

**MINUTES OF THE REGULAR MEETING OF THE
SANFORD AIRPORT AUTHORITY
AUGUST 1, 2023
8:30 A.M.**

PRESENT: Jennifer T. Dane, Chairman (appeared telephonically)
Clyde H. Robertson, Jr., Vice Chairman
Benny Crosby
Tom Green
Chick Gregg, Sr.
Frank S. Ioppolo, Jr.
William R. Miller
Stephen P. Smith
Brett Renton, Airport Counsel
Mayor Art Woodruff, City Liaison

ABSENT: Kenneth Bentley, Secretary/Treasurer
Commissioner Jay Zembower, County 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
Danette Maybin, Human Resources Director
Al Nygren, Property Manager
Jeremy Owens, VP Engineering and Maintenance
Lauren Rowe, Communications Director
Roberta Stanton, Procurement Manager

OTHERS PRESENT: Bob Begley, CE Avionics
Sonya Brauer, SER
Ron Gerber, OSI
Brady Lessard, City of Sanford Economic Dev. Director
Genean McKinnon
Jeremy Morton, CPH
Paul Partyka, NAI Realvest
Todd Payne, OSI
Doug Saunders, C&S Companies
Tim Shea, AVCON
Greg Smith, Million Air

Craig Sucich, RS&H

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

3. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON JULY 11, 2023

Motion by Board Director Smith, seconded by Board Director Crosby, to approve the Minutes of the Regular Meeting held on July 11, 2023. Vote was taken, none opposed. Motion passed unanimously.

4. LIAISON REPORTS

- A. City of Sanford

Mayor Woodruff introduced Brady Lessard, new Economic Development Director. Mayor Woodruff reported: at the recent Seminole County BCC meeting a presentation was made to the Commissioners regarding 1,4-Dioxane. City of Sanford Commissioners will be receiving a presentation August 14th. Joint Board meeting with SAA and City of Sanford, scheduled for August 28th.

Assistant Chairman Robertson noted that Brady Lessard is the former Mayor of Sanford, and he made Budweiser the official beer of Sanford for our supplier Wayne Densch, and Wayne Densch is one of the sponsors of the upcoming Orlando Air & Space Show.

- B. Seminole County

Commissioner Zembower was not in attendance.

5. COMMENTS FROM THE PUBLIC

None.

6. 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: Awaiting FAA approval;

- Stormwater Master Plan Update: Modeling continues. Draft Master Plan – Nov. '23;
- SAA Maintenance Facility Replacement: Under slab being installed; ARFF Station and Building #37 Generators: No changes, Dec. '23 install (est.);
- Terminal Ramp Improvements: 90% expected 8/4; and
- Runway 9L Rehabilitation: 30% scheduled for August, Geotech complete, Survey underway.

OSI Contract

Brett Renton updated the Board under the contract we were supposed to have a meeting with OSI, that meeting was canceled at the last minute a meeting with the executives. Mediation is scheduled for August 28th between the parties to deal with all the contract issues. Litigation report will be presented during Counsel's report.

Board Director Ioppolo inquired if the re-scheduled executive meeting would occur between now and the mediation.

Brett Renton stated if OSI would like to re-schedule the meeting and if they do and we come up with a date that accommodates then great, if not, it won't occur prior to mediation.

Discussion ensued regarding re-scheduling the meeting between the executives. Todd Payne, OSI explained it was a family emergency for Elizabeth and OSI has every intention of re-scheduling the meeting before mediation.

Board Director Green inquired if there was a monthly written report regarding maintenance items.

Brett Renton explained we're in litigation and for time purposes we've asked them to hold the maintenance report and for purposes of our report Counsel is reporting to the Board where we are in the dispute. If there are any individual questions free to reach out to President Martz, the team and counsel.

Development

President Martz congratulated Paul Partyka as he received the 2023 CFCAR/CRCREA Hallmark Award, Top Producer in Seminole County.

