

## AGENDA SANFORD AIRPORT AUTHORITY BOARD MEETING SEPTEMBER 2, 2025 8:30 a.m.

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- 2. ADVERTISEMENT OF MONTHLY MEETING
- 3. <u>APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON (AUGUST 12, 2025)</u>
- 4. LIAISON REPORTS
  - A. City of Sanford
  - B. Seminole County
- 5. COMMENTS FROM THE PUBLIC
- 6. CONSENT AGENDA
  - A. Consider and Authorize the Disposal of Surplus Equipment Listed in Attachment A Through Gideon Auctioneers.
  - B. Consider approval of Change Order #1 to Work Order 2025-MC-01 with Mark Construction for the Observation Deck Repairs.

## 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. <u>DISCUSSION AGENDA</u>
  - A. Consider approval of Lease No. 2025-064 for Freeman Holdings of Orlando, LLC, Inc. located at 2885 Flightline Avenue Sanford, FL 32773.

- B. Approve Resolution No. 2025-013 Amending the Sanford Airport Authority's Rates and Charges Schedule.
- 11. OTHER BUSINESS
- 12. NEXT MEETING REGULAR BOARD MEETING (OCTOBER 7, 2025)
- 13. <u>ADJOURNMENT</u>