



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
MAY 6, 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 (APRIL 1, 2025)
4. SCHOLARSHIP PRESENTATIONS
5. CFX SR 417 SANFORD AIRPORT CONNECTOR PD&E PRESENTATION
6. LIAISON REPORTS
 - A. City of Sanford
 - B. Seminole County
7. COMMENTS FROM THE PUBLIC
8. CONSENT AGENDA
 - A. Consider approval of Resolution 2025-05 for the Amendment to Extension of Public Transportation Grant Agreement for FDOT PTGA FM#437713-2-94-01 associated with the FIS Improvements.
 - B. Consider approval of Lease No. 2025-054 for the Orlando Sanford Flying Club, building #413 located at 1910 E. Airport Blvd., Sanford, FL 32773.
 - C. Consider approval of Lease No. 2025-058 for Real Deal Steel LLC, Building #410 located at 1220 30th Street, Sanford, FL 32773.
 - D. Consider approval of a Non-Exclusive, Non-Binding Letter of Intent with O3 Worldwide Inc. Regarding development at Orlando Sanford International Airport.
 - E. Ratify Revised Air Carrier Incentive Program.
 - F. Consider extending the Letter of Intent to lease up to 66.7 acres to EPC Aerospace for development of an Aircraft Modification and Maintenance Center.
9. PRESIDENT'S REPORT

- A. Projects
- B. Development
- C. Chief Financial Officer Report
- D. Communications
- E. Miscellaneous

10. COUNSEL'S REPORT

11. CHAIRMAN'S REPORT

12. DISCUSSION AGENDA

- A. Consider Proposal from Hill Dermaceuticals re: Expansion and Ground Lease Extension.
- B. Approval of FY25 Capital Expense Budget Deferred Maintenance Amendment.
- C. Consider approval of Lease 2025-060 with PPK Aviation SFB Alpha, LLC.
- D. Approval of the Air Carrier Incentive Program Agreement with Allegiant.
- E. Approval and authorization of Emergency Capital Expense for Airport Rotating LED Beacon.

13. OTHER BUSINESS

14. NEXT MEETING REGULAR BOARD MEETING (JUNE 3, 2025)

15. ADJOURNMENT