Paul Partyka, NAI Realvest informed the Board of the recent passing of Commissioner Bob Dallari's father Al. Mr. Partyka updated the Board on Development: upcoming CFCAR/CRCREA monthly luncheon at Heathrow County Club September 28th at 11:30 a.m. topic is OSIA master vision and real

estate opportunities. Occupancy rate 100%, new leases increase \$3-\$5 at market rate and escalator costs. Proposal for pilot training housing; four other major developers that are interested in the Airport going to underwriting; Synergy Woods moving forward with building a facility hired an engineer & architect for a property off of Marquette Avenue; ABS new potential lease for new facility 30 acres of land on the western side of the Airport.

Orlando Sanford International, Inc. Presentation

Todd Payne, Director, Air Service & Commercial Development updated the Board as follows:

- July 2023 passengers expected to outperform the prior year by 2%, fall short of 2019 by 19%;
- Fiscal Year for the SAA: passenger performance tracking 5% above 2021/2022 and up 43% from 2019/2020 due to the onset of COVID and restrictions beginning in April 2020;
- 12 month trend: current year trending ahead of 2022, due to strong performance during the first 3 months of 2023, not expected to continue due to Allegiant adding a new fleet of aircraft, expect to see Allegiant fall back in the short term but return to growth in 2024.
- Pilot training at SFB, first 737Max coming to SFB and first five aircraft.
- Aircraft movements expected to be marginally lower than 2022 due to training and reductions towards the end of the year.
- ATMs (SAA Fiscal Year) nearly even with prior FY and up 11% versus fiscal year 2019/2020.
- Rolling 12 months matching 2021/2022.
- Air Service/Commercial/Marketing: attended Routes TakeOff conference August 13-16; received Q2 ACI-ASQ report that shows SFB scores have improved again.
- Marketing: VyStar's contract ended on July 31, 2023 a renewal proposal has been sent; Funspot is continuing to evaluate sponsorship opportunities at SFB; SeaWorld advertising has been rescheduled to late August, SeaWorld is possibly considering a national campaign at SFB. Renewed contract with FOX35 for their Live Cam shots in the morning; exploring options to sponsor the WESH 2 Weather app; Boombah ad buy of five billboards has been installed, marking the beginning of a 2-year commitment with Seminole County; Lake Mary Life and Orlando Family are 2-page ad buys. Online promotions: Asheville, Provo, Albany and Branson.
- Social Media: 4th of July promotions saw a 79.1% increase in reach; post engagements went up by 100%; link clicks went up by 168% targeted ads and boosted posts continue to be effective in driving traffic to FlySFB.com.
- Hidden Disabilities Sunflower Program
- Flair relaunching service in the fall, they are adding destinations.

Discussion ensued regarding Viva Aerobus report that disclosed the review of the antitrust situation has been suspended.

Todd Payne explained that Mexico City has an airport issue with an older facility and a new facility that they are opening, it is political in Mexico. Typically, the issue in the past with Viva Aerobus who is working on a joint venture with Allegiant has been that over a year ago Mexico fell out of category 1 status with the FAA which is a safety & security status no Mexican airline in this case or no airline of foreign country below category 1 can add new service nor can they be partners to add new services in US carrier until the host country goes back to category 1. The FAA has opened an office in Mexico City to help them get back to category 1. We understood from Viva Aerobus that it was likely when Mexico returned to category 1 that we would be high on their list for service and that's been a discussion.

President Martz noted this is separate from the category 1 status there has been an antitrust review of the joint venture.

Board Director Crosby inquired about Aerojet.

Todd Payne explained Aerojet is waiting for US approval to operate.

Board Director Crosby inquired if we are making any aggressive movements towards marketing.

Todd Payne noted many outreaches have been made to Aerojet with information and constant communication. Aerojet's base of operation is a Vinci Airport so we've approached Aerojet on both sides. They have political issues in the Dominican Republic they are facing a challenge with regards to getting US approvals. They are a new airline, launched with brand new expensive airplanes and they are not flying in the US, which is what they really had planned to do, when they get the proper approvals, we will be at their front door to remind them how many times we reached out.

