



**AGENDA
SANFORD AIRPORT AUTHORITY
SPECIAL CALLED BOARD MEETING
FEBRUARY 12, 2024
8:30 a.m.**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
2. ADVERTISEMENT OF MONTHLY MEETING
3. COMMENTS FROM THE PUBLIC
4. DISCUSSION AGENDA
 - A. Consider Approval of Form Interim Ground Handling Agreement to be used with any airline utilizing these services.
 - B. Consider Approval of Fuel Agreements Relative to the SAA Acquiring, Storing and handling into-plane Fueling needs for the Terminal and Allegiant Airlines.
 - C. Other Transition Matters and Approvals/Authorization, if any.
5. OTHER BUSINESS
6. NEXT MEETING REGULAR BOARD MEETING (MARCH 5, 2024)
7. ADJOURNMENT