



AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
TUESDAY, OCTOBER 9, 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 SEPTEMBER 11, 2018, AND THE SPECIAL CALLED MEETING HELD ON SEPTEMBER 21, 2018.
4. LIAISON REPORTS
 - A. Seminole County
 - B. City of Sanford
5. COMMITTEE REPORTS
 - A. EDAC – Update on Gator Dock and Marine
6. COMMENTS FROM THE PUBLIC
7. PRESIDENT’S REPORT
8. COUNSEL’S REPORT
9. AIRPORTS WORLDWIDE REPORT
10. CHAIRMAN’S REPORT
11. CONSENT AGENDA
 - A. Consider approval of Addendum D to Lease No. 2014-27 with RICHARD and KRISTY MEEKS for Building No. 527, located at 3880 Moore’s Station Rd., (Residential).
 - B. Consider ratification of Lease No. 2018-021 with CARYN SIMPKINS and STEPHEN THERRE for Grazing Land 2000-001-L and 2000-002-L consisting of 14.74 acres located on east side of Beardall Ave., Sanford (Grazing Land).
 - C. Consider approval of Addendum L to Lease No. 2001-44 with VERTICAL AVIATION TECHNOLOGIES, INC. for Building No. 332, located at

1609 Hangar Rd. (Commercial Bldg.).

- D. Consider approval of Addendum F to Lease No. 2013-01 with VERTICAL AVIATION TECHNOLOGIES, INC. for Building 424, located at 1600 Hangar Rd., Sanford, FL (Hangar).
- E. Consider approval of Addendum K to Lease No. 2007-27 with KATCO DISTRIBUTORS, INC. for Bldg. 515-1, 2848 S. Mellonville Ave., Sanford, FL 32773. (Commercial Building).
- F. Consider approval of Amendment to NAI Realvest Listing Agreement.
- G. Consider Sanford Aviation Noise Abatement Committee (SANAC) Appointment.

12. DISCUSSION AGENDA

- A. Consider approval of Grant Anticipation Loan in the amount of \$2,253,150 for design of taxiway Bravo and Charlie rehabilitation project.
- B. Consider EDAC Committee recommendation to approve L3 Technology Letter of Intent in accordance with staff recommendation.
- C. Consider EDAC Committee recommendation to approve South East Ramp Letter of Intent in accordance with staff recommendation.
- D. Consider EDAC Committee recommendation to approve Shaner Hotel Group, Inc. Letter of Intent and move forward with drafting the lease agreement for the proposed hotel.

13. COMMENTS FROM THE PUBLIC

14. OTHER BUSINESS

15. REMINDER OF NEXT BOARD MEETING (NOVEMBER 6, 2018)

16. ADJOURNMENT