



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
JULY 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 (JUNE 3, 2025)
4. PRESENTATION OF FY24 FINANCIAL AUDIT FORVIS MAZARS
5. LIAISON REPORTS
 - A. City of Sanford
 - B. Seminole County
6. COMMENTS FROM THE PUBLIC
7. CONSENT AGENDA
 - A. Consider approval of Addendum A to Lease No. 2022-033 for Gulfstream Pools Design & Construction, LLC & Mid Florida Tile and Marble, LLC, Building #515-9 located at 2800 S. Mellonville Avenue Sanford, FL 32773.
 - B. Consider approval of Addendum B to Lease No. 2017-022 for Constant Aviation, LLC Building #333 located at 1604 Hangar Road Sanford, FL 32773.
 - C. Consider approval of Lease No. 2025-068 for Alaris Aerospace Systems, LLC, Building #409 located at 1160 E. 30th Street Sanford, FL 32773.
8. PRESIDENT'S REPORT
 - A. Projects
 - B. Development
 - C. Chief Financial Officer Report
 - D. Communications
 - E. Miscellaneous
9. COUNSEL'S REPORT
10. CHAIRMAN'S REPORT

11. ADJOURN FOR EXECUTIVE SESSION SANFORD AIRPORT AUTHORITY V
TBI US OPERATIONS, INC., CASE NO. 2024-CA-001039
12. RECONVENE
13. OTHER BUSINESS
14. NEXT MEETING SPECIAL CALLED BOARD MEETING (JULY 30, 2025) AND
JOINT BOARD MEETING (AUGUST 11, 2025) AND REGULAR BOARD
MEETING (AUGUST 12, 2025)
15. ADJOURNMENT