



**AGENDA**  
**SANFORD AIRPORT AUTHORITY BOARD MEETING**  
**DECEMBER 5, 2023**  
**8:30 a.m.**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
2. ADVERTISEMENT OF MONTHLY MEETING
3. APPROVAL OF MINUTES OF THE SPECIAL CALLED MEETING HELD ON (SEPTEMBER 18, 2023) AND THE REGULAR BOARD MEETING HELD ON (NOVEMBER 7, 2023)
4. RECOGNITION OF TOM GREEN
5. PRESENTATION THE SOUTHERN GROUP
6. LIAISON REPORTS
  - A. City of Sanford
  - B. Seminole County
7. COMMENTS FROM THE PUBLIC
8. CONSENT AGENDA
  - A. Consider approval of Lease 2023-071 for Orlando Sanford Flying Club, building #515-8 located at 2830 S. Mellonville Ave., Sanford, FL 32773.
  - B. Consider approval of Residential Lease No. 2023-069 with Danette Maybin and the Sanford Airport Authority for Building No. 601, located at 3103 Ohio Ave.
  - C. Sanford Aviation Noise Abatement Committee (SANAC) Appointment Confirmations
  - D. Consider approval of the Ground Transportation Pre-Arranged Permit January 1, 2024 – December 31, 2024.
  - E. Consider approval of Lease #T2023-01 with Allegiant Air for Terminal office and storage space.
  - F. Consider and approval of Lease #T2023-02 with STS Line Maintenance for Terminal Office Space.
  - G. Consider and approve the renegotiated contract award for Taxicab Concession Services with City Cab Company of Orlando, LLC and Yellow Cab Company of Orlando, LLC.
9. 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
10. COUNSEL'S REPORT
11. CHAIRMAN'S REPORT
- A. Appointment of General Counsel
  - B. Approval of 2024 Calendar of Board Meetings
12. DISCUSSION AGENDA
- A. Consider and approve the First Amendment to extend contract #SA-2023-015 with Benzon Aviation Consulting, LLC
  - B. Approval and authorization to amend the 2023-2024 Fiscal Year Capital Budget.
13. OTHER BUSINESS
14. NEXT MEETING REGULAR BOARD MEETING (JANUARY 9, 2024)
15. ADJOURNMENT