



**AGENDA**  
**SANFORD AIRPORT AUTHORITY BOARD MEETING**  
**OCTOBER 7, 2025**  
**8:30 a.m.**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
2. ADVERTISEMENT OF MONTHLY MEETING
3. PUBLIC PRESENTATION REGARDING AIRPORT LAYOUT PLAN (ALP) UPDATE WITH NARRATIVE – C&S ENGINEERS INC
4. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD (SEPTEMBER 2, 2025)
5. LIAISON REPORTS
  - A. City of Sanford
  - B. Seminole County
6. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
  - A. Consider approval of Amendment No. 3 to Lease No. GS-04P-LFL60313 with General Services Administration Public Buildings Service (GSA) for the TSA office space.
  - B. Approval of NON-Signatory Airline Use Agreement with Arjet S.A.
  - C. Approval of the Air Carrier Incentive Program Agreement with Arjet Airlines.
  - D. Consider approval of Addendum H to Lease No. 2002-13 for THE TORO COMPANY d/b/a as TORO AG, Buildings #422 & #438 located at 3000 S. Mellonville Ave, Sanford, FL 32773.
  - E. Consider approval of Addendum E to Lease No. 2013-03 for THE TORO COMPANY a/b/a as TORO AG, Building #437 located at 1210 E. 29<sup>th</sup> Street Sanford, FL 32773.
  - F. Consider approval of Addendum A to Lease No. 2024-121 for Jetflow Aviation Training LLC, building #515-2 located at 2842 S. Mellonville Ave, Sanford, FL 32773.
  - G. Consider approval of Lease No. 2025-073 for Jetflow Aviation Training LLC, building #132 located at 2805 Carrier Ave, Sanford, FL 32773.
  - H. Consider declaration and disposal of SAA Surplus Equipment items listed in Attachment A and Lost/Abandoned items in Attachment B.

- I. Consider approval of a Six-Month Extension to the Non-Exclusive, Non-Binding Letter of Intent with O3 Worldwide Inc.

7. PRESIDENT'S REPORT

- A. Projects
- B. Development
- C. Chief Financial Officer Report
- D. Communications
- E. Miscellaneous
  - a. Strategic Planning Update
  - b. Strategic Marketing Plan Update

8. COUNSEL'S REPORT

9. CHAIRMAN'S REPORT

- A. Resolution 2025-06 Supporting the 417 Connector

10. DISCUSSION AGENDA

- A. Consider approval of First Amendment to Ground Lease 2024-117.
- B. Consider approval of a Partial Termination and Release of Aviation Lease 2019-15 between the Sanford Airport Authority and Acron Aviation Academy, Inc.
- C. Consider approval of Lease No. 2025-069 with The University of Central Florida Board of Trustees, a Constituent Member of the Florida State University System, on behalf of its Center For Advanced Turbomachinery & Energy Research (CATER) for a portion of Building 310 located at 1345 E. 28<sup>th</sup> Street.
- D. Approval and Authorization to amend the 2025-2026 Fiscal Year Capital Budgets and Operating Revenue.

11. OTHER BUSINESS

12. NEXT MEETING REGULAR BOARD MEETING (NOVEMBER 4, 2025)

13. ADJOURNMENT