

**MINUTES OF THE REGULAR MEETING OF THE
SANFORD AIRPORT AUTHORITY
JUNE 3, 2025
8:30 A.M.**

PRESENT: Kenneth Bentley, Vice Chairman
Chick Gregg, Sr., Secretary/Treasurer
Benny Crosby
Jennifer T. Dane
Frank Ioppolo, Jr. (appeared telephonically)
William R. Miller
Stephen P. Smith
Richard Sweat
Brett Renton, Airport General Counsel
Mayor Art Woodruff, City Liaison
Comm. Jay Zembower, County Liaison (appeared telephonically)

ABSENT: Clyde H. Robertson, Jr., Chairman

STAFF PRESENT: Nicole Martz, President & CEO
George Speake, EVP & Deputy CEO
Shani Beach, Director of Properties & Exec. Initiatives Admin.
Chris Breese, Procurement Analyst
Judy Desrosiers, Property Manager
Stacy Entwistle, Sr., Director of Airline Services
Stephen Fussell, VP & Chief Strategy Officer
Tommy Gentry, Director IT
Marc Gilotti, SAAPD Chief
Lori Hunt, Executive Assistant
Katee Mathis, Interim CFO
Bryon Morgan, SMS Director
Lauren Rowe, Communications Director (appeared telephonically)
Rick Shea, VP of Operations & COO
Roberta Stanton, Director of Procurement
Jennifer Taylor, VP & Chief Commercial Officer
Raul Veizaga, Marketing Manager
Shawn Ziegler, SAAPD Captain

OTHERS PRESENT: Jaime Albino, RS&H
Sonya Brauer, SER
Luciana Clark, FDOT
Gui Cunha, Seminole County Tourism
Tracy Garcia, OEP
Tom Hanley, Million Air
Joseph Jerkins, FDOT

Thomas Kirby
Brady Lessard, City of Sanford Economic Dev. Director
Genean McKinnon
Paul Partyka, NAI Realvest
Doug Saunders, C&S
Craig Sucich, RS&H
Robert Utsey, ZHA

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

3. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON (MAY 6, 2025)

Motion by Board Director Smith, seconded by Board Director Crosby, to approve the minutes of the Regular Meeting held on May 6, 2025. Vote was taken, none opposed. Motion passed unanimously.

4. LIAISON REPORTS

A. City of Sanford

Mayor Woodruff reported: 1) Sanford Main Street & Sanford Chamber of Commerce are working together with support from the CRA and doing "Sanford Sizzlin Summer" events through the summer to encourage patrons to visit downtown Sanford businesses. One of the things they are sponsoring is "Celery Seeds". You can buy these for 50% value and then use them at downtown businesses, they are doing a certain amount each Monday and they sold out in 83 minutes this week the first batch. The movie theatre is doing movies every Wednesday and there are other events going on this summer downtown, trying to drive traffic down there; 2) Looking towards to budget, the Police and FD are going to be a challenge as they are with all cities and counties and surely the airport. Sanford looks like they might be close to already having a contract with the Police Union and it would be unheard of if the contract is finalized before the budget; 3) Projects: Marina repairs are stuck; the City has been working with FEMA since Ian to repair the damage it and Milton caused. FEMA is coming back with less than 50% of what the City feels they need for repair. The City was looking for \$12-18M and FEMA is coming back with \$4-6M. The problem is the City can't repair the marina and get it back in shape until they know what FEMA is going to do.

Board Director Bentley referenced Mayfair County Club Clubhouse and noticed construction is progressing.

Mayor Woodruff replied Mayfair Clubhouse, the Airport Fire Station, and Mall are all moving along. The Utilities building is also moving along. The sewer system is also getting fixed, and 75% of all the water meters have been replaced. A lot of things coming to closure.

President Martz noted there is an event this Thursday, Doing Business in Seminole County and Brady Lessard and Gui Cuhna are part of the panel.

