



**AGENDA**  
**SANFORD AIRPORT AUTHORITY BOARD MEETING**  
**MAY 7, 2024**  
**8:30 a.m.**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
2. ADVERTISEMENT OF MONTHLY MEETING
3. SCHOLARSHIP PRESENTATIONS
4. PRESENTATION OF 2023-2024 AUDIT
5. LIAISON REPORTS
  - A. City of Sanford
  - B. Seminole County
6. COMMENTS FROM THE PUBLIC
7. CONSENT AGENDA
  - A. Consider approval of Addendum B to Lease No. 2022-018 for Central Florida Bakery, Inc. building #255W located at 1723 Hangar Road, Sanford, FL 32773.
  - B. Consider approval of Addendum H to Lease No. 2001-20 for The Hertz Corporation, building #519 located at 3050 Carrier Ave. Sanford, FL 32773.
  - C. Consider approval of Addendum F to Lease 2005-022 for Enterprise Rent-A-Car, building #453 located at 2101 E. Airport Blvd. Sanford, FL 32773.
  - D. Consider approval for Sublease to Lease No. 2023-026 for Airline Training & Leasing Corporation, Building # 148 located at 1711 Hangar Rd. Sanford, FL 32773.
  - E. Consider approval of Addendum A to Lease No. 2023-038 for Orlando Sanford Flying Club, building #413 located at 1910 E. Airport Blvd. Sanford, FL 32773.
  - F. Consider approval of Addendum A to Lease No. 2022-019 for Hazard Services International, Inc. for 1,250 square feet (SF) of Bunker 60 and 43,560 SF of land located airside at Orlando Sanford International Airport, Sanford, Florida 32773.
  - G. Approval and authorize execution of (1) the Amendment for Extension of Public Transportation Grant Agreement for FDOT PTGA FM# 437713-2-94-01 related to the Design and Construction of the FIS Improvements and (2) Resolution No. 2024-01.
  - H. Sanford Noise Abatement Committee (SANAC) Appointment Confirmation.

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. Approval and authorization to execute the Amendment to the FDOT PTGA FM#452985-1-94-01 for the Design and Construction of an 800-space parking lot and Resolution No. 2024-02.

12. OTHER BUSINESS

13. NEXT MEETING STRATEGIC DEVELOPMENT WORKSHOP (MAY 21, 2024)  
AND REGULAR BOARD MEETING (JUNE 4, 2024)

14. ADJOURNMENT