



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
FEBRUARY 6, 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 (JANUARY 9, 2023)
4. LIAISON REPORTS
 - A. City of Sanford
 - B. Seminole County
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
 - A. Consider approval for Lease 2023-062 for Airline Training and Lease Corp. Building #149 located at 1673 Hangar Rd., Sanford, FL 32773.
 - B. Consider approval for Lease No. 2018-002 Addendum C for Jason Davis "Davis Customs". Building #515-5 located at 2824 S. Mellonville Ave., Sanford, FL 32773.
 - C. Consider approval for Lease No. 2024-103 for Everlast Post LLC, Building #409 located at 1168 E. 30th Street, Sanford, FL 32773.
 - D. Authorize Utilization of Seminole County Invitation for Bid/Contract #IFB-604392-22-LNF for Roof Repair and Maintenance Services with Precision Roofing Solutions, Inc.
 - E. Consider Approval of Assignment Agreement from Orlando Sanford International Inc. for Tri-Party Agreements.
 - F. Consider Approval of Interim Terminal Agreements as a result of taking over the Operation and Management of the Terminal Facilities from Orlando Sanford International Inc.
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

Discuss President & CEO Contract

10. DISCUSSION AGENDA

- A. Consider Contract Award of Top Ranked Firm for Request for Qualification #2024-002-RFQ – Airport Planning & Consulting Professional Services to C&S Engineers.
- B. Consider ratifying the emergency purchase of ground support equipment from Flying Pig GSE.
- C. Consideration and Approval of 2024 Rates and Charges Summary, Effective February 6, 2024.
- D. Consider approving the emergency lease agreement for ground support equipment from Fortbrand Services, LLC.
- E. Approval of the SAA Template for the Canadian Air Service Incentive Program Agreement and the 2022 Canadian Air Service Incentive Plan and 2022 Canadian Air Service Incentive Agreement with Flair Airlines LTD.

11. OTHER BUSINESS

12. NEXT MEETING SPECIAL CALLED BOARD MEETING (FEBRUARY 12, 2024) AND REGULAR BOARD MEETING (MARCH 5, 2024)

13. ADJOURNMENT