



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
OCTOBER 3, 2023
8:30 a.m.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
2. ADVERTISEMENT OF MONTHLY MEETING
3. APPROVAL OF MINUTES OF THE JOINT BOARD MEETING HELD ON (AUGUST 28, 2023) AND THE REGULAR BOARD MEETING HELD ON (SEPTEMBER 12, 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 T-Hanger increase letter
7. COUNSEL'S REPORT
8. CHAIRMAN'S REPORT
9. DISCUSSION AGENDA
 - A. Approval and authorization to amend the 2022-2023 Fiscal Year Operating Budget
10. OTHER BUSINESS
11. NEXT MEETING REGULAR BOARD MEETING (NOVEMBER 7, 2023)
12. ADJOURNMENT