Board Director Gregg noted that they enjoyed the Board Appreciation BBQ presented by the City and hosted by Waste Pro. Discussion regarding the Garbage Museum located on Waste Pro property.

B. Seminole County

Chairman Zembower reported: 1)DRC Projects in the Vicinity of the Airport: Eagle View Cove Estates–Pre Application for proposed subdivision for 6 single family residential lots on the 6.15 acres in the A-1 zoning district located on the north side of Eagle View Cove, east of Sipes Ave; Richmond Commercial – Pre-application, proposed rezone from A-1 to C-2 for office and retail stores on 1.85 acres located on the southeast corner of E SR46 and Richmond Ave.; S. Beardall Property Pre-application, proposed site plan for a construction company on 6.1 acres in the PD zoning district located on the west side of Beardall Ave., north of Moores Station Rd. 2) Parks & Recreation Update: Staff is working on the scope of services to hire a programming expert as directed at the May 13th BCC meeting for the Indoor Sports Complex. 3) Engineering Update: Midway Drainage Improvement Project, is still in design phase and will be divided into sub-bid packages, ROW acquisition is in progress. Each sub-bid package will be released as its respective ROW is acquired. 4) CFX Connector Roadway to the Orlando Sanford International Airport: The study is progressing on schedule, with Alternatives 2 and 2A, as well as the Non-Build Alternative, still under consideration. The PD&E phase of the project is expected to be completed by the end of September 2025. 5) ED and Tourism Update: TID collections have begun. As of May, the hotels have not seen a disruption to the record-high travel demand. The ED and Tourism team continues to work with the Airport and the City of multiple projects in and around the airport area. There is a growing interest in sports-tourism-related projects around the airport, as well as hotel development projects.

5. COMMENTS FROM THE PUBLIC

None.

6. CONSENT AGENDA

- A. Consider approval of Addendum A to Lease No. 2019-001 for Gator Dock & Marine Acquisition, LLC, Building #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.

Motion by Board Director Smith, seconded by Board Director Gregg, to approve Consent Agenda items A-C. Vote was taken, none opposed. Motion passed unanimously.

7. PRESIDENT'S REPORT

President Martz referenced her PowerPoint presentation, incorporated herein, and requested Jeremy Owens, VP & Chief Development Officer present updates on the following topics:

- Stormwater Master Plan Update: WMD RAI received. Response anticipated 6/12;
- Runway 9L Rehabilitation: Mainline paving mostly complete, blast pad removal ongoing, Twy K1 removal beginning this month, airfield electrical continues-Q4 completion anticipated;
- Taxiway A Rehabilitation: Field work began last week;
- Remote Parking Lot: Awaiting NTP, estimated 7/1;
- Stormwater Pond Improvements: Plan production underway to 90%;
- Midfield Water & Sewer Project: Surveying complete. Concept design reviewed. Scheduling City coordination;
- ARFF Truck 1,500 Gallon – see Discussion Agenda – 18 months from NTP;
- Wildlife Project – Phase 1 (Twy B/B7) – See Discussion Agenda and environmental; and
- ALP Update with Narrative – See Discussion Agenda.

Terminal Projects:

- Hudson Retail – 90% plans received;
- FIS Renovations – Flooring and Paint in Progress, HVAC being scheduled;
- Terminal Ramp Improvements – Asphalt complete, concrete inlet remaining;
- Generator Replacement (Admin/PBB) – Awaiting updated install date from supplier;
- Chiller 2 Replacement – Awaiting controls finalization and close out; and
- Elevator 1 Modernization – Underway. Expected this month.

Paul Partyka, NAI Realvest updated the Board regarding Development & Real Estate Activity: 1) O3 is having regular meetings with US Citizenship & Immigration Services and are also working with the Dept. of Defense.

President Martz explained this is the project that an LOI was signed at the last meeting to move the flight school to 9R. They are trying to secure their financing now; they have been talking with ACRON (formerly L3).

Paul Partyka stated their goal is to put out 2,000-3,000 students compared to 500-700 right now, they want to make this the aviation training capital of the world.

