



**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. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON (AUGUST 12, 2025)
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. DISCUSSION AGENDA
  - 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. ADJOURNMENT