



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
SEPTEMBER 3, 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 (AUGUST 6, 2024)
4. LIAISON REPORTS
 - A. City of Sanford
 - B. Seminole County
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
 - A. Consider and Approve contract #SA-2024-052-PB with the Southern Group of Florida, Inc. utilizing the Seminole County Government solicitation and contract #RFP-603224-18-BJC for State Legislative and Governmental Lobbying Services.
 - B. Consider and Approve contract #SA-2024-051-PB with Ballard Partners, Inc. utilizing the Jacksonville Transportation Authority's Agreement and Request for Proposal #P-23-010 for State Government Affairs.
 - C. Consider and Approve Agreement #SA-2024-054 with Benzon Aviation Consulting.
 - D. Consider and Approve Piggyback Agreement #SA-2024-055-PB with Alcalde & Faye, LTD utilizing the Miami-Dade County, Florida Contract #EVN0000597-A – Governmental Representation & Consulting Services in Washington, D.C.
 - E. Consider approval of Addendum A to Lease #2023-002 for Aircraft Service International Group dba Menzies Aviation, Inc. Building #317 located at 1690 Hangar Road, Sanford, FL 32773.
 - F. Approval and authorization for the President to execute the Luggage Cart Rental and Massage Chair Concession Agreement.

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

- A. Sanford Aviation Noise Abatement Committee (SANAC) Chairman Appointment

10. DISCUSSION AGENDA

- A. Approval and authorization for the President for the following related items related to Rehabilitation of Runway 9L-27R and Taxiway K1 demolition.
 - a. FAA AIP Grant #3-12-0069-093-2024 execution
 - b. FDOT Public Transportation Grant Agreement (PTGA) FM#454997-1-97-01 execution and Resolution #2024-05
 - c. Construction contract execution with P&S Paving Inc., and project Award of Bid #2024-014-ITB
 - d. Task Order execution with Avcon Inc.
- B. Consider Approval of FDOT PTGA FM#455000-1-94-01 and Resolution 2024-06 for the Wildlife Mitigation Project Phase 1.
- C. Approval and authorization for the President to execute FDOT Public Transportation Agreement (PTGA) FM#454997-1-94-01 and Resolution 2024-04 for the West Terminal Sterile Corridor Project.
- D. Award of 2024-022-ITB – Terminal Apron Rehabilitation – Project award and authorization for the President to execute the contract between the Sanford Airport Authority and Halifax Paving, Inc. for Terminal Apron Rehabilitation.
- E. Consider approval of Lease 2024-125 for American Builders Supply, Inc., located on Airleron Circle and south of Wylyly Ave.
- F. Consider approval of the updated FY25 SAA Parking Rates
- G. Approval and authorization for the President to execute the Operating Agreement for Peer to Peer Car Sharing Company with Turo Inc.
- H. Consider approval of new concession agreement with HG Sanford Retailers JV, for the operation of News, Gift and Duty-Free beginning November 1, 2024.

11. OTHER BUSINESS

12. NEXT MEETING REGULAR BOARD MEETING (OCTOBER 1, 2024)

13. ADJOURNMENT