



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
JUNE 2, 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 (MAY 5, 2026) AND MINUTES OF THE SPECIAL SET MEETING HELD ON (MAY 15, 2026)
4. LIAISON REPORTS
 - A. City of Sanford
 - B. Seminole County
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
 - A. Consider approval of Addendum A to Lease No. 2025-054 for the Orlando Sanford Flying Club, Building #413 located at 1910 E. Airport Blvd. Sanford, FL 32773.
 - B. Consider and authorize the disposal of surplus equipment, miscellaneous items, and Lost/Abandoned items in Attachments A, B, and C.
 - C. Consider approval of Lease No. 2026-111 for Concurrent Group, LLC, Building #141 located at 2774 Carrier Ave., Sanford, FL 32773.
 - D. Consider approval of Lease No. 2026-101 for the Oviedo Cat Advocates, LLC., Building #440 located at 1701 E. Airport Blvd. Sanford, FL 32773.
 - E. Approval and authorization for the President to execute the Commercial Lease Agreement T2026-05 with VMD Corporation.
 - F. Consider Approval of First Amendment to Ground Lease No. 2025-075 and Authorize Airport to proceed with execution of same.
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 Resolution 2026-07 for FDOT Public Transportation Grant Amendment FM#455272-2-94-01 for the Terminal Connector Corridor.
 - B. Consider Approval of Resolution 2026-08 for FDOT Public Transportation Amendment of FM#456492-1-94-01 for the Deferred Maintenance Terminal Improvements.
 - C. Consider approval of Resolution 2026-09 for the Amendment of Public Transportation Grant Agreement #44443-2-94-01 and C&S Engineers Task Order No. 2026-15 associated with the construction of Taxiway Alpha Extension.
 - D. Consider approval of the Airline Use Agreement with Allegiant Airlines
 - E. Approval of the First Amendment to Lease #T2023-01 with Allegiant Air for Terminal Office and storage Space.
 - F. Consider approval of Lease No. 2026-095 for Allegiant Air LLC, for Building 146 located at 1682 Hangar Road, Building 147 located at 1722 Hangar Road; Ramp Space 145 located at 1642 Hangar Road; and Buildings 502-2, 502-3, 502-4, 502-5, and 502-9 located at 2901, 2903, 2909, 2915, and 2919 Carrier Avenue; Sanford, FL 32773.
 - G. Consider approval of Lease No. 2026-112 for Allegiant Air LLC – Building #126 located at 2854 Flightline Avenue, Sanford, FL 32773.
 - H. Consider approval of Florida Public Utilities Company Easement and Right of Way Agreement (Business) for Building #452, 100 Star Port Way, Sanford, FL 32773.
- 11. OTHER BUSINESS
- 12. NEXT MEETING REGULAR BOARD MEETING (JULY 7, 2026)
- 13. ADJOURNMENT