



**AGENDA**  
**SANFORD AIRPORT AUTHORITY BOARD MEETING**  
**APRIL 7, 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 (MARCH 3, 2026)
4. LIAISON REPORTS
  - A. City of Sanford
  - B. Seminole County
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
  - A. Consider the renewal of (1) the Fuel Agreement and (2) the Into-Plane Agreement with Allegiant Air, LLC, regarding the fuel system and into-plane fueling.
  - B. Consider approval of Lease #2026-107 for Gator Dock and Marine, LLC, Buildings #515-6 & 515-7 located at 2812-2824 S. Mellonville Avenue, Sanford, FL 32773.
  - C. Consider approval to extend the rental car agreements set to expire March 31, 2026, with Hertz, Avis/Budget, Vanguard, Enterprise and Dollar.
  - D. Consider approval of Addendum J to Lease 2001-019 for Avis Rent-A-Car Systems Inc. Building #518 located at 1751 Airport Blvd. Sanford, FL 32773.
  - E. Consider approval of the First Amendment to Lease 2004-026 for Vanguard Car Rental USA, LLC, building #540 located at 2500 E. Airport Blvd. Sanford, FL 32773.
  - F. Consider approval of Addendum G to Lease 2005-022 for Enterprise Leasing Company of Orlando, Building #453 and surrounding 2.23 acres of land located at 2201 E. Airport Blvd. Sanford, FL 32773.
  - G. Consider approval of a Six-Month Extension to the Non-Exclusive, Non-Binding Letter of Intent with O3 Worldwide Inc.
  - H. Consider approval of an Interlocal Agreement between the Sanford Airport Authority and City of Sanford, Florida relating to administration of a United

States Department of Housing and Urban Development Economic  
Development Initiative Community Project Funding Grant.

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. Approve Resolution No. 2026-03 Amending FDOT FM#437713-2-94-01 for the Design and Construction of the FIS Improvements.
- B. Approval and authorization to amend the 2025-2026 Fiscal Year Operating and Non-Operating Budgets.
- C. Approve Resolution No. 2026-04 Amending the FDOT Public Transportation Grant Agreement for the Remote Parking Lot.
- D. [Add-on] Consider approval of Florida Power & Light Company Utility Underground Easement (Business) for Building #611, 2855 Flightline Ave., Sanford, FL 32773.

11. OTHER BUSINESS

12. NEXT MEETING REGULAR BOARD MEETING (MAY 5, 2026)

13. ADJOURNMENT