Discussion ensued regarding national news that the big airlines are overbooking and does allegiant practice that.

Todd Payne explained Allegiant does it less then the other carriers. The overbooking process is such that with the bandwidth of the computer technology the larger airlines have, they know exactly how many people will no show for a given flight at a certain time of day at a certain time of year and they use that data to overbook precisely. The mistake that they make is they forget the holidays and sometimes they allow overbooking over Thanksgiving or Christmas flight where people tend to show up and that's when you get challenges. The airlines should not be overbooking beyond what they

anticipate people with no show. If they are doing that they shouldn't and that's not in their best interests or the best interest of the customers.

Discussion ensued regarding comparison of 2019 in reporting.

Jason Watkins, EVP & CFO explained the industry still compares to the pre-COVID world and we're in an environment where we've not caught up to the pre-COVID world it kind of is the waterline.

Chief Financial Officer Report

EVP & CFO Jason Watkins shared the following items:

- July 2023 Dashboard
- Procurement Dashboard: Property, Liability and Workers' Compensation Insurance Broker RFP was canceled for this year; Professional Contract Financial Compliance Audit Services RFQ, received 2 bids from 2 audit firms, working through contract details, this is OSI Audit focused on financial elements of the contract; Airfield Drainage Improvements (Construction) on the Discussion Agenda.
- Finance and Administration Updates: Joint Budget Meeting with the City of Sanford – Moved to August 28th; Chart of Accounts Reevaluation for FY24; PFC Application #5 development in progress; OSI Contract Compliance Audit – Financial.

Miscellaneous

President Martz congratulated George Speake who was appointed to the Florida Airports Council Board of Directors. President Martz informed the Board that a Special Board meeting may need to be scheduled between now and the September 12th Board meeting. This is due to Allegiant shifting above the wing ground handling in house and as part of that they need some additional space at SFB. Staff has been attempting to try assist them with getting that resolved but have not, OSI has been handling this and SAA hasn't received any of the terms. President Martz expressed her concerns that Allegiant won't be able to get the work done that they need to get done in order to be able to move forward with that new initiative. Allegiant needs additional space because they've brought on additional staff to do ground handling. The additional space that is in the agreement that we are a party to, OSI takes a lead on negotiating that, we've asked and frankly have not gotten any information on what the proposal might be. She's very anxious about being able to accommodate Allegiant, that relationship is really important to us, helping them accomplish what they are trying to accomplish. The next Board meeting isn't until September 12th and the Allegiant initiative starts September 25th and we really want to help them to be successful.

Discussion ensued regarding what type of space Allegiant needs. President Martz explained they are looking for office space we talked with Allegiant offline because it would impact some of SAA's Operations space. The challenge is we don't have any of the terms, and don't know where the space will be, SAA hasn't been part of the discussions and SAA has to sign off on the agreement.

Board Director Ioppolo inquired how long the process has been going on this is a lease not a new building.

President Martz stated the Allegiant announcement was made on June 12th a letter was sent to OSI requesting a meeting to talk about any terms to any of the agreements that might need to be developed in addition to lease space to the terminal facilities on June 23rd. She reached back out on July 12th and multiple times since then we've been promised some information on it and haven't received it, she just doesn't want the Authority to be the hold up.

Board Director Ioppolo inquired of Ron Gerber & Todd Payne what do we need to do, this should be pretty straightforward, Allegiant is enormously important to both of our businesses even though we have our differences at the moment, we want to accommodate them, I'm sure you feel the same way.

Ron Gerber, OSI understood and was involved last week to have a meeting with Allegiant to move this forward and presented something internally, Elizabeth's family situation caused a delay in response. Ron has CAD drawings and square footage has been shared so he will take this back today to try and get some forward progress.

Board Director Ioppolo inquired of Ron Gerber if he can get a commitment from him that this can get handled in the next seven days because he has a lot of upcoming travel for his business.

Ron Gerber felt he could get a response by Friday if not sooner and he would send it to Nicole and her team and she can forward it to the Board.

