



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
JUNE 6, 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 MAY 2, 2023
4. LEGISLATIVE UPDATE
5. SCHOLARSHIP PRESENTATIONS
6. CFX SR 417 AIRPORT CONNECTOR TO ORLANDO SANFORD AIRPORT PROJECT PRESENTATION
7. LIAISON REPORTS
 - A. City of Sanford
 - B. Seminole County
8. COMMENTS FROM THE PUBLIC
9. CONSENT AGENDA
 - A. Consider approval of New Aviation Lease No. 2023-038 with Charles Davis dba Orlando Sanford Flying Club for Hangar #413 located at 1910 E. Airport Blvd. Sanford, FL 32773.
 - B. Consider approval of Amendment A to Lease No. 2019-15 for Aerosim Academy, Inc., removing Parcel J-Fuel Farm, located at 2950 Navigator Avenue, Sanford, FL 32773.
 - C. Consider approval of New Lease No. 2023-042 for Freeman Holdings of Orlando, LLC dba Million Air, for parcel 579 Fuel Farm, located at 2950 Navigator Avenue, Sanford, FL 32773.
 - D. Consider approval of Addendum B to Lease No. 2021-031 for Future Health Concepts, Inc. Buildings #418, 24, 24-A, 418A & land located at 1211 East 30th Street, Sanford, FL 32773.
 - E. Consider authorization to cancel the purchase order with Garber Chrysler Dodge Truck for (3) Dodge Durango AWD V8 Pursuit vehicles with long lead

times in the amount of \$126,996 and purchase three (3) in stock Dodge Durango AWD V6 Pursuit vehicles from Step One Automotive Group, Crestview, FL in the amount of \$119,475. The purchase with Step One is using the same Florida Sheriffs Association contract.

- F. Consider approval of the First Amendment of Ground Lease No. 2022-023 between the Sanford Airport Authority and the City of Sanford for the purposes of modifying the location of the proposed City Fire Station.

10. 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

11. COUNSEL'S REPORT

12. CHAIRMAN'S REPORT

13. DISCUSSION AGENDA

- A. Approval of Resolution No. 2023-09 adopting revisions to the Sanford Airport Authority Investment Policy.
- B. Approval and authorization for the President to execute FAA AIP Grant # 3-12-0069-090-2023 and Avcon task order #2023-03 for the Rehabilitation Runway 9L-27R Design.
Rehabilitation of Runway 9L.
- C. Approval of the Template for the SAA/OSI License & Use Agreement [Orlando Sanford International Airport Overflow Short Term Surface Parking Areas]
- D. Consider **revised** amendment to Cardtronics USA, Inc. ATM Agreement (for former Terminal B) correcting the ATM to be removed.
- E. **[Add-on]** Consider approval of Amendment 2 for Six (6) month extension to agreement #SA-2022-026 with Alcalde & Faye, LTD., Inc., Arlington, VA

14. OTHER BUSINESS

15. NEXT MEETING BUDGET WORKSHOP (JUNE 27, 2023) REGULAR MEETING (JULY 11, 2023)

16. ADJOURNMENT