



**AGENDA**  
**SANFORD AIRPORT AUTHORITY BOARD MEETING**  
**TUESDAY, FEBRUARY 5, 2019**  
**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 JANUARY 8, 2019 AND APPROVAL OF MINUTES OF THE WORKSHOP HELD ON JANUARY 10, 2019
4. LIAISON REPORTS
  - A. Seminole County
  - B. City of Sanford
5. COMMENTS FROM THE PUBLIC
6. PRESIDENT'S REPORT
7. COUNSEL'S REPORT
8. AIRPORTS WORLDWIDE REPORT
9. CHAIRMAN'S REPORT
10. DISCUSSION AGENDA
  - A. Discuss path forward resulting from January 10, 2019 Workshop.
11. COMMENTS FROM THE PUBLIC
12. OTHER BUSINESS
13. REMINDER OF NEXT BOARD MEETING (MARCH 5, 2019)
14. ADJOURNMENT