President Martz inquired of Ron if drawings have been done can we get them today?

Ron replied yes, the CAD drawings just came last night and he was waiting to review but would send them.

Chairman Dane mentioned the upcoming Joint Board meeting scheduled for August 28th and we might be able to add this item to the Agenda.

President Martz agreed we may be able to do it on August 28th.

Board Director Ioppolo felt it would be ideal if this could be on the Agenda August 28th, but let's just get this done he doesn't want it to drag on, it's important.

George Speake explained the dilemma is it's not just space they also have to get all their IT infrastructure in, and they can't do that until they have a lease. All the infrastructure has to be in place before September 25th. Allegiant can't start the process until they get the lease signed. Once that occurs, they will sign contracts with contractor that's coming in doing everything they need done.

Discussion ensued regarding the space and has it been identified?

The space has been identified as SAA's OPS offices.

Board Director Ioppolo stated the critical path item right now is hearing from Allegiant they've completed the negotiations, they are in negotiations, we've identified the space we've got the CAD drawings so we need to release.

Board Director Green stated this doesn't make him feel good to hear if President Martz is telling the Board that she's got concerns then he knows that's legit. He inquired what the Board could do to assist her?

President Mart explained she just wanted the Board to be aware that they may need to come in separately to deal with this. She hates to do that but out of concern and making sure that Allegiant can be successful in what they are trying to do, and meet the timeline that they need to make, they've already reached out to us to do cabling and trying to get prepared. She honestly doesn't understand why we haven't at least been given draft terms and understand where we are.

Board Director Green inquired if the Board needs to empower President Martz? We need to get it done, it's in everybody's best interest including our predominant client tenant.

President Martz informed the Board that the Authority is completely prepared to move out of the offices that Allegiant has identified. We've moved the next two Board meetings to the old Boardroom, and set the Vigilante room aside in case Allegiant needs it just because we want them to have a place to land. We're trying to be as accommodating as we can without completely being in the loop. President Martz inquired of Brett Renton could the Board authorize her to approve a lease in this respect and ratify it at a later meeting just to make sure. Allegiant is going to want some assurances before they start making an investment and moving and doing cabling that they have acceptable space.

Brett Renton explained the difficulty is that it would be blind approval, without any knowledge of the terms, rental rate, he is extremely hesitant without even a term sheet.

Consensus of the Board was to have a special meeting. The Allegiant announcement was made June 12th and a formal notice was sent requesting a meeting to discuss terms.

Board Director Ioppolo inquired of Ron Gerber if this is something that he can do locally or does this have to go to Paris, or go to Elizabeth. Mr. Gerber replied it's local.

Board Director Ioppolo felt this isn't really that complicated and couldn't see why we couldn't have this signed by Friday. Mr. Gerber felt he could do that. Board Director Ioppolo stated if this can't get done by Friday he wanted to know why.

Air Show Update

George Speake reported: Lockheed is still engaged with BLilly Productions and will have 1250 attendees each day 2500 total. BLilly is working on static displays that's one of the complaints we've gotten from people from prior airshows, there's a lot of people here and there's not a lot to look at. BLilly Productions has: F16, F18, T6, hoping to get a C-17 or C-5. Flying: F16 demo team, F18 demo team, F35, F18 super hornet, Thunderbirds and the Red Bull Jumpers.

In the past we've had the event inside the terminal and one of the big considerations for that was air conditioning. This year we're still doing our VIP parking with golf carts shuttling guests, but not doing something in the terminal. We'd have an airconditioned tent next to our 100 person chalet 100 tickets each day. The food would be in the airconditioned tent and development type displays, this allows us to plan one event instead of two events. Air show dates are October 28th & 29th. Wayne Densch is the distributor for the beer this year, that is a good change it brings that local. The caterer that BLilly Production is using for the event hasn't been decided and as soon as we know George said he'd let the Board know.

Discussion ensued regarding static display suggestions of Seminole County Fire vehicles, SCSO Special Ops, Army Reserve vehicles and Allegiant's new Max Aircraft.

