



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
DECEMBER 3, 2024
8:30 a.m.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
2. ADVERTISEMENT OF MONTHLY MEETING
3. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON (NOVEMBER 5, 2024)
4. EMPLOYEE RECOGNITION
5. LIAISON REPORTS
 - A. City of Sanford
 - B. Seminole County
6. COMMENTS FROM THE PUBLIC
7. CONSENT AGENDA
 - A. Consider approval of Lease No. 2024-133 for Vertical Aviation Technologies, Inc., Building #332 located at 1609 Hangar Road Sanford, FL 32773.
 - B. Consider approval of the Ground Transportation Pre-Arranged Permit for January 1, 2025 - December 31, 2025.
 - C. Consider approval of Residential Lease No. 2024-135 with Danette Maybin and the Sanford Airport Authority for Building #601, located at 3103 Ohio Ave., Sanford, FL 32773.
 - D. Consider approval of the First Amendment to extend Contract #SA-2024-004 for Taxicab Concession Services with City Cab Company of Orlando, LLC and Yellow Cab Company of Orlando, LLC.
8. PRESIDENT'S REPORT
 - A. Projects
 - B. Development
 - C. Chief Financial Officer Report
 - D. Communications
 - E. Miscellaneous

9. COUNSEL'S REPORT

10. CHAIRMAN'S REPORT

A. Approval of 2025 Calendar of Board Meetings

11. DISCUSSION AGENDA

A. Consider approval and authorization to execute contract #SA-2025-006 with C&S Engineers, Inc. and contract #SA-2025-007 with RS&H, Inc. for Request for Qualification #2024-027-RFQ-Professional Airport Engineering Services.

B. Consider Approval of Resolution 2024-008 Relating to Line of Credit with Truist Commercial Equity.

C. Award of Bid #2025-003-ITB-CB-Grounds Maintenance Services to Premier Lawn Maintenance.

D. Approval and authorization to amend the 2024-2025 Fiscal Year Operating and Non-Operating Budgets.

12. OTHER BUSINESS

13. NEXT MEETING REGULAR BOARD MEETING (JANUARY 7, 2025)

14. ADJOURNMENT