Sebring Airport Authority Board Meeting Agenda February 17, 2022

1:00 p.m.

Hendricks Field Sebring Airside Center

1. OPENING ITEMS

- a) Call to Order
- b) Invocation
- c) Roll Call
- d) Identify Callers
- e) Announcements

Upcoming Meetings & Events

| Date | Time | Meeting/Event | Location . |
|---------------|--------|--------------------------------|------------------------|
| 03/16-19/2022 | | Mobil 12 Hours of Sebring Race | |
| 03/17/2022 | 1:00pm | SAA/CRA Board Meeting | Hendricks Field Center |

2. CONSENT AGENDA

- a) Approve January 2022 Minutes
- b) Approve January 2022 Invoices

3. MISCELLANEOUS

4. ACTION ITEMS

- a) ADS Lease 8th Amendment Outdoor Storage
- b) Interlocal Agreement Terminal HVAC Relocation

CONTINGENT ACTION ITEMS

5. EXECUTIVE DIRECTOR MONTHLY SUMMARY

6. BOARD OF DIRECTORS' BUSINESS

Ethics Training - Go to: https://www.floridaleagueofcities.com/continuing-education-in-ethics
Board Nominations: Johnson, McDevitt and Valentine (This will be acted on at our March meeting...F.Y.I. only)

7. CONCERNS OF THE PUBLIC

8. EMERGENCY BUSINESS

9. ADJOURNMENT

SEBRING AIRPORT AUTHORITY BOARD MEETING January 20, 2022

The Sebring Airport Authority Board of Directors held a scheduled Board Meeting on January 20, 2022 at 1:00 p.m. in person and by telephone-technology conference call. A quorum was met with the following in attendance:

Pete McDevitt - Chairman
Carl Cool - Vice Chairman
Mark Andrews - Secretary
Stanley Wells - Board Member
Craig Johnson - Board Member
Terrill Morris - Board Member

Also

Mike Willingham - Executive Director
Beverly Glarner - Executive Assistant
Colleen Plonsky - Director of Finance
Bob Swaine - Swaine and Harris
Kathy Rapp - HCBOCC Liaison

Craig Sucich - Avcon, Inc.

Kevin McCauley - Atkins North America

Eric Menger - Hanson, Inc.

1. OPENING ITEMS

- A. Meeting was called to order at 1:00 p.m.
- **B.** The Invocation and Pledge were led by Terrill Morris.

C. Roll Call

Mark Andrews, Pete McDevitt, Carl Cool, Terrill Morris, Craig Johnson and Stanley Wells were present for the meeting. Sid Valentine was absent. Chairman asked if anyone wanted to be identified as a caller.

D. Announcements

Interested person may attend SAA/CRA Board Meeting by calling 754-837-9893 and entering conference code 148-135-115#.

2. MISCELLANEOUS

3. CONSENT AGENDA

Approve the Consent Agenda:

There was a motion by Terrill Morris to approve the Consent Agenda with a second by Carl Cool. The motion was passed with aye votes by Cool, Morris, Wells, McDevitt, Johnson and Andrews.

4. ACTION ITEMS

A. RFP 21-04 Terminal HVAC Relocation and Improvements – Award and Contract

This item was presented by Kevin McCauley. There was a motion by Craig Johnson to approve the item with a second by Mark Andrews. The motion was passed with aye votes by Cool, Morris, Wells, McDevitt, Johnson, and Andrews.

B. American Railroad Industries – Change Order #3 – SEF Rail Reconstruction
This item was presented by Craig Sucich. There was a motion by Carl Cool to approve
the item with a second by Stanley Wells. The motion was passed with aye votes by Cool,
Morris, Wells, McDevitt, Johnson, and Andrews.

C. Resolution 22-01 Approving Budget Amendment S22-01

This item was presented by Colleen Plonsky. There was a motion by Craig Johnson to approve the item with a second by Stanley Wells. The motion was passed with aye votes by Cool, Morris, Wells, McDevitt, Johnson, and Andrews.

D. RFP 21-03 Weed Control - Award and Contract

This item was presented by Mike Willingham. There was a motion by Craig Johnson to approve the item with a second by Mark Andrews. The motion was passed with aye votes by Cool, Morris, Wells, McDevitt, Johnson, and Andrews.

