



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

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND INTRODUCTION OF GUESTS
2. ADVERTISEMENT OF MONTHLY MEETING
3. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON OCTOBER 9, 2018
4. PRESENTATION TO HENRY BOWLIN
5. LIAISON REPORTS
 - A. Seminole County
 - B. City of Sanford
6. COMMITTEE REPORTS
 - A. EDAC
 - B. METROPLAN
7. COMMENTS FROM THE PUBLIC
8. PRESIDENT'S REPORT
9. COUNSEL'S REPORT
10. AIRPORTS WORLDWIDE REPORT
11. CHAIRMAN'S REPORT
12. CONSENT AGENDA
 - A. Consider approval of Addendum A to Lease No. 2017-038 with AIRLINE TRAINING AND LEASING CORP. for Building No. 149, located at 1673 Hangar Road (Warehouse).
 - B. Consider approval of Addendum C to Lease No. 2012-034 with JET STAR, INC. for Building No. 409, located at 1160 E. 30th St. and 2880 square feet of

- land (parking) at the northeast corner of 29th Street and Mellonville Avenue.
- C. Consider approval of Second Amendment to the Listing Agreement between Sanford Airport Authority and Realvest Equity Partners, LLC d/b/a NAI Realvest.
 - D. Consider approval of Addendum E to Lease No. 2003-08 with the Orlando Sanford Airport Southeast Ramp Hangar Development, Inc.
 - E. Consider approval of Addendum B to Lease No. 2016-34 with GLF CONSTRUCTION CORPORATION CORP. for Building No. 650 located at 28th St. and Carrier Ave. Sanford (Land).

13. DISCUSSION AGENDA

- A. Consider approval of 2019 Airport Rates and Charges.
- B. Consider approval of Task Order for AVCON for design of the Taxiway Bravo, Charlie and Lima Rehabilitation Project.
- C. Terminal Expansion Update.

14. COMMENTS FROM THE PUBLIC

15. ELECTION OF OFFICERS

16. OTHER BUSINESS

17. REMINDER OF NEXT BOARD MEETING (DECEMBER 4, 2018)

18. ADJOURNMENT

Tour of terminal at conclusion of the meeting.