



**AGENDA**  
**SANFORD AIRPORT AUTHORITY BOARD MEETING**  
**AUGUST 1, 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 JULY 11, 2023
4. LIAISON REPORTS
  - A. City of Sanford
  - B. Seminole County
5. COMMENTS FROM THE PUBLIC
6. 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
7. COUNSEL'S REPORT
8. CHAIRMAN'S REPORT
9. DISCUSSION AGENDA
  - A. Award of 2023-016-ITB Airfield Drainage Improvements to Garcia Civil Contractors LLC. Project award and authorization for the President to execute the contract between the Sanford Airport Authority and Garcia Civil Contractors LLC for Airfield Drainage Improvements.
  - B. Consideration, Approval and Contract Award of Topped Rank Firm for Professional Financial Audit Services Request for Proposal: #2023-009-RFP.
  - C. **[Add-on]** Consider approval of the First Amendment to Lease No.

2019-15 for Aerosim Academy, Inc., removing Parcel J – Fuel Farm,  
Located at 2950 Navigator Avenue, Sanford, FL 32773.

- D. [Add-on] Consider approval of New Lease No. 2023-042 for Freeman Holdings of Orlando, LLC dba Million Air, Parcel 579 Fuel Farm, located at 2950 Navigator Avenue, Sanford, FL 32773.

10. OTHER BUSINESS

11. NEXT MEETINGS JOINT BOARD MEETING (AUGUST 28, 2023)  
STRATEGIC PLANNING WORKSHOP (AUGUST 29, 2023) REGULAR  
BOARD MEETING (SEPTEMBER 12, 2023)

12. ADJOURNMENT