7. COUNSEL'S REPORT

Brett Renton reported: Litigation Public Records Requests with OSI and GOAA Appeal.

8. CHAIRMAN'S REPORT

Chairman Dane had nothing to report.

President Martz notified the Board of an upcoming event that she forgot to mention under the President's report and asked George Speake to explain. George explained the City of Sanford is re-constructing the seawall downtown along the Riverwalk, and because of that True Health couldn't hold their 2nd annual 5k there. Board Director Bentley reached out to George. True Health is an organization that assists people that are disadvantaged with healthcare. They have six offices in Seminole County which includes a new office in Goldsboro. The 5k will take place at the Airport on the airfield the southern half of the airfield will be closed, the route will start at the ramp south of the Tower, then come out on the airfield go down runway 9R which is the southern runway loop back down the taxiway and then back up to the ramp there. It's something that happens at other airports where they're able to run 5K's on runways. Just helping out this organization, last year was their first annual and we want to help keep them going, it will be a nice promotion for the Airport and for their organization.

Discussion ensued that safety of the airfield was a concern. A suggestion was made to hold the event in the Commerce Park or the roads around the airport. The 5K is on a Saturday and that option would preclude passengers from getting to the Airport. These types of events have occurred at Tampa, Jacksonville, Miami, Orlando and Cleveland. This is a one time event at the Airport to assist a community partner to be held on Saturday September 23rd, does not affect Allegiant it's their slow period, all tenants have been notified and are in agreement. Event takes place 7:30 a.m. – 10 a.m., the airfield is affected 4 a.m. – 12 noon.

President Martz explained we have tens of thousands of people at the Airport for the airshow with access to the airfield, we have a greater risk with something happening on the airfield with the airshow because we have such a volume of people. She felt this is going to be a really good event from a marketing standpoint and public relations standpoint for the Airport.

George explained the plan gets reviewed by the FAA just like when South East Ramp used to do their Dupont event it all had to go to the FAA and get approved by them. For Dupont we used to shut the runway down for 160 mph cars. George reached out to L3; they're not flying right now on Saturday's if they are they'd shift up to the other runways.

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.

Jeremy Owens explained this is the award to Garcia Civil Contractors for the Airfield Drainage Improvements Project. These are all areas on the airfield that were damaged during Hurricane Ian due to the excessive flooding and wind, multiple areas all the way from our main commercial taxiways up at Bravo & Lima all the way down to the exit at Marquette. Contractors estimate came in just at the engineers estimate for the project. We have had discussions with FEMA, started uploading documents to them, and got a warm and fuzzy from them after that call. Three bids, this was publicly bid on OpenGov, low bid was roughly the bid tab in your package, but low bid is roughly \$400,000 and 2 & 3 are \$600,000 & \$700,000. We had a discussion yesterday with the low bid contractor doing an information request, and are still waiting on some information. This approval will be subject to our final review of their final documentation to the contract.

Discussion ensued regarding concerns over the bids, there is a big delta.

Jeremy Owens explained we had a personalized call with the contractor yesterday to make sure we didn't have any concerns; the call went very well. The challenge we run into with any bidding these days is as soon as they hear the acronym "with any Government Agencies", the price goes up. This guy wants to work; he's done work with GOAA and he's on call with Seminole County.

Motion by Board Director Gregg, seconded by Board Director Miller to accept the bid results and engineer's opinion to award and approve the Airfield Drainage Improvement construction contract to Garcia Civil Contractors LLC. And to Authorize the President/CEO to execute the appropriate contract. Board Director Ioppolo offered a friendly amendment subject to the staffs final review of the financials and approval of the outstanding questions. Amended motion approved by Board Director Gregg and seconded by Board Director Miller. Vote taken, none opposed. Motion passed unanimously.

B. Consideration, Approval and Contract Award of Topped Rank Firm for Professional Financial Audit Services Request for Proposal: #2023-009-RFP.

Jason Watkins thanked Roberta Stanton as she had 4 different items this past month, 2 different audits, airfield drainage and the insurance broker.

