



**AGENDA**  
**SANFORD AIRPORT AUTHORITY BOARD MEETING**  
**APRIL 2, 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 (MARCH 5, 2024)
4. LEGISLATIVE UPDATE – THE SOUTHERN GROUP (OSCAR ANDERSON)
5. LIAISON REPORTS
  - A. City of Sanford
  - B. Seminole County
6. COMMENTS FROM THE PUBLIC
7. CONSENT AGENDA
  - A. Consider approval for Lease 2023-064 for the Seminole County Board of County Commissioners – Supervisor of Elections Building 533 located at 1500 E. Airport Blvd., Sanford, FL 32773.
  - B. Consider Action related to Sanford Aviation Noise Abatement Committee.
  - C. Consider Sanford Airport Authority Procurement Policy Revision 3.
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 Acceptance of a Non-Binding Letter of Intent to Lease Property as submitted from PPK Aviation, LLC.

12. OTHER BUSINESS

13. NEXT MEETING REGULAR BOARD MEETING (MAY 7, 2024)

14. ADJOURN FOR EXECUTIVE SESSION SANFORD AIRPORT AUTHORITY V  
ORLANDO SANFORD INTERNATIONAL INC

15. RECOVENE

16. ADJOURNMENT