



**AGENDA
SANFORD AIRPORT AUTHORITY
SPECIAL BOARD MEETING
WEDNESDAY, JUNE 21, 2017
11:00 A.M.**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND INTRODUCTION OF GUESTS
2. ADVERTISEMENT OF MONTHLY MEETING
3. CONSENT AGENDA ITEMS
 - A. **ADD-ON:** Consider approval of Annual Funding Agreement Between Sanford Airport Authority and Metroplan Orlando FY 2017/2018.
 - B. **ADD-ON:** Consider ratification of Lease No. 2017-020 with MICHAEL A. and BARBARA JO RIVERA for Bldg. 301, 2836 Aileron Cr. Sanford, FL 32773. (Residential).
4. DISCUSSION AGENDA ITEMS
 - A. Consider approval of Lease No. 2017-21 with Constant Aviation LLC for Building 130 (Warehouse/Office).
 - B. **ADD-ON:** Consider approval of Lease Termination Agreement with Orange Air LLC for Hangar No. 145 at 1722 Hangar Road.
5. ADJOURN FOR WORK SESSION
6. WORK SESSION – Review of Draft SAA Budget FY 2017-2018
7. RECONVENE
8. COMMENTS FROM THE PUBLIC
9. OTHER BUSINESS
10. REMINDER OF NEXT BOARD MEETING (JULY 21, 2017 8:30 A.M.)

11. REMINDER OF BUDGET JOINT MEETING WITH THE CITY OF
SANFORD (AUGUST 28, 2017 4:00 P.M.)

12. ADJOURNMENT