



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
TUESDAY, JULY 10, 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 JUNE 5, 2018; AND BUDGET WORK SESSION HELD ON JUNE 5, 2018
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. CONSENT AGENDA
 - A. Consider approval of Automatic Aid/First Response Interlocal Cooperation Agreement between Seminole County and Sanford Airport Authority.
 - B. Consider approval of Annual Funding Agreement between Sanford Airport Authority and Metroplan Orlando FY 2018/2019.
 - C. Consider approval of Addendum I to Lease No. 2009-12 with AIR ESSENTIALS INC., d/b/a FLORIDA CLAY ART for Building No. 256, located at 1645 Hangar Rd., Sanford, FL 32773. (Commercial).
 - D. Consider approval of Addendum A to Lease No. 2017-20 with MICHAEL and BARBARA JO RIVERA for Building No. 302, located at 2836 Aileron Cr., Sanford, FL 32773. (Residential).
 - E. Consider approval of Addendum E to Lease No. 2009-28 with GATOR DOCK & MARINE ACQUISITION, LLC for Building No's. 16A-C and 425, located at 2880 S. Mellonville Ave., Sanford, FL 32773. (Commercial).

- F. Consider approval of and authorize President to execute assignments/ amendments of agreements between the Sanford Airport Authority, Orlando Sanford International, Inc. and Clear Channel Outdoors, Inc.
- G. Consider ratification of Lease No. 2018-013 with CONCURRENT GROUP, LLC for Building No. 141, located at 2774 Carrier Ave., Sanford, FL 32773. (Commercial).
- H. Consider approval of Addendum A to Lease No. 2017-006 with WIN-4-AUTISM, INC. for Building No. 138 N/S, located at 2754-2764 Navigator Ave., Sanford, FL 32773.
- I. Consider approval of Addendum A to Lease No. 2017-25 with MIKILANA PHURROUGH for Building No. 300-N, located at 3104 Rudder Cr., Sanford, FL 32773. (Residential).
- J. Consider approval of Amendment A to the Listing Agreement between Sanford Airport Authority and Realvest Equity Partners, LLC d/b/a NAI Realvest.

11. DISCUSSION AGENDA

- A. Approval of FY 2018-2019 Proposed Operating and Capital Budget for Transmittal to the City of Sanford.

12. COMMENTS FROM THE PUBLIC

13. OTHER BUSINESS

14. REMINDER OF NEXT BOARD MEETING (AUGUST 7, 2018)

15. ADJOURNMENT