



**AGENDA**  
**SANFORD AIRPORT AUTHORITY BOARD MEETING**  
**WEDNESDAY, OCTOBER 18, 2017**  
**8:30 a.m.**

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|---|------------|
| 1. <u>CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND INTRODUCTION OF GUESTS</u>   | 5 minutes  |
| 2. <u>ADVERTISEMENT OF MONTHLY MEETING</u>  | 1 minute   |
| 3. <u>APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 22, 2017</u>   | 1 minute   |
| 4. <u>LIAISON REPORTS</u>   |            |
| A. <u>Seminole County</u>   | 5 minutes  |
| B. <u>City of Sanford</u>   | 5 minutes  |
| C. <u>MetroPlan</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>   | 20 minutes |
| 10. <u>CONSENT AGENDA</u>   | 2 minutes  |
| A. Consider approval of Addendum E to Lease No. 2009-49 with WAYNE DENSCH DEVELOPMENT COMPANY for Bldg. 423 located at 1900 E. Airport Blvd. (Hangar)   |            |
| B. Consider approval of Addendum H to Lease No. 2009-47 with AVOCET CAPITAL, LLC., for one half of Bldg. MOU-550, located at 550 Don Knight Lane, Sanford (MOU)   |            |
| C. Consider approval of the Indemnity Agreement, Deed Restriction Agreement and Conditional Limited Release of Claims Agreement between the SAA and the Crane Group Companies Ltd (Gator Dock & Marine) |            |
| 11. <u>DISCUSSION AGENDA</u>  |            |

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| A. Presentation by Zyscovich: Executive Summary – Hotel Feasibility Analysis                        | 20 minutes |
| B. Status of Agreement for the Operation and Management of the OSIA Terminals and Parking Structure | 10 minutes |
| C. Terminal Expansion Bid Response  | 5 minutes  |
| D. Consider Approval of Contract with Financial Advisor for Terminal Expansion                      | 5 minutes  |
| 12. <u>COMMENTS FROM THE PUBLIC</u>   | 5 minutes  |
| 13. <u>OTHER BUSINESS</u>   |            |
| 14. <u>REMINDER OF NEXT BOARD MEETING (NOVEMBER 3, 2017)</u>  |            |
| 15. <u>ADJOURNMENT</u>  |            |