



**AGENDA**  
**SANFORD AIRPORT AUTHORITY BOARD MEETING**  
**JUNE 4, 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 (APRIL 2, 2024) AND REGULAR MEETING HELD ON (MAY 7, 2024)
4. LIAISON REPORTS
  - A. City of Sanford
  - B. Seminole County
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
  - A. Consider Sanford Aviation Noise Abatement Committee (SANAC) Appointment Confirmations.
  - B. Consider approval for a ground lease No. 2024-117 with LP Aviation LLC
7. ADJOURN FOR EXECUTIVE SESSION SANFORD AIRPORT AUTHORITY V GREATER ORLANDO AVIATION AUTHORITY, CASE NO. 6:23-CV-1563-PGB-DCI
8. RECONVENE
9. ADJOURN FOR EXECUTIVE SESSION SANFORD AIRPORT AUTHORITY V ORLANDO SANFORD INTERNATIONAL INC, CASE NO. 2023-CA-002912
10. RECONVENE
11. PRESIDENT'S REPORT
  - A. Projects
  - B. Development
  - C. Chief Financial Officer Report
  - D. Communications – no report
  - E. Miscellaneous

12. COUNSEL'S REPORT

13. CHAIRMAN'S REPORT

14. DISCUSSION AGENDA

A. Approval and authorization to execute the Public Transportation Grant Agreement for FDOT PTGA FM#54732-1-94-01 for the Design and Construction of the CBP General Aviation Facility (GAF) and Resolution No. 2024-03.

15. OTHER BUSINESS

16. NEXT MEETINGS BUDGET WORKSHOP (JUNE 25, 2024) AND REGULAR BOARD MEETING (JULY 2, 2024)

17. ADJOURNMENT