Paul continued: 2 current projects very important short term and long term, the UCF Energy Project they have the budget now from the school, we have a draft lease that they will be looking at over the next couple of days. This is a five year lease with renewals. They have been working on this project 6-8 years it has finally reached a point where it is moving forward. The other project Siemens Energy they are bringing a test facility a ten year program. They are spending \$8M-9M for one acre, this is a very important, high priority project. The only thing that is missing, they still don't have their final budget, they are supposed to have their final meeting on that this week or next week.

Paul noted he is doing the same/similar type project down at Research Park that's ongoing and the same people are going to be running the Airport program they are all intertwined.

President Martz reiterated, Paul had talked about this last meeting, and the significance of having UCF even on property that project needs to move forward. They are small scale projects right now but the implications and opportunities they create are really significant.

Robert Utsey, ZHA updated the Board: 1) He spoke with Dr. Kapat, UCF whose the main researcher, this is his project. They are working on Phase II and their intent is to fully occupy that building as workforce development and research. They will attract their partners. And the tie between them and Siemens, is two separate projects, but the Siemens folks are counting on Dr. Kapat's students to help them be successful in the project; 2) MRO Americas follow-ups from the leads we got there, we got this team from Estonia in town this week called Electroair, they produce and manufacture aircraft portable supply units air conditioning units and they are looking for a US home for manufacturing. Their representatives will be out here Thursday early morning to tour the site.; 3) Working on the Job Growth Grant Application \$3M, we have all the resources in place to do that. This is for the PPK project; 4) Outreach group called Mass Cargo it's a consortium of companies that are doing cargo; it is a partnership between Quatar Airways and IAG Cargo; 5) Working on the Strategic Plan for the FTZ.

Interim Chief Financial Officer

Katee Mathis, Interim Chief Financial Officer, shared the following information:

- April 2025 Dashboard; April performed significantly better than forecasted passenger count 266,000 a 18% increase from last April and 12% over the initial forecast.
- ATM remaining positive up 6% over last year we were down 10% at the beginning of this year and we are now just 1% over budgeting trending in the right direction currently.
- Operating Revenues: The total operating revenue FY so far is just over \$21M, which is 1½% of where we were budgeting. Terminal Revenue was separated from all other revenue to demonstrate our largest producing revenue on the terminal side the parking & rental cars, which comprises over \$10M of the \$15.5M in terminal revenue.
- Operating Expenses: Terminal Revenue expenses \$20.5M, which is slightly under budget. Salaries & Benefits comprise most that, and Katee did a quick search of small hub airports and salaries made up anywhere from 45%-65% of their Budgets.

President Martz added we were worried before we did the transition salaries & benefits were 70% of our budget and we've been trying to trend that down a bit, so we are happy to see that we've started to right side that and bring it in line to what other airports are seeing.

Katee Mathis referenced the slide presentation a high level overview slide of the revenue expense comparison.

Final overview slide: March delivered what we were hoping and April was actually slightly better than we were hoping it was 2.5% over what we budgeted. Our variance right now is 12% over if we include the investment income and we are 2.5% under if we don't include investment income. ARPA funding is shown as a note, but Katee stated after the next fiscal year that will be run out. There will only be two customers left, which are two of our largest concession customers.

Board Director Bentley inquired of Katee, how long can we hold on to the ARPA money, is there a deadline that we have to spend it by a certain date.

Katee replied we are crediting it back to the vendors now, we received it and based on how much the vendors were bringing in effective COVID, each month they get a credit against their rent & concessions. Obviously the two biggest ones Hudson & SSP are going to take a little bit longer, we estimated it was going to take 10-12 months because we aren't going to credit more then they owe us.

President Martz added it is actually having a negative effect on the budget; because we received the funding in a prior year's budget. OSI was supposed to be administering it, but they didn't. It rolled over into this year's budget so it's now our obligation. We want to go ahead and get it off the books, and then next years budget we won't have to deal with it at all. She stated she & Katee would appreciate any feedback on the change in reporting as she's trying to have it clearer and higher level.

