



**AGENDA**  
**SANFORD AIRPORT AUTHORITY BOARD MEETING**  
**FEBRUARY 3, 2026**  
**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 (JANUARY 6, 2026)
4. RESOLUTION NO. 2026-01 RE: 250<sup>TH</sup> ANNIVERSARY OF THE UNITED STATES OF AMERICA
5. LIAISON REPORTS
  - A. City of Sanford
  - B. Seminole County
6. COMMENTS FROM THE PUBLIC
7. CONSENT AGENDA
  - A. Consider approval of Lease #2026-072 for Aircraft Service International Group dba Menzies Aviation, Inc. Building #317 located at 1690 Hangar Road Sanford, FL 32773.
  - B. Consider approval of Lease #2026-075 for Vertical Aviation Technologies, Inc. Building #424 located at 1600 Hangar Road Sanford, FL 32773.
  - C. Consider approval of Lease #2025-081 for Vertical Aviation Technologies, Inc. Building #332 located at 1609 Hangar Road Sanford, FL 32773.
  - D. Approval of the Vending Machine Concession Agreement with Compass Group USA, Inc.
  - E. Approval of the Space Use/Operating Permit with Raw Power Amusements.
  - F. Approval for the Non-Concessionaire Off-Airport Rental Car Agreement with APM Contractor LLC.
  - G. Approve Resolution No. 2026-02 Amending the Sanford Airport Authority's Rates and Charges Schedule.
  - H. Consider and approve amendment of Contract #SA-202-055-PB with Alcalde & Fay, LTD to align with the termination of Miami-Dade County Contract #EVN0000597-A.

- I. Consider approval of Lease No. 2026-074 for Orlando Sanford Flying Club, LLC, Building #436 located at 1930 E. Airport Blvd. Sanford, FL 32773.
- J. Consider approval of a Use Agreement for Demolition Pads with Avocet Aviation Services and authorize the President to sign the necessary documents effectuating same.

8. PRESIDENT'S REPORT

- A. Projects
- B. Development
- C. Chief Financial Officer Report
- D. Communications
  - 1. Relevant Media Coverage
- E. Miscellaneous
  - 1. Follow-up from last meeting
    - a) Digital Twin Project
    - b) Social Media Operational Guide

9. COUNSEL'S REPORT

10. CHAIRMAN'S REPORT

President & CEO Evaluation

11. DISCUSSION AGENDA

- A. Building 310 Improvements – Consider approval of Work Orders Mark Construction and TECC, Inc for the Building 310 Landlord Improvements, Tenant Improvements, and Electrical Service Improvements.

12. OTHER BUSINESS

13. NEXT MEETING REGULAR BOARD MEETING (MARCH 3, 2026)

14. ADJOURNMENT