



**AGENDA**  
**SANFORD AIRPORT AUTHORITY BOARD MEETING**  
**MARCH 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 HELD ON (FEBRUARY 4, 2025)
4. LIAISON REPORTS
  - A. City of Sanford
  - B. Seminole County
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
  - A. Consider and authorize the disposal of SAA surplus equipment, miscellaneous items, and Lost/Abandoned items in Attachment A and Attachment B.
  - B. Sanford Aviation Noise Abatement Committee (SANAC) Appointment Confirmations.
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 Work Order 2025-MC-01 with Mark Construction for the Observation Deck Repairs in accordance with SA-2025-023-CB.

- B. Consideration and Approval of the ACUS Cloud Based Software Solution Upgrade from EASE on Premise Software Solution, and Authorization to Execute Contract #SA-2025-016 with Amadeus Airport IT Americas, Inc.
- C. Award of 2025-007-ITB-CB-Airport Remote Parking Lot – Accept bid results & authorize Staff to negotiate with low bidder on quantity reduction.

11. OTHER BUSINESS

12. NEXT MEETING REGULAR BOARD MEETING (APRIL 1, 2025)

13. ADJOURNMENT