



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
AUGUST 12, 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 (JULY 1, 2025)
4. LIAISON REPORTS
 - A. City of Sanford
 - B. Seminole County
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
 - A. Sanford Aviation Noise Abatement Committee (SANAC) Appointment Confirmations.
 - B. Consider approval of Lease #2025-066 for Aircraft Service International Group dba Menzies Aviation, Inc. Building #317 located at 1690 Hangar Road Sanford, FL 32773.
 - C. Consider approval of Addendum C to Lease # 2016-002 for First Flight Aviary, Inc. Building #333A located at 1620 Hangar Road Sanford, FL 32773.
 - D. Consider approval of Addendum D to Lease No. 2021-031 for Future Health Concepts, Inc. Buildings #418, 24, 24-A, 418-A & land located at 1211 East 30th Street Sanford, FL 32773.
 - E. Approve Resolution No. 2025-12 Delegating to the President the authority to approve and execute ACIP Carrier Incentive Agreements at the Orlando Sanford International Airport.
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. Consider and approve contract #SA-2005-048-PB-CB with TECC Inc., utilizing the School Board of Seminole County (SBSC), Florida, Electrical Contracting Services – Request for Proposal (RFP) #23240057P-JAM and corresponding agreement #23240057P-JAM.
- B. Approval of Sole Source Purchase and authorization for the President to execute the Supplemental contract with Oshkosh Airport Products, a Division of Pierce Manufacturing, Inc. for the Purchase of a 1,500-Gallon ARFF Vehicle.
- C. Award of Invitation to Bid #2025-022-ITB-CB-Baggage Handling System (BHS) Preventative Maintenance, Repairs, and Inspections (Re-Bid-2), and Authorization for the President to execute contract #SA-2025-047-CB with BMG Conveyor Services of Florida, Inc., dba Davis Industrial.
- D. Consider approval of the Reinstatement of and First Amendment to Lease No. 99-31 for C.E. Avionics, Inc., located at 1792 Hangar Road, Sanford, Florida, 32773.
- E. Consider Approval of Ground Lease #2025-075 for Hill Dermaceuticals, Hill Dermaceuticals, Inc.

11. ADJOURN FOR EXECUTIVE SESSION SANFORD AIRPORT AUTHORITY V TBI US OPERATIONS, INC., CASE NO. 2024-CA-001039

12. OTHER BUSINESS

13. NEXT MEETING REGULAR BOARD MEETING (SEPTEMBER 2, 2025)

14. ADJOURNMENT