



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
JULY 7, 2026
8:30 a.m.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
2. ADVERTISEMENT OF MONTHLY MEETING
3. PRESENTATION OF FY25 FINANCIAL AUDIT FORVIS MAZARS
4. LIAISON REPORTS
 - A. City of Sanford
 - B. Seminole County
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
 - A. Consider Approval of the Subrecipient Agreement between the Sanford Airport Authority and City of Sanford, Florida relating to administration of a United States Environmental Protection Agency State and Tribal Assistance Grant (STAG) for the Watermain and Forcemain Midfield Project.
 - B. Consider approval of Lease No. 2026-116 for Air Essentials, Inc. dba Florida Clay Arts Co., Building #256 located at 1645 Hangar Road, Sanford, FL 32773.
 - C. Consider Approval of Settlement of *Sanford Airport Authority v Greater Orlando Aviation Authority*, Case No. 6:23-cv-1563-PGB-DCI currently pending in the United States District Court Circuit, Middle District of Florida.
 - D. Consider Approval of Lease No. 2026-118 for M&J Events LLC dba Big Bounce Energy Building #515-3 located at 2836 Mellonville Ave. Sanford, FL 32773.
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. Award of 2026-013-ITB – Stormwater Pond Upgrade – Project award and authorization for the President to execute the contract between the Sanford Airport Authority and Southern Development and Construction.
 - B. Consider and Approve Award of Quote #2026-020-PB-RFQu for Chiller #3 Replacement to Mechanical Services of Central Florida, Inc. and Approval of Piggyback agreement #SA-2026-048-PB for Cooling and Heating Service, Repair, and Replacement based on Lake County Schools Invitation to Bid #2025-019-ITB-KF949.
 - C. Approval and Authorization to amend the 2025-2026 Fiscal Year Operating and Non-Operating Budgets.
 - D. Consider Approval of Resolution No. 2026-11 Approving and Adopting the Fiscal Year (FY27) Operating and Capital Budgets and Authorize the Airport to proceed with execution of same.
 - E. Approve Resolution No. 2026-10 Amending the Sanford Airport Authority's Rates and Charges Schedule.
 - F. Award of 2026-015-ITB – Taxiway A West Extension – Project award and authorization for the President to execute the FAA grant and contract #SA-2026-046 between the Sanford Airport Authority and Halifax Paving Inc. for Taxiway A West Extension.
11. OTHER BUSINESS
12. NEXT MEETING REGULAR BOARD MEETING (AUGUST 4, 2026) AND JOINT BOARD MEETING (AUGUST 10, 2026)
13. ADJOURNMENT