



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
NOVEMBER 5, 2024
8:00 a.m.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
2. ADVERTISEMENT OF MONTHLY MEETING
3. LIAISON REPORTS
 - A. City of Sanford
 - B. Seminole County
4. COMMENTS FROM THE PUBLIC
5. CONSENT AGENDA
 - A. Consider approval of Addendum B to Lease 2016-002 for First Flight Aviary, Inc. Building #333A located at 1620 Hangar Road, Sanford, FL 32773.
 - B. Consider approval of Lease 2024-132 for Cosmac Inc. DBA TLC Electric, Building #515-4 located at 2830 Mellonville Rd., Sanford, FL 32773.
 - C. Consider approval of Lease 2024-137 for Airwerks LLC, Building #423 located at 1900 E. Airport Blvd., Sanford, FL 32773.
 - D. Consider approval of the Landlord Consent Agreement consenting to Freeman Holdings of Orlando, LLC's pursuit of a Leasehold Mortgage to facilitate financing for the construction of additional improvements at the Airport.
 - E. Consider termination and release of guarantee with L3 Harris Technologies.
6. PRESIDENT'S REPORT
 - A. Projects
 - B. Development
 - C. Chief Financial Officer Report
 - D. Communications
 - E. Miscellaneous
7. COUNSEL'S REPORT
8. CHAIRMAN'S REPORT

9. DISCUSSION AGENDA

- A. Consider approval and authorization to execute FDEP Grant Agreement #LO103, for the Midfield Economic Development Area Corridor Improvements.
- B. Award of Quote #2024-032-RFQu-CB – Chiller Replacement to Air Mechanical and Service Corporation.
- C. Award of Bid #2024-013-ITB – Passenger Boarding Bridge and Baggage Handling System Preventative Maintenance, Repairs and Inspections to AERO Bridgeworks, Inc.
- D. Contract Award of Top Ranked Firms for Request for Qualification #2024-027-RFQ – Professional Airport Engineering Services to C&S Engineers, Inc. & RS&H, Inc.
- E. Approval of 2024 Employee Performance Incentive Plan.

10. ELECTION OF OFFICERS

11. OTHER BUSINESS

12. NEXT MEETING REGULAR BOARD MEETING (DECEMBER 3, 2024)

13. ADJOURNMENT