



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
TUESDAY, DECEMBER 5, 2017
8:30 a.m.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND INTRODUCTION OF GUESTS 5 minutes
2. ADVERTISEMENT OF MONTHLY MEETING .5 minutes
3. ANNUAL STAFF ACKNOWLEDGEMENT
4. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 7, 2017 .5 minutes
5. LIAISON REPORTS
 - A. Seminole County 5 minutes
 - B. City of Sanford 5 minutes
6. COMMENTS FROM THE PUBLIC 5 minutes
7. PRESENTATION BY ZYSCOVICH ARCHITECTS – INDUSTRIAL, OFFICE AND RETAIL MARKET ASSESSMENT 30 minutes
8. PRESIDENT’S REPORT 10 minutes
 - A. October 2017 Financials – Don Poore, CFO
 - B. November Media Report – Lauren Rowe, Communications Director
 - C. October 2017 Property Management Report – NAI Realvest
9. COUNSEL’S REPORT 5 minutes
10. AIRPORTS WORLDWIDE REPORT 5 minutes
11. CHAIRMAN’S REPORT 5 minutes
12. CONSENT AGENDA 2 minutes
 - A. Consider approval of Addendum A to Lease No. 2012-41 with TVS MANAGEMENT, INC. for Bldg. 515-9, 2800 S. Mellonville Ave., Sanford, FL 32773. (Commercial Building).
 - B. Consider approval of Joinder and Consent for Assignment and Assumption

of Lease No. 2012-41 between SANFORD AIRPORT AUTHORITY (Landlord), TVS Management Construction Services LLC (Assignee) for Building 515-9, 2800 S. Mellonville Ave., Sanford, FL 32773. (Commercial Building).

- C. Consider approval of official bid tabulation and authorization to award Contract for Key Control Conversion Project to Site Secure LLC/Miller Electric.
- D. Consider adoption of Resolution 2017-07 to authorize and approve Substitution of pledged funds and increase Debt Service Coverage Ratio of Note 2010A.
- E. Consider adoption of Resolution 2017-08 to authorize and approve substitution of pledged funds and increase Debt Service Coverage Ratio of Note 2010A.
- F. Consider approval of Addendum J to Lease No. 2007-27 with KATCO DISTRUBUTORS, INC. for bldg. 515-1, 2848 S. Mellonville Ave., Sanford FL 32773. (Commercial Building).
- G. Consider approval of Addendum G to Lease No. 2010-20 with AVOCET CAPITAL, LLC. for Bldg. 142-W, 1143 W. 30th St., Sanford, FL 32773. (Warehouse).
- H. Consider ratification of Lease No. 2017-038 with AIRLINE TRAINING AND LEASING CORP. for Building No. 149, located at 1673 Hangar Rd. (Commercial Bldg.).
- I. Consider approval of Addendum B to Lease No. 2015-24 with THE BRANTLY CORPORATION for Building No. 132 located at 2805 Carrier Ave., Sanford (Office).
- J. Consider approval of Consent to Security Interest with HSBC BANK USA, N.A. ("Consent Agreement") in relation to the "Agreement for Operation and Management of the Orlando Sanford International Airport Terminals and Parking Structure between Sanford Airport Authority and Orlando Sanford International, Inc."

13. DISCUSSION AGENDA

- A. Consider approval of request from Constant Aviation to extend Ground Lease Nos. 2000-06 and 2000-08. 5 minutes
- B. Consider options for construction of terminal expansion project 15 minutes
- C. Consider approval of RFP for Financing of Terminal Expansion Project 5 minutes

14. COMMENTS FROM THE PUBLIC

15. OTHER BUSINESS

16. REMINDER OF NEXT BOARD MEETING (JANUARY 9, 2018)

17. ADJOURN FOR EXECUTIVE SESSION SANFORD AIRPORT AUTHORITY V. AERONAUTICAL RESTORATION & MAINTENANCE FACILITY, L.L.C AND JEETEZY, INC.

18. RECONVENE

19. ADJOURN FOR EXECUTIVE SESSION GREATER ORLANDO AVIATION AUTHORITY V. SANFORD AIRPORT AUTHORITY

20. RECONVENE

21. ADJOURNMENT