



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
FEBRUARY 4, 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 (JANUARY 7, 2025)
4. LIAISON REPORTS
 - A. City of Sanford
 - B. Seminole County
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
 - A. Consider approval for Lease 2024-140 for Airline Training and Lease Corporation, Building 149 (4,020 SQ FT) located at 1673 Hangar Rd., Sanford, FL 32773.
 - B. Consider Contract Award to Top-Ranked Firm for Request for Qualification #2025-005-RFQ – Economic Development Consulting Services and Approve Contract #SA-2025-027 with ZHA Incorporated.
 - C. Consider approval of Addendum C to Lease 2004-026 for Vanguard Car Rental USA, LLC, building #540 located at 2500 E. Airport Blvd. Sanford, FL 32773.
 - D. Award the Request for Proposal #2024-003-RFP – Airport Terminal Advertising Concession – to Lamar Airport Advertising Company and approve contract #SA-2024-064 between the Sanford Airport Authority and Lamar Airport Advertising Company for Airport Terminal Advertising Concession Services.
 - E. Consider the renewal of Fuel Agreements Relative to the SAA Storing and handling into-plane Fueling needs for the Terminal, including: (1) the Fuel Farm Management Agreement with Aircraft Service International, Inc. dba Menzies Aviation; (2) the Fuel System Agreement with Allegiant Air, LLC; and (3) the Into-Plane Fueling Agreement with Allegiant Air, LLC.
 - F. Consider extending the Letter of Intent to lease 36 acres for PPK Aviation, LLC.

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 Lease 2025-056 for 90,000 square feet of property located on the Romeo Ramp with PPK Aviation LLC.
 - B. Consider approval of Lease 2025-55 with Diversified Reality Acquisition, LLC for the development of an aviation project.
11. OTHER BUSINESS
12. NEXT MEETING REGULAR BOARD MEETING (MARCH 4, 2025)
13. ADJOURNMENT