



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
FRIDAY, JULY 21, 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 REGULAR MEETING HELD ON JUNE 6, 2017 and SPECIAL CALLED MEETING HELD ON JUNE 21, 2017</u> | .5 minutes |
| 4. <u>LIAISON REPORTS</u> | |
| A. <u>Seminole County</u> | 5 minutes |
| B. <u>City of Sanford</u> | 5 minutes |
| 5. <u>COMMENTS FROM THE PUBLIC</u> | 5 minutes |
| 6. <u>PRESIDENT'S REPORT</u> | 10 minutes |
| 7. <u>COUNSEL'S REPORT</u> | 5 minutes |
| 8. <u>AIRPORTS WORLDWIDE REPORT</u> | 5 minutes |
| 9. <u>CHAIRMAN'S REPORT</u> | 5 minutes |
| 10. <u>CONSENT AGENDA</u> | 2 minutes |
| A. Consider ratification of Lease No. 2017-015 with VERTICAL AVIATION TECHNOLOGIES, Inc. for Building No. 413, located at 1910 E. Airport Blvd. and Bldg. No. 421 located at 1920 E. Airport Blvd. (Hangar). | |
| B. Consider approval of Interlocal Agreement between Seminole County and Sanford Airport Authority for Installation and Maintenance of 800 MHz, P25 Communications Equipment and Accessories. | |
| C. Consider ratification of Lease No. 2017-006 with WIN 4 AUTISM, Inc. for Building No. 138N/S, located at 2764 Navigator Ave. (Commercial Bldg). | |
| D. Consider and approve (1) Transportation Network Companies (TNC) Amendment to the 2017 Ground Transportation Agreement and (2) Transportation Security Clearinghouse Agreement. | |
| E. Consider approval of Lessor's Consent to Leasehold Mortgage for Lease Nos. 2000-06 and 2000-08; and Second Amendment to Lease No. 2000-08, | |

- with Constant Aviation LLC.
- F. Consider ratification of Lease No. 2017-025 with MIKILANA PHURROUGH, for Building No. 300N, located at 3104 Rudder Cr., Sanford, FL 32773. (Residential)
 - G. Consider and approve an update to the portion of the Airport Rules and Regulations that governs Self-fueling with Mogas.
 - H. **ADD-ON**: Consider approval of Banking Resolution No. 2017-004 to authorize signatory for SAA financial accounts at Valley National Bank.
 - I. **ADD-ON**: Consider approval of Addendum H to Lease No. 1995-043 With HILL DERMACEUTICALS, INC., for Bldg. 454 (Commercial/Hangar)
 - J. **ADD-ON**: Consider ratification of Lease No. 2017-022 with CONSTANT AVIATION, LLC. for Building No. 333, located at 1604 Hangar Rd. (Hangar).

11. DISCUSSION AGENDA

- A. Approval of FY 2017-2018 Proposed Operating and Capital Budget for Transmittal to the City of Sanford 5 minutes

12. COMMENTS FROM THE PUBLIC 5 minutes

13. OTHER BUSINESS

14. REMINDER OF NEXT BOARD MEETING (AUGUST 1, 2017)

15. ADJOURNMENT