



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
MAY 5, 2026
8:30 a.m.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
2. ADVERTISEMENT OF MONTHLY MEETING
3. PRESENTATION FROM TRUE HEALTH
4. SCHOLARSHIP PRESENTATIONS
5. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON (APRIL 7, 2026)
6. LIAISON REPORTS
 - A. City of Sanford
 - B. Seminole County
7. COMMENTS FROM THE PUBLIC
8. CONSENT AGENDA
 - A. Consider approval of Addendum A to Lease # 2023-064 Seminole County Board of County Commissioners - Supervisor Of Elections Building located at 1500 E. Airport Blvd., Sanford, FL 32773.
 - B. Consider approval of Lease #2026-110 for the Zipsimons Visionworks Inc. Building 407 located at 1211 E. 26th Place, Sanford, FL 32773
 - C. Consider Approval of Amendment No. 1 for FDEP Grant Agreement #LPA0678 for Construction of a Stormwater Management System.
 - D. Approval for the Non-Concessionaire Off-Airport Rental Car Agreement with OC Car Rental, DBA as Addcar and Routes Car Rental.
 - E. Approval of the Space Use/Operating Permit with Prepango LLC.
 - F. Approval of Space Use/Operating Permit with Opticwash.
 - G. Consider approval of Lease No. 2026-102 for American Environmental Aviation, Inc., Building 567 located at 3978 Aviation Loop; Building 566 located at 3977 Aviation Loop; and Building 569 located at 3986 Aviation Loop and associated land, Sanford FL 32773.
 - H. Consider approval of Second Amendment to Lease No. 2024-117 between PPK Aviation SFB Alpha LLC and Sanford Airport Authority.

- I. Consider approval of the Termination and Release of Guaranty between the Sanford Airport Authority and L3Harris Technologies, Inc., and the acceptance of a Replacement Guaranty from Horizon CTS Corp.
- J. Consider approval of Florida Power & Light Company Utility Underground Easement (Business) for Building #310.

9. PRESIDENT'S REPORT

- A. Projects
- B. Development
- C. Chief Financial Officer Report
- D. Communications
- E. Miscellaneous

10. COUNSEL'S REPORT

11. CHAIRMAN'S REPORT

12. DISCUSSION AGENDA

- A. Consider Approval of Resolution No. 2026-05 for FDOT PTGA Amendment of FM#455305-1-94-01 for the Replacement of the 3rd Terminal 400-ton Chiller.
- B. Consider and Approve Invitation to Bid (ITB) #2026-012-ITB – Janitorial Supplies – Contract Award to: Cypress Supply, Dade Paper & Bag, DBA Imperial Dade, and WB Mason.

13. OTHER BUSINESS

14. NEXT MEETING SPECIAL SET BOARD MEETING & EXECUTIVE SESSION (MAY 15, 2026) AND REGULAR BOARD MEETING (JUNE 2, 2026)

15. ADJOURNMENT