Procurement Dashboard: 1) Solicitation Responses Due: Baggage Handling Systems (BHS) Preventative Maintenance, Repairs, and Inspections (Re-Bid); 2) New Solicitations: Kidney Pond Construction, Construction Invitation to Bid, June; Digital Signage – Phase 1 (Re-Bid), Request for Proposal, June.

Miscellaneous – Communications

President Martz informed the Board we will have a new carrier starting in October, we are so excited about it. We got word last week that Arajet has made a final decision and will be initializing service. We have been working very hard on a staff level, communicating with them on a regular basis making a really strong business case. President Martz recognized Benny & Perla Crosby who have been championing this for us, we are grateful for that. Persistence pays off. There is still a lot of work to do with them the finer details to work out. Arajet is excited. They are a lovely group of folks and we have really enjoyed working with them. What is really exciting is their first flight is going to be during our air show in October, a great opportunity for exposure. We were so pleased with the coverage that we got from the media about the announcement as well. This has energized the team here.

Board Director Crosby made a side bar comment, he felt credit was due to President Martz and her team because all the heavy lifting has been done right here, the team has done a good job bringing this across the finish line, and he didn't feel we needed to understate that. This is a big move for this Airport and President Martz and her team deserve a lot of credit.

President Martz thanked Board Director Crosby and said we appreciate it, we have a great team here, and it really was a team effort. Everyone has been engaged on it, and she felt the Crosby's whispering in peoples ears about this and she's really grateful to everyone for that.

Raul Veizaga, Marketing Manager, updated the Board regarding: 1) Arajet Punta Cana Launch, Dominican Republic; 2) Inaugural – Allegiant Flight to Columbia, SC; and 3) Allegiant & SFB's 20th Anniversary Celebration.

Raul noted that the biggest competition for the Orlando market for tourism are all inclusive destinations & cruises, which is great as Punta Cana is known for inclusive. Our team is teaming up with Orlando North to make sure that people in

the Dominican Republic know about the destination. We want them to know more than just the theme parks; we want them to know Sanford & Seminole County and everything there is to do in this area. Also teaming up with Go Dominican their Destination Marketing Organization.

Lauren Rowe, Communications Director updated the Board regarding Allegiant & SFB's 20th Anniversary Celebration: the windows were wrapped above the ticketing counter in celebration of the 20th Anniversary of our partnership with Allegiant; an event was held under the wrap in front of the ticketing counter; Lauren thanked Board Director Bentley who presented the Welcome; The event was held live on Facebook; it included trivia questions with a gift bag giveaway with vouchers for free parking, free food or travel vouchers; and Lauren played a video of the event.

President Martz noted there were a number of Board Members present to support the event and she thanked them.

Raul explained one of the great things from this event was to work closely with Allegiant's team to host this. We started a really great relationship from a marketing standpoint. We found out that we all doing the same thing just on our end so we're teaming up together to join forces, especially with Seminole County, to help out those struggling destinations. From this event came a partnership that we are having with their marketing team & Director of Marketing so this is just a win on both sides for us and Allegiant.

President Martz added we also had Kristen Schilling-Gonzalez, Allegiant VP Planning & Revenue here and she and George had the opportunity to capture Kristen, taking her to dinner to make the case for more service.

George Speake referenced the video and noted that the flight featured was Des Moines Iowa. We had five original destinations here and that was one of them, so 20 years later they are still flying here and that's why they were recognizing that particular flight. There are three of the original five destinations still flying here.

Board Director Smith referenced Aracet and inquired if we or they are working with any of the all inclusive resorts down in the Dominican that will be advertising here or packages that are going to go down there, is any of that coming.

President Martz replied she was sure that they are although we haven't talked specifically about that, we have just talked about how we can do some joint marketing here to the large Dominican population in Central Florida. She assured the Board we are going to throw everything at this; this is our opportunity to get back on the board from an international traffic standpoint. We want to show that you can fly internationally in and out of this Airport and be successful. We are going to do everything we can to help make this not just a launch but ongoing airline services here at the Airport.