5. DIRECTOR REPORT

Executive Director Mike Willingham gave his report.

6. BOARD OF DIRECTOR'S BUSINESS

7. CONCERNS OF THE PUBLIC

8. ADJOURNMENT

Chairman adjourned meeting at 1:17pm.

Mike Willingham, Executive Director

Approved by Board

Invoices Paid In January 2022 Presented In February 2022 Board Meeting

| DATE SAA/FBO - PAID INVOICES | AMOUNT DESCRIPTION |
|--|--|
| 01/04/22 C & C Plumbing, Inc. | \$2,797.95 SAA: Tested & Certified 18 Backflow Preventers; Repaired 3 Backflow Preventers (C-2/C-3/C-4); Supplied & |
| | Installed 2 New Backflow Preventers (440/442 Hendricks Field Way) |
| 01/04/22 Central Security & Electronics, Inc. | \$210.00 SAA: Six Months Fire Alarm System Monitoring (01.01.2022 - 06.30.2022) |
| 01/04/22 Cintas | \$745.10 SAA/FBO: Bi-Weekly Service, Scraper Mats, Logo Mats; FBO Red Mats; FBO Uniforms for Employees |
| 01/04/22 Copy Life Inc | \$156.03 SAA/FBO: December 2021 Copies |
| 01/04/22 Daniels Cleaning and Maintenance, Inc. | \$3,425.00 SAA/FBO: Dec 2021 Cleaning in Terminal Building |
| 01/04/22 Jack's Lawn Service | \$350.00 SAA: Clearing Brush for Surveyors |
| 01/04/22 Jack's Lawn Service | \$140.00 SAA: Replaced Plant at Terminal Building |
| 01/04/22 Jason Ali | \$326.48 FBO: Travel Reimbursement for Mileage |
| 01/04/22 Manufacturers' News, Inc. | \$224.42 SAA: Advertising in Florida Manufactures Register 2022 Edition |
| 01/04/22 The News Sun | \$600.00 SAA: Full Page Color Advertisement in 2022 Highlands County Business Directory |
| 01/04/22 Rapid Systems | \$495.00 SAA/FBO: Monthly Internet Service |
| 01/04/22 Risk Management Associates Inc. | \$1,481.00 SAA: Preferred Government Insurance Trust-Business Auto - Add '97 International Jet Refueler - Policy #PK FL 1 0284850 21-18 10/01/2021-10/01/2022 |
| 01/04/22 TechHouse:Integrated | \$63.25 SAA: CyberSecurity Awareness Training |
| 01/04/22 Gibson Aviation Services Inc. | \$864.88 FBO: Jet-A Truck at APBR - Rebuilt F116 Single Point Nozzle |
| 01/04/22 Gibson Aviation Services Inc. | \$894.50 FBO: Troubleshoot Jet-A Loaner Truck for Repairs Needed |
| 01/04/22 Gibson Aviation Services Inc. | \$1,790.24 FBO: Jet-A Loaner Truck Repairs - Replaced Refueler Hose on Rear Hose Reel & Checked for Leaks |
| 01/04/22 Gibson Aviation Services Inc. | \$530.47 FBO: Strainers for Nozzle Single Point for Jet-A Trucks |
| 01/04/22 Ruben Carrodegua | \$59.36 FBO: Travel Reimbursement for Mileage |
| 01/05/22 Ascent - World Fuel | \$21,643.39 FBO: Jet-A Fuel at Sebring |
| 01/05/22 Petty Cash Reimbursement | \$179.29 FBO: Petty Cash for Year Ending 2021 |
| 01/10/22 U.S Sport Aviation Institute, Inc. | \$7,500.00 FBO: World Fuel Donation to Sport Aviation per Agreement |
