



**AGENDA**  
**SANFORD AIRPORT AUTHORITY BOARD MEETING**  
**JULY 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 (JUNE 4, 2024)
4. END OF WATCH CANINE POEKI
5. AILEVON PACIFIC - PRESENTATION
6. LIAISON REPORTS
  - A. City of Sanford
  - B. Seminole County
7. COMMENTS FROM THE PUBLIC
8. CONSENT AGENDA
  - A. Consider approval and authorization for the President to execute the Utility Easement Agreement with Florida Public Utilities (FPU).
  - B. Approval and authorization for the President to execute the Non-Concessionaire Off-Airport Rental Car Agreement with You Tourist LLC.
  - C. Approval and authorization for the President to execute the Mobile Charging Service Agreement with Tricopian, Inc., (Fuelrod) Concession Agreement.
  - D. Approval and authorization for the President to execute the Non-Concessionaire Off-Airport Rental Car Agreement with Florida Van Rentals.
  - E. Consider and authorize the disposal of SAA/OSI surplus equipment, miscellaneous, and Lost/Found items in Attachments A & B.

- F. Consider approval of Addendum C to Lease No. 2021-033 for Air Essentials, Inc., d/b/a Florida Clay Art, Co. building #256 located at 1645 Hangar Road, Sanford, FL 32773.
- G. Consider approval of Addendum C to Lease No. 2022-013 for IPC Paving, LLC for 620,700 square feet (SF) of land located in the commerce park at Orlando Sanford International Airport, Sanford, FL 32773.
- H. Consider approval of Addendum A to Lease No. 2023-032 for Jetflow Aviation Training LLC, building #132 located at 2805 Carrier Ave, Sanford, FL 32773.
- I. Consider approval of Lease No. 2024-121 for Jetflow Aviation Training LLC, building #515-2 located at 2842 S. Mellonville Ave., Sanford, FL 32773.

9. PRESIDENT'S REPORT

- A. Projects
- B. Development
- C. Chief Financial Officer Report
- D. Communications
- E. Miscellaneous

10. COUNSEL'S REPORT

11. CHAIRMAN'S REPORT

12. DISCUSSION AGENDA

- A. Approval of the authority's FY25 Operating and Capital budgets including The Employee and Wage Schedule.
- B. Approval and authorization to amend the 2023-2024 Fiscal Year Operating & Capital Budgets.

13. OTHER BUSINESS

14. NEXT MEETINGS REGULAR BOARD MEETING (AUGUST 6, 2024) AND JOINT BOARD MEETING (AUGUST 26, 2024)

15. ADJOURNMENT