Another thing President Martz said she wanted to update the Board on is the Legislature has finally come back together to talk about budget. You may recall we have an appropriation request during this session for another ARFF vehicle so we are waiting to see if we make the cut. Our advocacy team is up there working to make sure that our request stays in the budget.

Board Direct Miller referenced the ARFF vehicle and President Martz communicating with our representatives in Tallahassee. He emphasized what she presented to the Board and the critical nature of it in the political reality in Tallahassee and keeping that or getting that back in the budget is so important. He hoped that she would continue to communicate with the Board as to the pros and the cons so we have a better feel for it because at times we are asked to speak to these individuals or show them that we are interested in them and that work they need to know that we are watching.

President Martz noted that Representative Plakon sponsored the appropriation in the House and Senator Brodeur in the Senate; they've both been very supportive. We got some good advice she felt from our lobbyist to pursue a public safety project, as opposed to a public transportation project so we think that will help our chances as well.

President Martz explained that there are a number of grant approvals on the Discussion Agenda, and normally we attach the grants for Board approval. Because things are a little unsettled at the FAA right now, they are a little slow on getting the grant paperwork out. We are teed up and ready to go on a lot of these projects, so while you don't have the grant documents we are requesting your approval to go ahead and execute them when we get the paperwork so that we can just keep moving forward and hit the ground running when the documents come in.

Board Director Miller inquired if he could move that a phrase be attached to the motion subject to grant issuance.

After further discussion it was established that the Motions for the grants included language subject to grant issuance.

8. COUNSEL'S REPORT

Brett Renton updated the Board regarding: 1) Litigation report was provided to the Board Directors if anyone has any questions please let him know; 2) Being that there is a mediation schedule for June 24th in the TBI matter as to that he made a request at this public meeting pursuant to Florida Statute §286.011(8) that we hold a Shade Session in July so that way we as a Board can either talk about what happened at the mediation and or any settlements that might come out of it. If we don't need to hold that Shade Session we won't but at the public meeting he

wanted to make that request in case there is something we need to talk about as a Board will be agendized on that July 1st Board meeting.

9. CHAIRMAN'S REPORT

None.

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.

Jeremy Owens explained this is the Wildlife Project. This is the area south of our main runway and just to the west of Bravo 7. It's a relic, depressional area that holds water, it ends up being a wildlife habitat attractant in that area. The project was designed by C&S Engineers one of our continuing consultants. We received 3 bids, and the lowest bid was Halifax Paving Inc. We had a base bid and alternate bid based off budgetary constraints we are only recommending and awarding the base bid at \$2.25M. That will regrade the wet area and just south of that other runway as well as the one to the south of it. Cleaning that up and making it where it's able to be mowed, right now it holds water, we pumped it down the last two years to kind of dry it out so we can keep the vegetation down.

We are eminently to be receiving the FAA Grant, so the request of this is accept and authorize the President to execute the grant once received. We are also asking the Board to accept the bid results, and award to Halifax Paving Inc. And then allow the President to execute that contract. Also authorize and execute the task order for C&S Engineers the engineers of record to perform post design services or construction services.

Board Director Bentley inquired the amount of the grant.

Jeremy Owens replied for the FAA portion \$2,161,942 or 90%.

Motion by Board Director Gregg, seconded by Board Director Smith to 1) Accept and authorize the President to execute the FAA grant in the amount of \$2,161,942; 2) Accept the bid results and engineer's opinion to award and approve Wildlife Mitigation-Phase 1 contract to Halifax Paving, Inc.; 3) Authorize the President/CEO to execute the construction contract; and 4) Authorize the President to execute the task order #3 with C&S Engineers in the amount of \$147,966.14 for Construction Phase Services. Vote was taken, none opposed. Motion passed unanimously.

- 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.