| 01/10/22 Lightning Wireless Solutions, inc. | \$2,571.00 SAA: 4 New Portable Motorola CP200d Radios, w/Li-Ion Battery, Rapid Charger & Antenna, Portable Motorola |
| 1 01/10/22 Eightning Wireless Solutions, Inc. | Remote Speaker Microphone |
| 01/11/22 Ascent - World Fuel | \$46.00 FBO: January 2022 VX520 Comm Fee & Warranty |
| 01/11/22 C & C Plumbing, Inc. | \$158.75 SAA: Service Call - Sewer Smell Outside Bathrooms of the Admin Office in Terminal Building |
| 01/11/22 Cintas | \$385.52 SAA/FBO: Weekly Service, Air Freshener, Mats; FBO Red Mats; FBO Uniforms |
| 01/11/22 Clifton Larson Allen | \$2,483.25 SAA/CRA: Progress Billing for 2020-2021 Audit Charges |
| 01/11/22 Clifton Larson Allen | \$2,742.32 SAA: Professional Services for GASB 87 Implementation through 12.29.21 |
| 01/11/22 Leaf Capital Funding, LLC | \$489.67 SAA/FBO: Lease of Copy Machines |
| 01/11/22 Long's Air Conditioning, Inc. | \$285.00 SAA: Monthly Service Inspection Complete |
| 01/11/22 Paul C Valladares Jr dba Paul's Plantscapes | \$270.00 SAA/FBO: January 2022 Plant Service |
| 01/11/22 Rapid Systems | \$84.99 SAA: Jan 2022 Internet Service - Executive Assistant Home Office |
| 01/11/22 Southeast Chapter of American Association of Airport | \$35.00 SAA: 2022 SEC-AAAE Membership Dues |
| Executives 01/11/22 Armando J. de Solo III dba The Stitch Garage | \$217.40 FBO: KSEF Logo Embroidered on 12 Enhanced Visibility Caps |
| 01/11/22 Gibson Aviation Services Inc. | \$2,216.33 FBO: Jet-A Loaner Truck Repairs - Replaced Single Point Hose & Flow Tested Ok; Replaced 2"x50' Refueler |
| OTT TIZZ GIDSOII AVIALIOII SELVICES INC. | Hose; Includes Labor, Materials & Freight |
| 01/19/22 American Railroad Industries | \$283,212.75 CIP - Rehab Railroad Construction Pay App 8 Phase 2 - Grant Reimbursed |
| 01/19/22 Spring Lake Property Association | \$90.00 SAA: 2022 Spring Lake Property Dues |
| 01/25/22 Michael Byrd dba America's Elite Carpet Cleaning | \$550.00 SAA: Stripped & Waxed Wood Floors at Runway Cafe, Includes Labor & Material |
| 01/25/22 Atkins North America, Inc. | \$11,441.68 SAA: Nov/Dec 2021 Wildlife Hazard Assessment - Grant Reimbursed |
| 01/25/22 Big Messages | \$159.60 SAA: After Hours Telephone Answering Service |
| 01/25/22 C & C Plumbing, Inc. | \$1,290.50 SAA: Switched Backflow Preventers & Meter Locations; Extended the Bypass & Tested |
| 01/25/22 Cintas | \$1,250.50 SAA: Switched Backhow Freventers & Meter Educations, Extended the Bypass & Fested \$109.00 SAA/FBO: Monthly Agreement for AED System |
| 01/25/22 Constal MRO | \$47.00 SAA: Random Employee Drug Screening |
| 01/25/22 Department of Management Services | \$308.31 SAA/FBO: Dec 2021 Audio, Long Distance & Local Service |
| 01/25/22 Federal Express | \$36.40 SAA: Express Shipping |
| VIIZUIZZ Federal Express | poutojam, Express snipping |

