



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
TUESDAY, MAY 1, 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 APRIL 10, 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 and authorize President to execute Agreement between The Seminole County Sheriff's Office and the Sanford Airport Authority/ Sanford Police Department for Legal Services for Forfeiture Actions.
 - B. Consider approval of and authorize President to execute amendments/ assignments of agreements between the SAA, OSI Inc, and the Airport's concessionaires.
 - C. Consider ratification of Lease No. 2018-09 with Alaris Aerospace Systems, LLC for Building Nos. 9, 9A, 9B, 401 and 401A, located at 2955 S. Mellonville Ave., 1168 30th St., 1169 29th St., 1174 30th St., and 1173 29th St., Sanford (Warehouse/Office).
 - D. Consider approval of Request for Proposal (RFP) for Procurement of Employee Health Benefits Insurance Services and Competitive Quotes.
 - E. Consider approval of Addendum B to Lease No. 2015-014 with AVOCET

PARTS TRADING, LLC for Building No. 415, located at 3015 Carrier Ave., (Hangar).

- F. Sanford Aviation Noise Abatement Committee (SANAC) Appointment Confirmation.

11. DISCUSSION AGENDA

- A. Consider approval of Task Order No. 2018-1 for CPH, Inc. for Terminal Expansion Post Design Services and Confirmation of the Continuing Consulting Contract for General Engineering Services Agreement with CPH, Inc. through its last option period expiring August 11, 2019.

12. COMMENTS FROM THE PUBLIC

13. OTHER BUSINESS

14. REMINDER OF NEXT BOARD MEETING (JUNE 5, 2018)

15. ADJOURNMENT

Airport Tour immediately following the Board Meeting.