



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
JUNE 3, 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 (MAY 6, 2025)
4. LIAISON REPORTS
 - A. City of Sanford
 - B. Seminole County
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
 - A. Consider approval of Addendum A to Lease No. 2019-001 for Gator Dock & Marine Acquisition, LLC, Buildings #16 & 425 located at 2880 S. Mellonville Ave., Sanford, FL 32773.
 - B. Consider approval of Lease No. 2025-065 for Air Essentials, Inc. d/b/a Florida Clay Art, Co. Building #256 located at 1645 Hangar Road, Sanford, FL 32773.
 - C. Sanford Aviation Noise Abatement Committee (SANAC) Appointment Confirmation.
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. Award of 2025-011-ITB-Wildlife Mitigation-Phase I- and authorization for the President to execute the contract between the Sanford Airport Authority and Halifax Paving, Inc.
- B. Award of 2025-013-ITB and authorization for the President to execute the contract with Oshkosh Airport Products, a Division of Pierce Manufacturing, Inc. for the Purchase of a FAA-Funded 1,500-Gallon ARFF Vehicle.
- C. Ratification of the Termination of Premier Lawn Maintenance Contract #SA-2025-013-CB for Bid #2025-013-CB for Bid #2025-003-ITB-CB and Emergency Execution of Contract #SA-2025-040 to Helping Hand Lawn Care LLC for Grounds Maintenance Services.
- D. Ratification of Chiller Rental Agreement #SA-2024-048-Resolute Industrial LLC dba Mobile Air & Power Rentals.
- E. Authorization of the President to execute the FAA grant and task order for the Design of Taxiway Alpha Extension. Consider approval of FAA Grant No. 3-12-0069-097-2025 and Task Order No. 8 with C&S Engineers, Inc. (Taxiway Alpha Extension Design)
- F. Authorization of the President to execute the FAA grant and task order for the Airport Layout Plan (ALP) Update with Narrative Consider approval of FAA grant No. 3-12-0069-098-2025 and Task Order No.7 with C&S Engineers, Inc. (ALP Update and Narrative)

11. OTHER BUSINESS

12. NEXT MEETING BUDGET WORK SESSION MEETING (JUNE 24, 2025) AND REGULAR BOARD MEETING (JULY 1, 2025)

13. ADJOURNMENT