



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
TUESDAY, MAY 2, 2017

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|---|-----------------------------|
| 1. <u>CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND INTRODUCTION OF GUESTS</u> | 5 minutes |
| 2. <u>ADVERTISEMENT OF MONTHLY MEETING</u> | .5 minutes |
| 3. <u>APPROVAL OF MINUTES OF THE SPECIAL MEETING HELD ON MARCH 30, 2017</u> | .5 minutes |
| 4. <u>ACKNOWLEDGEMENT OF RETIREMENT OF SAPD CANINE, POEKI</u> | 2 minutes |
| 5. <u>MARKETING PRESENTATION BY COMMUNICATIONS DIRECTOR</u> | 10 minutes
Q&A 5 minutes |
| 6. <u>LIAISON REPORTS</u> | |
| A. <u>Seminole County</u> | 5 minutes |
| B. <u>City of Sanford</u> | 5 minutes |
| 7. <u>COMMENTS FROM THE PUBLIC</u> | 5 minutes |
| 8. <u>PRESIDENT'S REPORT</u> | 10 minutes |
| 9. <u>COUNSEL'S REPORT</u> | 5 minutes |
| A. FRS funding | |
| 10. <u>AIRPORTS WORLDWIDE REPORT</u> | 5 minutes |
| 11. <u>CHAIRMAN'S REPORT</u> | 5 minutes |
| 12. <u>CONSENT AGENDA</u> | 2 minutes |
| A. Consider approval of Addendum C to Lease No. 2001-05 with Hazard Services International, Inc. for Bldg. 60/Airfield. (Bunker). | |
| B. Consider approval of Addendum E to Lease No. 2012-19 with Candice Rozzo for Building No. 303, located at 2850 Aileron Circle, (Residential). | |
| C. Consider approval of FY 2015-2016 Annual Audit | |

- D. Consider approval of Addendum G to Lease No. 2010-11 with Randy Dykes for Bldg. 513, 3905 Moores Station Rd., Sanford FL 32773. (Residential)
- E. Consider approval of Addendum C to Lease No. 2014-12 with Jeyza Manso for Bldg. 301, located at 2822 Aileron Cr., Sanford FL 32773. (Residential)
- F. **ADD-ON:** Consider ratification of Lease No. 2017-10 with Skimmer Skiffs, LLC, for Bldg. 262, 2750 Flightline Ave., Sanford, FL 32773 (Warehouse)
- G. **ADD-ON:** Consider approval of Lease No. 2005-22 with Enterprise Leasing Company of Orlando, LLC, for Bldg. 453, 2101 E Airport Blvd., Sanford, FL 32773

13. DISCUSSION AGENDA

- A. Consider approval of Budget Amendment 5 minutes
- B. Consider approval of proposal from AVCON for Professional Services Task Order No. 2017-02 / Design Tenant Key Control Conversion Plan 5 minutes
- C. Discuss schedule for FY 2017-2018 Budget preparation. 5 minutes
- D. Consider request from City of Sanford to construct a new fire station on Airport property 5 minutes
- E. Consider request from City of Sanford for exchange of property. 5 minutes

14. COMMENTS FROM THE PUBLIC

5 minutes

15. OTHER BUSINESS

16. REMINDER OF NEXT BOARD MEETING (JUNE 6, 2017)

17. ADJOURNMENT