



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
APRIL 1, 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 (OCTOBER 1, 2024) AND THE REGULAR MEETING HELD ON (MARCH 4, 2025)
4. LIAISON REPORTS
 - A. City of Sanford
 - B. Seminole County
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
 - A. Consider approval of Lease No. 2025-057 for Vertical Aviation Technologies, Inc. Building #424 located at 1600 Hangar Road, Sanford FL 32773
 - B. Consider extending the Letter of Intent to Lease 36 acres for PPK Aviation, LLC.
 - C. Consider Approval of the Memorandum of Agreement (MOA) 287(g) Task Force Model.
 - D. Approval and Authorization for the President to execute the Commercial Lease Agreement T2025-01 with VMD Corporation.
 - E. Consider approval of a Non-Exclusive, Non-Binding Letter of Intent with Skyway Technologies, Corp. regarding Vertiport Facility Development at Orlando Sanford International Airport (SFB).
 - F. Consider approval of a Memorandum of Understanding with the City of Altamonte Springs for participation in the Altamonte Global Innovation Lab (AGIL)
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 an Interlocal Agreement between the Sanford Airport Authority and City of Sanford, Florida regarding the allocation and payment of costs reasonably incurred in the construction of certain surface water management system improvements on the Authority's property for the benefit of both parties.
 - B. Consider approval of Resolution 2025-02 for FDOT PTGA FM# 454731-1-94-01 associated with the Southeast General Aviation Stormwater Improvements.
 - C. Consider Approval of Resolution 2025-03 for FDOT PTGA Amendment of FM#455305-1-94-01 and Award of Quote #2025-012-RFQu-CB to Air Mechanical and Service Corporation in the amount of \$419,848 for the Replacement of the 2nd West Terminal 400-ton chiller.
 - D. Consider Approval of Resolution 2025-04 for FDOT PTGA FM# 456492-1-94-01 associated with Terminal Improvements.
 - E. Award of 2025-007-ITB-CB-Airport Remote Parking Lot Construction – Halifax Paving, Inc. and authorization for the President to execute the contract between the Sanford Airport Authority and Halifax Paving, Inc. for Airport Remote Parking Lot Construction.
 - F. Consideration and Approval of the Seminole County and Sanford Airport Authority Mutual Economic Incentive Agreement.

- 11. OTHER BUSINESS

- 12. NEXT MEETING REGULAR BOARD MEETING (MAY 6, 2025)

- 13. ADJOURN FOR EXECUTIVE SESSION SANFORD AIRPORT AUTHORITY v. TBI US OPERATIONS, INC., CASE NO. 2024-CA-001039

- 14. RECONVENE

- 15. ADJOURN FOR EXECUTIVE SESSION SANFORD AIRPORT AUTHORITY v. ORLANDO SANFORD INTERNATIONAL, INC., CASE NO. 2024-CA-001044 CONSOLIDATED WITH ORLANDO SANFORD INTERNAL, INC. v. SANFORD AIRPORT AUTHORITY, CASE NO. 2024-CA-000420.

- 16. ADJOURNMENT