Jennifer Taylor informed the Board this item is the 1,500 Gallon ARFF Vehicle. An invitation to bid was done and we received one bid from Oshkosh. The base total is \$1,048,880 with an additional \$944,000 for a Setcom system which is the radio system for the drivers. We are asking the Board to accept the amount of the grant \$952,427 and asking the Board to accept and authorize the president to execute the FAA grant in the amount of \$952,427 once approved and approve the purchase of a 1,500 gallon ARFF vehicle including a Setcom System from Oshkosh Airport Products in the amount of \$1,058,252.

Discussion ensued questioning if it was unusual to get just one bid or is there something special about this truck.

Jennifer Taylor explained there are three companies that could have bid on it, really the two main ones would be Oshkosh & Rosenbauer. Rosenbauer chose not to bid. Rosenbauer recently switched to where they don't actually bid themselves they have other companies that do it, and they just chose not to bid. They did however download the bid specs and everything but didn't bid, only Oshkosh did. And our other vehicles right now are also Oshkosh.

Motion by Board Director Smith, seconded by Board Director Dane to 1) Accept and authorize the President to execute the pending FAA grant in the amount of \$952,427; Approve the purchase of a 1,500 gallon Aircraft Rescue & Firefighting (ARFF) vehicle, including the Setcom System 1310 intercom system, from Oshkosh Airport Products, a Division of Pierce Manufacturing, Inc., in the total amount of \$1,058,252; and 3) Authorize the President to execute the purchase agreement and all necessary procurement documents. Vote was taken, none opposed. Motion passed unanimously.

C. Ratification of the Termination of Premier Lawn Maintenance Contract #SA-2025-013-CB for Bid #2025-013-CB and Emergency Execution of Contract #SA-040 to Helping Hand Lawn Care LLC for Grounds Maintenance Services.

Jeremy Owens noted this agenda item is ratification of the termination of Premier Landscaping Maintenance contract and then the emergency execution with Helping Hands. We did a solicitation combining what was the SAA portion of the Lawn Maintenance of the entrance and the OSI portion of the terminal. It was two separate vendors. Later last year we combined the scope of works into one and put it out on the street as a solicitation, received multiple bids, we awarded that one to the low bid at the time, which was Premier Lawn Maintenance. They started in January. Pretty much from the onset we had some issues with them, we ended up having to terminate them finding out that they did not have a commercial applicators license for any of the herbicides & pesticides they were spraying, that ended up being the final straw of the issues with them. We then went to #2 who effectively withdrew his bid we then went to #3 who is Helping Hands. We did an emergency authorization on that contract; we ended up with a 7-10 day period where we had no lawn maintenance besides our own staff. Our maintenance staff picked up the pace took care of it for that 10 days to 2 weeks until we got Helping Hands running.

Motion by Board Director Dane, seconded by Board Director Smith to 1) Rescind the original contract award #SA-2025-013-CB to Premier Lawn Maintenance and accept the updated bid results; approve the award of the Grounds Maintenance Services contract to Helping Hand Lawn Care LLC in the amount of \$244,048 for year one (1), and 220,504 for each of years two (2) and three (3), for a total three-year contract amount not to exceed \$685,056; and 2) Ratify the emergency procurement action and execution of contract #SA-2025-040 with Helping Hand Lawn Care LLC in accordance with the Authority's Procurement Policy for Emergency Purchases. Vote was taken, none opposed. Motion passed unanimously.

D. Ratification of Chiller Rental Agreement #SA-2024-048-Resolute Industrial LLC dba Mobile Air & Power Rentals.

Jeremy Owens explained this item is the ratification of the Temporary Chiller Agreement. The chiller is actually gone; May 9th was the last day we used it. This was brought back to the Board due to the final rental amount was \$349,000. Due to that amount we're over the threshold set by the state for how much needs to come back for Board ratification. We did bring this to the Board at the January meeting before it hit our purchasing threshold of \$250,000 to make sure everybody was aware and just to be clear that we were approaching that amount, but this is the final amount.

