you are a flight instructor it's just time and it's not a high paying job being a flight instructor. If someone has just shelled out five digits to become a pilot now has to make a very low income for a long time before they hit that 1,500 hours, it just slows the whole process down.

Board Director Gregg noted Congress has stepped in and upped the hours to 1,500 because they wanted both crew members to be ATP. And with the pandemic a lot of guys retired and so they're trying to fill that void now. The big outfits are paying upward of \$600,000 signing bonuses they're attracting from the regionals, the regionals are attracting from guys like us, we've seen the pay go up anywhere from 30-50% in the past year and a half, and like George said it takes awhile to fill that pipeline back up.

Chief Financial Officer Report

EVP & CFO Jason Watkins noted although OSI didn't make a presentation he has the statistics and shared with the Board: January year over year 35% ahead of prior year, February was 17% and March is contracted to 2% better. Our accrual says 7% year over year growth. We've been hearing for a couple of months that schedules are expected to be curtailed as we got into the Spring, looking at March numbers its potentially what's happening. Revenue showing \$230,905 better then budget.

Mr. Watkins shared the following items:

- March 2023 Dashboard
- Cash & Investment Balances
- Procurement Dashboard: New Solicitation Professional General Contractor- Continuing Contract
- Finance – Administration Updates: Qualified Public Depository; Investment Policy Review (expected May BOD); Potential Procurement solicitations; \$2.65M PFC Annual Debt Service Payment; FY22 Financial Audit nearing completion (expect MSL presentation May BOD).

Discussion regarding Potential Procurement solicitations and list provided to the Board in their packet for feedback and ranking. Mr. Watkins stated he was looking for feedback from the Board some items are dictated by statute dollar amount anything over \$65,000 or grant funded. The Board requested at the May BOD which procurement solicitations have to go, when was the last time they went.

Miscellaneous

President Martz noted the next two items do not require Board action today, they are items that are coming up at the next Board meeting.

1. Rental Car Concession Agreement Extension

All of the rental car concession agreements with the exception of the Dollar agreement expire the end of May. There is an option to extend them until March of 2026 which would then align them with Dollar. Staff feels that is a good course of action, as there will be some shuffling of real estate and it's preferable to have all the rental car companies operating on the same platform when we go out to bid. Staff will be bringing an item to the Board at the May to exercise the option to extend. There was a 90 day notice requirement that was missed by OSI; therefore, part of the action will be that the rental car companies have to waive that 90 days. Staff recommendation is to move forward with that in lieu of the RFP. Mr. Watkins and Mr. Payne have discussed this with the rental car companies, and if the Board is amiable to that, staff will send out a formal notice to the rental car companies that is the intent. No action is required and President Martz requested a head nod from the Board members that they are comfortable with staff sending out the notice. The record reflects that there was head nodding.

2. Customer Facility Charge Rate Revision

President Martz stated the CFC is a charge associated with rental car concessions and is not associated with the concession agreement. It is the regulatory fee that the Authority Board sets and it is a significant portion of the revenue used to support our public safety program at SFB. The rental car concessions benefit from this tremendously. The SFB fee is currently \$2.25 with a cap of five days. President Martz shared a slide that referenced fees of other Florida airports. Staff is proposing to increase the fee to \$3.25. The fee has not been adjusted since February 2017, and she believes the adjustment is moderate and well within market. Jason Watkins has notified the rental car companies this is coming; it is not part of the rental car agreements, but it is a cost associated with doing business at the Airport. President Martz requested staff bring to the Board a Resolution adjusting this fee at the May meeting.

8. COUNSEL'S REPORT

Brett Renton updated the Board regarding: Shutts & Bowen received the completed survey and updated documents under the lease from the City of Sanford regarding the new Fire Station and Counsel and will work with them on an amendment in order to attach the actual land they are going to build on, expected to be presented to the BOD in May; Notices of Default were sent to OSI and we will await their response and election of how they want to proceed under the contract. If anyone has any questions, please contact Mr. Renton to discuss. On February 24th SAA sent a third public records request to OSI and as of Friday March 31st they have advised that they are not subject to the Public Records Act, accordingly we have a dispute on that issue. Mr. Renton requested at this meeting pursuant to 286.011(8) a Shade session at the next available time to discuss that dispute and seek direction on how the Board wants to proceed concerning that matter. During the next coming days, he will be reaching out to the Board Directors to discuss that.

After further discussion Monday April 10th at 8:00 a.m. was selected for the Shade Session.

9. CHAIRMAN'S REPORT

Chairman Dane informed the Board the Strategic Planning Session scheduled for April 27th needs to be re-scheduled. After further discussion it was determined that a rescheduled date would be discussed at the May Board meeting.

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.

Todd Payne, OSI explained this has been a mutual effort for some time to consummate and push this forward and share with the Board. This is a five year agreement with a five year option, the effective date would be when it is approved. The clock on the five years preceding a later "refresh" would start when the concessionaire opens all their concession premises or one year from the effective date whichever comes first. There is a \$4M investment initial, the Board was presented with renderings and a walk thru was conducted. The option language for the second term requires that the concessionaire will have exceeded performance in the year which the option is exercised the average sales per passenger achieved in the immediately preceding twelve month period. Additionally, Concessionaire would achieve the passenger satisfaction rating of above average in the ASQ with an effort device of using that time, and

the concessionaire has demonstrated a bonified ACDBE achievement and confirmation of ACDBE numbers currently certified. The agreement also includes a "refresh" of \$500,000 which will be done within six months of the start of the option. SSP is working very closely with us to provide a dramatically enhanced guest experience for the Airport and also substantial increase in the sense of place and sense of Central Florida, specifically Sanford. With regards to financial terms, Concessionaire pays rent in monthly installments based on square footage on premises occupied plus sales tax in advance the first of every month, concession fee equal or greater than MAG or fee 20% of gross revenues including food/beverage/alcoholic beverages would be paid on the twelfth of the month. Rent shall be deducted from the concession, the MAG in the initial year is \$600,000 with subsequent agreement the MAG will adjust to the rate of \$600,000 adjusted annually with increases based on the consumer price index or 85% of the percentage fee paid in the immediate preceding agreement.

President Martz noted that most of the Board Directors went on the tour and saw what the plan was firsthand, we've also been working very closely with SSP on the transition plan, so while they are under construction food and beverage will be available on both sides of the Airport. There is a phasing schedule submitted as part of the contract to make sure we're going to be able to provide food and beverages across the Airport while they are doing construction.

Board Director Green inquired regarding the pricing, it's a good cost for both sides 15% cap which is comparable, but truly what will that be compared to?

President Martz felt there needs to be a significant differential from market rates.

Board Director Green suggested tightening down that language.

President Martz noted the language is consistent with the language seen in other concession agreements, the key issue on that is actually monitoring which will be on OSI to be mindful in working with SSP.

Motion by Board Director Smith, seconded by Board Director Green to approve Discussion Agenda item A stated in the Agenda Memo. Vote taken, none opposed. Motion passed unanimously.

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. RECONVENE

15. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:00 a.m.

Respectfully submitted,



Nicole Martz, Esq., AICP
President & CEO

/lh