



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
SEPTEMBER 12, 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 AUGUST 1, 2023
4. INTRODUCTION OF GUESTS
5. LIAISON REPORTS
 - A. City of Sanford
 - B. Seminole County
6. COMMENTS FROM THE PUBLIC
7. CONSENT AGENDA
 - A. Consider approval of New Lease No. 2023-050 for Freeman Holdings of Orlando, LLC Building #421 located at 1920 E. Airport Blvd. Sanford, FL 32773.
 - B. Consider approval of New Lease No. 2023-026 for Airline Training & Leasing Corporation Building #148 located at 1711 Hangar Road Sanford, FL 32773.
 - C. Sanford Aviation Noise Abatement Committee (SANAC) Appointment Confirmation
8. 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

9. COUNSEL'S REPORT

10. CHAIRMAN'S REPORT

Appointment of SANAC Chairman

11. DISCUSSION AGENDA

- A. Consider approval for an extension of three HG Sanford Retailers JV ("Concessionaire") Agreements.
- B. Approval and authorization to amend the 2022-2023 Fiscal Year Operating Budget.
- C. Remote Parking Lot Update
- D. Consider approval of Lease# T2023-01 with Allegiant Air for Terminal And storage space.

12. OTHER BUSINESS

13. NEXT MEETING REGULAR BOARD MEETING (OCTOBER 3, 2023)

14. ADJOURN FOR EXECUTIVE SESSION SANFORD AIRPORT AUTHORITY V. ORLANDO SANFORD INTERNATIONAL INC.

15. RECONVENE

16. ADJOURNMENT