



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
NOVEMBER 4, 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 30, 2025) AND THE MINUTES OF THE JOINT MEETING HELD ON (AUGUST 25, 2025) AND THE MINUTES OF THE REGULAR MEETING HELD ON (OCTOBER 7, 2025)
4. LIAISON REPORTS
 - A. City of Sanford
 - B. Seminole County
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
 - A. Consider approval of Residential Lease No. 2025-078 with Danette Maybin and the Sanford Airport Authority for Building No. 601, located at 3103 Ohio Ave., Sanford, FL 32773.
 - B. Consider and Approve Piggyback SA-2026-001-PB Cooling and Heating Service, Repair, and Replacement from multiple vendors based on Lake County Schools Invitation to Bid/Contract 25-0219-ITB-KF949.
 - C. Approval of the Space Use/Operating Permit with Jabrrbox, LLC
 - D. Approval of the Cash to Card Kiosk License Agreement with Ready Credit Corporation.
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

A. Approval of 2026 Schedule of Meetings

10. DISCUSSION AGENDA

A. Acceptance of Rankings & Contract Award to Topped Ranked Contractor, i2Visual, Inc., for Overhead Digital Signage System – Phase 1 – Request for Proposals #2025-024-RFP.

B. Consider approval of the Consent to Assignment and Amendment of Lease 2009-54 and Lease 2011-01 and authorize the President to sign the necessary documents effectuating the same.

11. ELECTION OF OFFICERS

12. ADJOURN FOR EXECUTIVE SESSION SANFORD AIRPORT AUTHORITY V TBI US OPERATIONS, INC., CASE 2024-CA-001039

13. RECONVENE AND ANY ACTIONS TO TAKE FROM SHADE SESSION

14. OTHER BUSINESS

15. NEXT MEETING REGULAR BOARD MEETING REGULAR MEETING (DECEMBER 2, 2025)

16. ADJOURNMENT