



**AGENDA**  
**SANFORD AIRPORT AUTHORITY BOARD MEETING**  
**TUESDAY, MARCH 6, 2018**  
**8:30 a.m.**

- |   |            |
|---|------------|
| 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 FEBRUARY 6, 2018</u>   | .5 minutes |
| 4. <u>LIAISON REPORTS</u>   |            |
| A. <u>Seminole County</u>   | 5 minutes  |
| B. <u>City of Sanford</u>   | 5 minutes  |
| C. <u>MetroPlan Orlando</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 request to move April Board meeting to April 10, 2018.  |            |
| B. Consider approval of Addendum B to Lease No. 2014-16 with DIGNOTTI GROUP, INC. for Building No. 569 and 5,610 sq.ft. Pad located at 3986 Aviation Loop, Sanford, FL (Warehouse/Pad). |            |
| C. Consider proposed changes to the "Request for Proposal for Taxicab Concession Services".   |            |
| D. Consider approval of Addendum A to Lease No. 2017-002 with Christopher and Mary Murray for Building No. 298N, located at 3105 Rudder Cr., Sanford, FL (Residential).                 |            |
| E. Consider approval of FY 2016-2017 Annual Audit.  |            |

11. COMMENTS FROM THE PUBLIC

5 minutes

12. OTHER BUSINESS

13. REMINDER OF NEXT BOARD MEETING (APRIL 10, 2018)

14. ADJOURNMENT