



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
JANUARY 7, 2025
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 (DECEMBER 3, 2024)
4. LIAISON REPORTS
 - A. City of Sanford
 - B. Seminole County
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
 - A. 2025 Billing Rates Increase and Second Amendment to Agreement.
 - B. Consider approval of Addendum B to Lease 2022-048 for Katco Distributors, building #515-1 located at 2848 S. Mellonville Ave. Sanford, FL 32773.
 - C. Consideration and Approval of Assignment Agreement to Contract #SA-2023-016, for Professional Audit Services to Forvis Mazars, LLP from MSL, P.A.
 - D. Contract Award to Top Ranked Firms for Request for Proposal #2025-004-RFP Lobbying Services for State Legislation and Government Affairs to Ballard Partners and The Southern Group.
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 Task Order No. 16B with C&S Engineers, Inc.
- B. Consider adoption of Resolution 2025-01 amending Resolution No. 2021-06 and restating the Sanford Airport Authority Rules and Regulations.
- C. Consider and approve contract #SA-2025-009-PB-CB with Janitorial Depot of America, Inc. utilizing the Melbourne Airport Authority's Invitation to Bid ITB #2024-0328 for Janitorial Supplies.
- D. Award of 2024-021-ITB - Taxiway Alpha Rehabilitation – Project award and authorization for the President to execute the contract between the Sanford Airport Authority and Halifax Paving, Inc. for Taxiway Alpha Rehabilitation.
- E. Consider acceptance of a Letter of Intent to lease 90,000 square feet of property on the Romeo Ramp for PPK Aviation, LLC.
- F. Consideration, Approval, and Contract Award of the three (3) Topped Rank Contractors for Construction Services Projects Under \$1M, Request for Qualification #2025-001-RFP-CB.

11. OTHER BUSINESS

12. NEXT MEETING REGULAR BOARD MEETING (FEBRUARY 4, 2025)

13. ADJOURNMENT