Invoices Paid In January 2022 Presented In February 2022 Board Meeting

| DATE | SAA/FBO - PAID INVOICES | AMOUNT | DESCRIPTION |
|----------|-------------------------------|-------------|--|
| 01/25/22 | Long's Air Conditioning, Inc. | | SAA: Service Call - Repairs to Carrier AC Unit in Terminal Building; Replace Control Pad, Repair Drain Line & Replace Condensate Pump |
| 01/25/22 | Mid-State Fire Equipment | \$339.00 | SAA: Runway Cafe Annual Restaurant Fire System Maintenance on Fire Suppression System |
| 01/25/22 | TechHouse:Integrated | | SAA/FBO: General IT Support; Issues with SharePoint, File Downloads, Scanner Setup, PDF's Opening, In-House Router, Connecting to Printer & IP Address |
| 01/25/22 | TWC Services | \$626.50 | SAA: Annual Maintenance on Ice Machine in Terminal Building |
| 01/25/22 | Sebring Airport Authority | \$23,814.37 | FBO: December 2021 Expenses Due January 2022 |
| | | | |

TOTAL PAID INVOICES: \$381,234.40

January 2022 P-Cards

| Purchase Date | Vendor Name | Amount | Description |
|---------------|---------------------------|---------------------|---|
| 1/3/2022 | SHELL OIL 57542517701 | \$36.00 | FBO: Fuel for Courtesy Chevy Tahoe |
| 1/3/2022 | SHELL OIL 57542517701 | \$49.81 | FBO: Fuel for Courtesy Lincoln Town Car |
| 1/4/2022 | AARONS CARTS PLUS IN | \$104.64 | FBO: Front Hub for FBO Golf Cart |
| 1/4/2022 | CREATIVE PRINTING | \$244.00 | FBO: Fuel Pads Used to Track Fuel Purchases |
| 1/4/2022 | NAPA AUTO PARTS 161 | \$20.40 | FBO: Gear Oil for FBO Equipment |
| 1/4/2022 | RUNWAY CAFE | \$30.02 | SAA: Lunch Meeting with SAA/EDC J. King for EDA Grant Application Tenant Forms |
| 1/5/2022 | SWK TECHNOLOGIES INC | \$308.00 | SAA: Monthly Fee for Mas90 Online Services - December 2021 |
| 1/5/2022 | YARBROUGH TIRE & SERVICE | \$365.94 | SAA: Golf Cart Tires |
| 1/6/2022 | COLE AUTO SUPPLY INC | \$43.67 | SAA: 12Volt Plugs for Golf Carts |
| 1/6/2022 | RACEWAY 994 53609947 | \$77.01 | SAA: Fuel for Maintenance Truck |
| 1/7/2022 | AIRCRAFT SPRUCE AND SPEC | \$117.50 | FBO: Multiple Dust Covers for Overwing Fuel Nozzles |
| 1/7/2022 | IN EBRIDGE, INC | \$175.00 | SAA: Monthly Fee for Record Retention |
| 1/7/2022 | SAFETY LIGHTS AND SIGNALS | \$140.16 | FBO: Replacement Strobe Light for Rental Jet-A Fuel Truck |
| 1/7/2022 | THE HOME DEPOT #6340 | \$139.89 | SAA: Shovels for Spill Kit and Maintenance Truck |
| 1/10/2022 | ADOBE ACROPRO SUBS | \$152.91 | SAA: Monthly Subscriptions |
| 1/10/2022 | AMZN Mktp US CT7WZ10O3 | \$119.95 | FBO: (2) Vehicle Strobe Lights for Golf Carts; Cable Organizer Kits for Office Use |
| 1/10/2022 | DISH NETWORK-ONE TIME | \$121.91 | FBO: Monthly Satellite Service for Pilot's Lounge - Jan 2022 |
| 1/10/2022 | REPUBLIC SERVICES TRASH | \$218.45 | SAA/FBO: Monthly Recycling Service - Jan 2022 |
| 1/10/2022 | WCI SEBRING HAULING | \$484.10 | SAA/FBO: Monthly Waste Collection - Jan 2022 |
| 1/11/2022 | WAL-MART #0666 | \$24.26 | SAA: Various Soda's for Board Room Use |
| 1/12/2022 | ALLEN ENTERPRISES INC | | SAA: Runway Lighting |
| 1/12/2022 | WAWA 5373 00053736 | | SAA: Fuel for Maintenance Truck |
| 1/12/2022 | ZORO TOOLS INC | \$97.14 | FBO: Fuel Nozzle Pressure Gauge to Maintain Defence Logistics Agency Compliance (Military |
| | | | Contract) |
| 1/13/2022 | COLE AUTO SUPPLY INC | | SAA/FBO: Head Lights and Window Handle Crank for Rental Jet A Truck |
| 1/13/2022 | TRTAX&ACTGPROFESSIONAL | | SAA: Monthly Subscription Fixed Asset Software |
| 1/14/2022 | RUNWAY CAFE | | SAA: Lunch Accounting Staff - Reassignment of Duties |
| 1/14/2022 | URBAN LAND INSTITUTE | | SAA: Corporate Membership |
| 1/14/2022 | VERIZONWRLSS RTCCR VB | | SAA/FBO: Monthly Mobile Service December 2021 |
| 1/16/2022 | GATE 1204 Q80 | SPEN 25032651249000 | SAA: Executive Director Vehicle - Fuel |
| 1/17/2022 | AMZN Mktp US I87N98Z73 | | SAA: 277 Volt Floods for Terminal Building; Remote Controllers for Gate |
| 1/17/2022 | MYPILOTSTORE.COM | | FBO: Replacement Antennas on Unicom Radios |
| 1/17/2022 | NFPA NATL FIRE PROTECT | \$68.45 | FBO: Publication Purchased to Maintain Compliance with Defence Logistics Agency Contract |
| | | | (Military Contract) |

