



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

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
2. ADVERTISEMENT OF MONTHLY MEETING
3. APPROVAL OF MINUTES OF THE SPECIAL CALLED MEETING HELD ON (OCTOBER 21, 2025) AND THE MINUTES OF THE REGULAR MEETING HELD ON (NOVEMBER 4, 2025)
4. LIAISON REPORTS
 - A. City of Sanford
 - B. Seminole County
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
 - A. Consider approval of Lease No. 2025-079 for Athens Towing and Recovery, Inc., Buildings #140 N & #140 S located at 2773/2783 Navigator Ave., Sanford, FL 32773.
 - B. Consider approval of Addendum A to Lease No. 2024-137 for Airwerks, Building #423 located at 1900 E. Airport Blvd., Sanford, FL 32773.
 - C. Consider approval of Lease No. 2025-087 for IPC Paving, Inc. for 62,700 square feet (SF) of land located in the commerce park at Orlando Sanford International Airport, Sanford, Florida 32773.
 - D. Approval and authorization for the President to execute the Operating Agreement for Peer to Peer Car Sharing Company with Turo Inc.
 - E. Approval of the Space Use/Operating Permit with Apple Photo Booth, Inc.
 - F. Approval of the Space Use/Operating Permit with Expression Cards, LLC.
 - G. Consider approval of Change Order #1 to Contract #SA-2025-052 with Oshkosh for the ARFF 1500 Gallon Vehicle.
 - H. Consider approval of Lease No. 2025-085 for Katco Distributors, Inc., Building #515-1 located at 2848 S. Mellonville Ave., Sanford, FL 32773.
 - I. Consider approval of Lease No. 2025-082 for Airline Training and Lease Corporation, Building #149 located at 1673 Hangar Rd., Sanford, FL 32773.

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. Consideration, Approval, and Contract Renewal for Aviation Consulting Services to Ailevon Pacific Aviation Consulting, LLC – First Amendment – Letter of Agreement #SA-2024-003.
- B. Consider approval of the Second Amendment to Lease No. 99-30 with C.E. Avionics Inc. for property located at 2789 Flightline Ave., Sanford, Florida.
- C. Authorization of the President to execute the Safe Streets and Roads for All (SS4A) grant request.

11. OTHER BUSINESS

12. NEXT MEETING REGULAR BOARD MEETING (JANUARY 6, 2026)

13. ADJOURNMENT