

**MINUTES OF THE SPECIAL SET BOARD MEETING
OF THE
SANFORD AIRPORT AUTHORITY
MAY 15, 2026
9:00 A.M.**

PRESENT: Kenneth Bentley, Chairman
Chick Gregg, Sr., Vice Chairman
Stephen P. Smith, Secretary/Treasurer
Benny Crosby
Jennifer T. Dane
Emory Green, Jr.
William R. Miller
Richard Sweat
Brett Renton, Airport General Counsel

ABSENT: Frank Ioppolo, Jr.

STAFF PRESENT: Nicole Martz, President & CEO
George Speake, Executive Vice President & Deputy CEO
Stephen Fussell, VP & Chief Strategy Officer
Tommy Gentry, Director of IT
Lori Hunt, Executive Assistant
Jeremy Owens, Vice President & Chief Development Officer
Rick Shea, Vice President of Operations & COO
Jennifer Taylor, Vice President & Chief Commercial Officer

OTHERS PRESENT: Lisa Urban, Veritext Legal Solutions
Woodrow Pollack, Shutts & Bowen

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

2. ADVERTISEMENT OF MONTHLY MEETING

Copies attached.

3. CONSENT AGENDA

A. Consider approval of Resolution 2026-06 for FDOT PTGA Amendment of FM#437713-2-94-01 associated with the FIS Improvements.

Motion by Board Director Smith, seconded by Board Director Gregg, to approve Consent Agenda Item A. Vote was taken, none opposed. Motion passed unanimously.

4. COMMENTS FROM THE PUBLIC

None.

5. ADJOURN FOR EXECUTIVE SESSION SANFORD AIRPORT AUTHORITY V. GREATER ORLANDO AVIATION AUTHORITY, CASE NO. 6:23-CV01563-PGB-DCI

6. RECONVENE

7. OTHER BUSINESS

Chairman Bentley gave kudos to Board Director Emory Green, Jr. on the Rhythm & Brews BBQ Event put on last weekend. He said there were enough people present to fill up the Gator Bowl. He thanked him for all he does for the community. Chairman Bentley reminded the Board that tomorrow at Hopper Academy in the Georgetown Community on Pine Avenue there will be an Emancipation Day event from 10 a.m. – 2 p.m. and they're going to have a Freedom Ride. There will be cyclists from all over the State of Florida coming in to participate in the Freedom Ride. And with the Freedom Ride they are going to go to historical African American communities. They will start at Hopper, go to Goldsboro where they will receive the history of Goldsboro from Mr. Bentley. Then they will go to Bookertown, which is named after Booker T. Washington. Then on to Midway where Board Director Green will take care of them. The ride will continue to Eatonville which is the oldest African American City in the US. The ride will end at Hopper Center in Sanford.

8. NEXT MEETING REGULAR BOARD MEETING (JUNE 2, 2026)

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:18 a.m.

Respectfully submitted,


Nicole Martz, Esq., AICP
President & CEO

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