



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
OCTOBER 6, 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 (SEPTEMBER 1, 2026)
4. LIAISON REPORTS
 - A. City of Sanford
 - B. Seminole County
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
 - A. Consider approval of Agreements with BermudAir.
 - a. Non-signatory Airline Agreement
 - b. Into Plane Agreement
 - c. ACIP Agreement
 - B. Consider approval of Lease No. 2026-139 for Central Florida Bakery, INC. Addendum C to Lease No. 2022-01 Building #255-W located at 1723 Hangar Rd., Sanford, FL 32773.
 - C. Consider and authorize the disposal of surplus equipment, miscellaneous items, and Lost/Abandoned items in Attachments A, B and C.
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. Approval and authorization to amend the 2026-2027 Fiscal Year Operating and Non-Operating Budgets and approval of two grants, Digital Twin and Class 8 Municipal Trucks.
- B. Consider Approval of Resolution 2026-13 for the PTGA FM#458844-1-94-01 for the Vehicle Movement Area Transponders (VMAT).
- C. Approve the FY26 Employee Performance Incentive Plan.

11. OTHER BUSINESS

12. NEXT MEETING REGULAR BOARD MEETING (NOVEMBER 3, 2026)

13. ADJOURNMENT