



**AGENDA**  
**SANFORD AIRPORT AUTHORITY BOARD MEETING**  
**JULY 11, 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 JUNE 6, 2023
4. LIAISON REPORTS
  - A. City of Sanford
  - B. Seminole County
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
  - A. Consider approval of Lease No. 2023-018 for Synergy Woods Products. Inc. for Building #142-W located at 3017 S. Mellonville Ave., Sanford, FL 32773.
  - B. Consider approval of New Lease No. 2023-032 for Jetflow Aviation Building for Building #132, located at 2805 Carrier Ave., Sanford, FL 32773.
  - C. 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.
  - D. 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.
  - E. Consider approval of Annual Funding Agreement Between Sanford Airport Authority and Metroplan Orlando for FY 2023/2024.
  - F. Consider approval of a revision to the Sanford Aviation Noise Abatement Committee (SANAC) Bylaws.
  - G. Consider approving emergency purchase order for roof repair and maintenance services with Advanced Roofing, Inc.
  - H. Approve a budget amendment for the purchase of Pre-Owned Equipment and to authorize the purchase of the 2021 Caterpillar TL642 Telehandler.

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
8. COUNSEL'S REPORT
9. CHAIRMAN'S REPORT
10. DISCUSSION AGENDA
  - A. Approval of the Authority's FY24 Operating and Capital budgets including The Employee and Wage Schedule.
  - B. Consider approval for the fifth amendment to a second amended and restated inflight services concession agreement extending the contract for Alpha Inflight DBA Dnata Catering.
  - C. Approval and Authorization to reallocate budget authority within existing total Appropriation in the 2022-2023 Fiscal Year Operating Budget.
11. OTHER BUSINESS
12. NEXT MEETING (AUGUST 1, 2023)
13. ADJOURNMENT