



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
AUGUST 6, 2024
8:00 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 (JULY 2, 2024)
4. LIAISON REPORTS
 - A. City of Sanford
 - B. Seminole County
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
 - A. Consider approval of Residential Lease No. 2024-119 with Lee Richardson and the Sanford Airport Authority for Building No. 520, located at 3933 Moores Station Road.
 - B. Consideration, Approval and First Amendment to agreement #SA-2023-016 for Revised Scope of Services & Fee Schedule for Professional Financial Audit Services with MSL, P.A.
7. PRESIDENT'S REPORT
 - A. Projects
 - B. Development
 - C. Chief Financial Officer Report
 - D. Communications
 - E. Miscellaneous
8. COUNSEL'S REPORT

9. CHAIRMAN'S REPORT

10. DISCUSSION AGENDA

- A. Consider approval of Lease No. 2024-125 with American Builders Supply Inc. Parcel B located on Aileron Circle (Parcel A) and south of Wylly Ave.
- B. Consider acceptance of the Letter of Intent with Diversified Reality Acquisitions, LLC for the Development of an aviation project.
- C. Consider acceptance of the Letter of Intent with Diversified Reality Acquisitions, LLC for the development of a mixed-use project.
- D. Consider approval of the Concession Agreement for Flippit Passengers' Prohibited Items.
- E. Consider and Approve Request for Proposal #2024-011-RFP-CB-Parking Access Revenue Control System (PARCS) – Contract Award for Top Ranked Firm-SKIDATA, Inc.
- F. Approval and authorization for the President to execute FAA BIL-ATP Grant #3-12-0069-094-2024 and Award of Bid #2024-016-ITB to Gomez Construction Company for the Sterile Corridor Project.
- G. Approval and authorization for the President to execute FAA AIP #3-12-0069-092-2024 for the Wildlife Project Phase 1.

11. OTHER BUSINESS

12. NEXT MEETINGS JOINT BOARD MEETING (AUGUST 26, 2024) AND REGULAR BOARD MEETING (SEPTEMBER 3, 2024)

13. ADJOURNMENT