Discussion item B is consideration of approval of a new contract for our financial auditor. There was a formal bid and there were two responses, MSL was our incumbent and James Moore & Company is a new entrant a smaller firm out of Gainesville. We interviewed them both and went through their proposals. MSL's proposals noted that they have done airports a lot and are the City of Sanford auditor as well. Both good firms but ultimately the evaluation

committee thought that MSL was the strongest of the two. We did express a concern we wanted them to accommodate a partner rotation based on some feedback from the Board. The current partner has been on the engagement since 2019 they have committed to a rotation in 2024 which would be a five year rotation which is considered best practice. They work well with us it is useful to have collaboration with the City it keeps lines of communication clean and helps coordinate the City's incorporation of our financials. Mr. Watkins felt it works well for the Authority. Requesting the Board approve the Committees recommendation to this three year agreement with two one year options.

Motion by Board Director Ioppolo, seconded by Board Director Smith to accept the Evaluation Committee's ranking to award the Professional Financial Audit Services contract to MSL, P.A. Vote taken, none opposed. Motion passed unanimously.

Motion by Board Director Ioppolo, seconded by Board Director Smith to Authorize the President/CEO to execute agreement #SA-2023-016 with MSL, P.A. for a term of three (3) years to begin on August 1, 2023 and ending on July 31, 2026 with two (2), one (1) year renewal periods.

- 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.

President Martz explained we have two add-on items that are related, they were on your Agenda last month and we pulled them, lots of attorney's were involved and it took a little bit of time. This is a circumstance where L3 leases from us a small parcel that has Jet A fuel tank on there. MillionAir is interested in buying the fuel tank so Item C releases L3 from its obligation with respect to the parcel and Item D is where MillionAir picks up the parcel. It is same terms, same rental rate, it just shifts it from one to the other.

Discussion ensued regarding fuel farm environmental concerns leakage underground and whose responsible and what particular time.

President Martz explained L3 had asked for some relief of language in the amendment which we rejected so we've not released them from their obligations up to the point of termination and MillionAir picks up the lease, we have the environmental provisions and they pick that up.

Brett Renton noted he has not been asked to opine or look at the leases.

President Martz stated counsel has not looked at it, we did a simple amendment to L3 we were trying to expedite this.

Discussion ensued regarding fuel suppliers at the Airport. L3 no longer uses Jet A fuel and MillionAir continues to use it. MillionAir got the tank at Constant, Aviation does MillionAir become the sole supplier.

George Speake noted Constant Aviation gave up their fueling rights they didn't need the fuel tanks, MillionAir still provides fuel to them occasionally thru their tanks. L3 used to have King Airs which required Jet Fuel, they no longer have any aircraft in their fleet that requires jet fuel and that is why they are giving up their tanks. This Airport is very busy but the majority of that business comes from L3 we do not have a same level of business jet and GA traffic like Orlando Executive or Kissimmee does. There was a point where we had more than one FBO and they couldn't survive so it's not necessarily a monopoly in his opinion it is what's best for this airport in terms of making our FBO viable.

Discussion ensued regarding price controls on fuel cost.

Greg Smith, MillionAir noted it's all fair market price based on Apopka. Board Director Gregg stated there is a fuel farm at South East Ramp that handles both fuels but it's only for the South East tenants

Motion by Board Director Smith, seconded by Board Director Ioppolo to approve 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, as presented, subject to the execution of Lease No. 2023-042 by Freeman Holdings, LLC dba Million Air; and Authorize the SAA President to execute necessary documents. Vote taken, none opposed. Motion passed unanimously.

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.

Motion by Board Director Smith, seconded by Board Director Ioppolo to approve 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 as presented and; Authorize SAA President to execute necessary documents. Vote taken, none opposed. Motion passed unanimously.

10. OTHER BUSINESS

President Martz reminded the Board of the upcoming meetings.

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

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:06 a.m.

Respectfully submitted,



Nicole Martz, Esq., AICP
President & CEO
/lh