



**AGENDA**  
**SANFORD AIRPORT AUTHORITY BOARD MEETING**  
**JANUARY 9, 2024**  
**8:30 a.m.**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
2. ADVERTISEMENT OF MONTHLY MEETING
3. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING HELD ON (DECEMBER 5, 2023)
4. LIAISON REPORTS
  - A. City of Sanford
  - B. Seminole County
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
  - A. Consider approval for Lease 2023-054 for Allegiant Air LLC, Building #147 located at 1722 Hangar Road, Sanford, FL 32773.
  - B. Consider approval of Addendum A to Lease No. 2022-017 for Mahoney Supply LLC, Building #568 and Land #569 located at 3985 Aviation Loop, Sanford, FL 32773.
  - C. Consider approval of two Agreements with Florida Power and Light (FPL) for the removal of existing light poles and installation of new upgraded light poles with fixtures along Red Cleveland Blvd.
7. 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
8. COUNSEL'S REPORT
9. CHAIRMAN'S REPORT
10. DISCUSSION AGENDA

- A. Approval and authorization to amend the 2023-2024 Fiscal Year Operating & Capital Budgets.
- B. Consider ratification for the purchase of ground support equipment from Flying Pig GSE.
- C. Consider ratification for the purchase of parking shuttle operation vehicles from Master's Transportation.

11. OTHER BUSINESS

12. NEXT MEETING REGULAR BOARD MEETING (FEBRUARY 6, 2024)

13. ADJOURNMENT