

## AGENDA SANFORD AIRPORT AUTHORITY BOARD MEETING JULY 30, 2025 8:30 a.m.

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- 2. ADVERTISEMENT OF MONTHLY MEETING
- 3. COMMENTS FROM THE PUBLIC
- 4. DISCUSSION AGENDA
  - A. Approval and authorization to purchase a new fuel truck, through the tradein of an existing truck and capital funds.
  - B. Approve Resolution No. 2025-11 Amending the Sanford Airport Authority's Travel Policy to reflect the prevailing U.S. General Services Administration's Meals and Incidental Expenses rates.
  - C. Approval of the Authority's FY26 Operating and Capital Budgets including the Employee and Wage Schedule.
- 5. OTHER BUSINESS
- 6. <u>NEXT MEETINGS JOINT BOARD MEETING (AUGUST 11, 2025) AND REGULAR BOARD MEETING (AUGUST 12, 2025)</u>
- 7. ADJOURNMENT