



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
OCTOBER 1, 2024
8:00 a.m.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
2. ADVERTISEMENT OF MONTHLY MEETING
3. APPROVAL OF MINUTES OF THE JOINT BOARD MEETING HELD ON (AUGUST 26, 2024) AND THE REGULAR BOARD MEETING HELD ON (SEPTEMBER 3, 2024)
4. LIAISON REPORTS
 - A. City of Sanford
 - B. Seminole County
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
 - A. Consider approval of Addendum C to Lease No. 2021-031 for Future Health Concepts, Inc. Buildings #418,24, 24-A, 418-A & Land located at 1211 East 30th Street, Sanford, FL 32773.
 - B. Consider approval of Third Amendment to Lease #2016-002 for First Flight Aviary, Inc. Building #333A located at 1620 Hangar Road Sanford, FL 32773.
 - C. Consider and Approve Piggyback Agreement #SA-2024-066-PB-CB Chiller Preventative Maintenance HVAC Repair, New-Equipment Purchase and Installation based on Lake County Schools Invitation to Bid/Contract #20-0405-B-AR
 - D. Consider Approval of First Amendment and Consent to Assignment to Lease #2021-030 for Concurrent Group, LLC building #141 located at 2774 Carrier Road Sanford, FL 32773.
 - E. Consider Approval of the Sanford Airport Authority Goals and Objectives as required under the Uniform Special District Accountability Act.

7. PRESIDENT'S REPORT
 - A. Projects
 - B. Development
 - C. Chief Financial Officer Report
 - D. Communications
 - E. Miscellaneous – Update on Strategic Planning

8. COUNSEL'S REPORT

9. CHAIRMAN'S REPORT

10. DISCUSSION AGENDA
 - A. Consider Approval of Task order No. 4 with C&S Engineers, Inc. for providing General Consulting Services – Planning for Landside Connectivity & Mobility Study.
 - B. Consider Approval of FDOT FM#455305-1-94-01 and Resolution No. 2024-07, for the Replacement of the West Terminal 400-ton Chiller.
 - C. Approval and Authorization to amend the 2023-2024 Fiscal Year Operating Budget.
 - D. Consider and Approve Award of Bid #2024-030-ITB-CB-SAAAdmin Generator Replacement Zabatt Power Systems.
 - E. Consider and Approve Piggyback Agreement #SA-2024-062-PB-CB with Central Florida Builders for Professional Services for General Contractor for Projects Less Than 125K, based on Volusia County, Florida Invitation to Bid #24-SQ-87LL.
 - F. Consider acceptance of a Letter of Intent to lease 36 acres for PPK Aviation, LLC.
 - G. Consider acceptance of the Letter of Intent to lease up to 66.7 acres from EPC Aerospace for the development of an Aircraft Modification and Maintenance Center.
 - H. Consider approval of a partial termination and release of Aviation Lease 2019-15 between the Sanford Airport Authority and L3Harris Aerosim Academy, Inc.

11. OTHER BUSINESS

12. NEXT MEETING REGULAR BOARD MEETING (NOVEMBER 5, 2024)

13. ADJOURNMENT