January 2022 P-Cards

| Purchase Date | Vendor Name | Amount | Description |
|---------------|---------------------------|---------------|---|
| 1/18/2022 | URBAN LAND INSTITUTE | \$30.00 | SAA: Executive Director Registration for Webinar |
| 1/19/2022 | AMERICAN MESSAGING | \$27.32 | FBO: Monthly emergency Beeper Service |
| 1/19/2022 | THE HOME DEPOT #6340 | \$32.80 | SAA: Materials to Install Remote Gate Controller for Gate 9 |
| 1/20/2022 | SHELL OIL 57542517701 | \$66.00 | SAA: Fuel for Maintenance Truck |
| 1/21/2022 | COLE AUTO SUPPLY INC | \$92.79 | SAA: Hydraulic Hose for DB 104 C1 |
| 1/21/2022 | OFFICE DEPOT #2362 | \$52.36 | SAA: Report Covers and 2021 1099 NEC Forms |
| 1/21/2022 | SHELL OIL 57542517701 | \$43.25 | FBO: Fuel for Courtesy Chevy Tahoe |
| 1/21/2022 | SHELL OIL 57542517701 | \$53.80 | FBO: Fuel for Courtesy Lincoln Town Car |
| 1/22/2022 | LOOPNET INC | \$118.50 | SAA: Online SAA Realty Listing Company |
| 1/24/2022 | OES GLOBAL INC | \$1,026.60 | FBO: Traffic Cones for Ramp A/C Parking |
| 1/24/2022 | WING AERO PRODUCTS | \$40.75 | FBO: Products for Resale to FBO Customers |
| 1/25/2022 | WWW.TAX1099.COM | \$103.90 | SAA: Online Filing 2021 1099 NEC |
| 1/26/2022 | FDLE CCHINET | \$50.00 | SAA: (2) Pre-Employment Background Check's |
| 1/26/2022 | SHELL OIL 57542517701 | \$55.50 | SAA: Fuel for Explorer |
| 1/26/2022 | SHELL OIL 57542517701 | \$81.00 | SAA: Fuel for Maintenance Truck |
| 1/26/2022 | WWW.SENTRYLINK.COM | | SAA: (2) Pre-Employment Background Check's |
| 1/27/2022 | DOJ EPAY RECORDS CHECK | | SAA: Pre-Employment Background Check |
| 1/27/2022 | JOHN M ELLSWORTH CO INC | | SAA: Fuel Gauge for 25KW Generator |
| 1/27/2022 | PANERA BREAD #601259 O | | SAA: Lunch Provided for Mason Smoak Foundation Visit (27 Students) |
| 1/28/2022 | COLE AUTO SUPPLY INC | | SAA: Diesel Treatment for 25KW Generator |
| 1/3 1/2022 | SHELL OIL 57542517701 | sala was name | SAA: Executive Director Vehicle - Fuel |
| 2/1/2022 | RUNWAY CAFE | \$42.69 | SAA: Lunch Meeting with M. Willingham, S. Carkeet, Alex Gertsen with NBAA Regarding UAS |
| | | | Infrastructure |
| 2/1/2022 | WAL-MART #3887 | | FBO: Trash Bags and Duct Tape for Airport Use |
| 2/2/2022 | AMZN Mktp US 147XA2153 | | SAA: Yellow Caution Barricade Tape; Remote Receiver for Gate 9 |
| 2/2/2022 | AMZN Mktp US T573V6843 | | SAA: Day Night Sensor for AWOS |
| 2/2/2022 | SEBRINGS SIGNS AND SHIRTS | \$860.50 | FBO: Signs For Airport Gates, Fuel Farm & Gold Carts |

