



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
MARCH 5, 2024
8:30 a.m.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
2. ADVERTISEMENT OF MONTHLY MEETING
3. PRESENTATION FROM TRUE HEALTH
4. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING HELD ON (FEBRUARY 6, 2024) AND MINUTES OF THE SPECIAL CALLED MEETING HELD ON (FEBRUARY 12, 2024)
5. LIAISON REPORTS
 - A. City of Sanford
 - B. Seminole County
6. COMMENTS FROM THE PUBLIC
7. CONSENT AGENDA
 - A. Consider approval of an Amendment to the Interlocal Agreement Creating the Orlando Urban Metropolitan Planning Organization (MetroPlan).
 - B. Consider and approve fees for pickups at the airport by a Transportation Network Company (TNC), to align with the pickup fees associated with the Taxicab Concession Services contract passed in December of 2023.
 - C. Consider approval of Addendum A to Lease No. 2022-032 for Zipsimons Visionworks, Inc., Building #407 located at 1211 26th Place, Sanford, FL 32773.
 - D. Consider approval of Addendum B to Lease No. 2022-020 for Real Deal Steel LLC, Building #410 located at 1230 30th Street, Sanford, FL 32773.
 - E. 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. and Authorize Airport to proceed with execution of same.
8. PRESIDENT'S REPORT
 - A. Projects
 - B. Development
 - C. Chief Financial Officer Report
 - D. Communications
 - E. Miscellaneous

9. COUNSEL'S REPORT

10. CHAIRMAN'S REPORT

11. DISCUSSION AGENDA

- A. Consider ratification of the emergency purchase of ground support equipment from ProFlo Industries.
- B. Approval and authorization for the President to execute FDEP Grant Agreement #LPA0678 for Construction of a New Stormwater Management System.
- C. Consider approval of the First Amendment to agreement for food and beverage concession services.

12. OTHER BUSINESS

13. NEXT MEETING REGULAR BOARD MEETING (APRIL 2, 2024)

14. ADJOURNMENT