Motion by Board Director Smith, seconded by Board Director Crosby to Ratify Agreement #SA-2024-048 with Resolute Industrial LLC dba Mobile Air & Power Rental for the rental of an emergency chiller supporting HVAC operations at the West Terminal in the amount of \$349,338.01. Vote was taken, none opposed. Motion passed unanimously.

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)

Jennifer Taylor noted this item is the Taxiway Way Alpha Extension. This project is to extend the taxiway to the west to provide improvement for the airfield safety and additional runway access for aviation runway development. We'll extend that taxiway to 2,800' have a new connector and add lighting, signage and modify the airfield vault. This is the design request.

President Martz explained this is also an economic development project, it's a safety project because it will improve operations but it also gives access to the main runway.

Motion by Board Director Crosby, seconded by Board Director Smith to 1) Accept and authorize the President to execute the FAA grant in the amount of \$903,025 for the

design of Taxiway Alpha Extension once received; 2) Approve and authorize the President to execute C&S Task Order #8 in the amount of \$1,001,195 upon execution of FAA Grant. Vote was taken, none opposed. Motion passed unanimously.

- F. Authorization of the President to execute the FAA grant No. 3-12-0069-098-2025 and task order #7 with C&S Engineers for the Airport Layout Plan (ALP) Update with Narrative.

Jeremy Owens updated the Board this item is authorize the FAA Grant and then the task order for the ALP plan with narrative. During the process of the last couple of years with the FAA we've been working on our Capital Improvement Plan. As a consequence, we had to update the Master Plan to be able to be more accurate with what we see coming up. This will take a look at our entire airfield with a little more emphasis on Runways 18-36 & 9 Center so that we see what's confirmed eligible.

Discussion regarding 1836 and the FAA not supporting it being used as a commercial runway.

President Martz explained the master plan contemplates removal of 18-36 in conjunction with the expansion of 9R; reminding the Board that in the Master Plan runway 9R would become a commercial runway. That's not going to happen now so the elimination of 18-36, which was part and parcel of that, doesn't make sense anymore. The Master Plan contemplated we would have 2 commercial runways so we're trying to salvage our 2nd commercial runway.

Discussion regarding ATC relocation.

George Speake explained it has been sighted over near the ARFF station. We were already in the five year plan when they discovered the problems with where it had been sighted previously so now we've got a five year plan we are at the point of the financial analysis of it being reviewed again. We should be in the five year plan soon for that tower.

Motion by Board Director Gregg, seconded by Board Director Dane to 1) Accept and authorize the President to execute the FAA grant in the amount of \$566,955 for the ALP Update with Narrative once received; and 2) Approve and authorize the President to execute C&S task order #7 in the amount of \$627,450 upon execution of the FAA Grant. Vote was taken, none opposed. Motion passed unanimously.

11. OTHER BUSINESS

Board Director Benley informed the Board that Midway Coalition has a meeting Thursday night and he always gives them an update. He inquired of George Speake as far as the runway construction and air traffic flying over Midway, how many more weeks of that?

George Speake replied that it should be complete in October and that he does keep in touch with Emory and give him updates, but October is what its looking like.

Discussion regarding Air Cargo.

President Martz indicated that we are going to have some discussions with a cargo group - Robert Utsey has scheduled it. She also reminded the Board that we have Budget Work Session on June 24th and we've got individual meetings scheduled with each of the Board Directors to give them a preview of where we are. The Budget Work Session Meeting is scheduled for 8 a.m.

Board Director Crosby expressed his appreciation to the Airport Police and the Fire Departments for providing monthly reports that are very straightforward and readable. In the current Police report he noticed that as of May 9th Captain Ziegler has 14 years with the Airport Police and 35 in Law Enforcement, Chief Marc Gilotti has 14 years at the Airport and 29 in Law Enforcement and Crystal Welborne has a year as dispatcher and he recommended a round of applause for their years of service.

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

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:41 a.m.

Respectfully submitted,



Nicole Martz, Esq., AICP
President & CEO
/lh