Total Due: \$9,332.76

Accounts Payable Aged Invoice Report Open Invoices - Aged by Invoice Date - As of 2/10/2022 Sebring Airport Authority (SAA)

| Invoice Number | Invoice Date | Due Date | Invoice Balance | Current | 30 Days | 60 Days | 90 Days | 120 Days | |
|----------------------|------------------|--------------|--------------------|-----------|------------|------------|------------|-------------|---|
| ALLIED Universal Pr | otection Service | ce, LLC | | | | | | | |
| 12336711 JAN 2022 | 1/31/2022 | 3/2/2022 | 12,891.97 | 12,891.97 | 0.00 | 0.00 | 0.00 | 0.00 | SAA: Jan 2022 Security Service |
| | Vendor ALL | IED Totals: | 12,891.97 | 12,891.97 | 0.00 | 0.00 | 0.00 | 0.00 | |
| ASTRID Astrid Aviati | on and Aerosp | ace | | | | | | | |
| SEF_003.16 | 1/31/2022 | 3/2/2022 | 1,440.00 | 1,440.00 | 0.00 | 0.00 | 0.00 | 0.00 | SAA: Dec-Jan 2022 Professional Services |
| | Vendor AST | RID Totals: | 1,440.00 | 1,440.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| ATKINS Atkins North | America, Inc. | | | | | | | | |
| 1965625 RAIL | 1/31/2022 | 2/28/2022 | 6,400.50 | 6,400.50 | 0.00 | 0.00 | 0.00 | 0.00 | SAA: Jan 2022 SEF CSX Rail Spur Phase 2 - Grant Reimbursed |
| 1965630 HT | 1/31/2022 | 2/28/2022 | 2,947.50 | 2,947.50 | 0.00 | 0.00 | 0.00 | 0.00 | SAA/CRA: Jan 2022 Haywood Taylor Roadway Rehabilitation |
| 1965630 OC | 1/31/2022 | 2/28/2022 | 11,282.05 | 11,282.05 | 0.00 | 0.00 | 0.00 | 0.00 | SAA: Jan 2022 General On-Call Services |
| 1965630 SF | 1/31/2022 | 2/28/2022 | 200.00 | 200.00 | 0.00 | 0.00 | 0.00 | 0.00 | SAA: Jan 2022 Star Farms - Grant Reimbursed |
| | Vendor ATK | (INS Totals: | 20,830.05 | 20,830.05 | 0.00 | 0.00 | 0.00 | 0.00 | |
| AVCON Avcon, Inc. | | | | | | | | | |
| 121667 OC | 1/31/2022 | 3/2/2022 | 6,435.00 | 6,435.00 | 0.00 | 0.00 | 0.00 | 0.00 | SAA: Jan 2022 General On-Call Services |
| 121668 RAIL | 1/31/2022 | 3/2/2022 | 20,992.67 | 20,992.67 | 0.00 | 0.00 | 0.00 | 0.00 | SAA: Jan 2022 SEF CSX Rail Spur Phase 2 - Grant Reimbursed |
| 121669 TAXIWAY | 1/31/2022 | 3/2/2022 | 38,909.03 | 38,909.03 | 0.00 | 0.00 | 0.00 | 0.00 | SAA: Jan 2022 - Taxiway A4 Realignment Design - Grant Reimbursement |
| | Vendor AV | CON Totals: | 66,336.70 | 66,336.70 | 0.00 | 0.00 | 0.00 | 0.00 | |
| BECKER Becker & P | oliakoff, P.A. | | | | | | | | |
| 4251151 | 1/31/2022 | 2/28/2022 | 120.53 | 120.53 | 0.00 | 0.00 | 0.00 | 0.00 | SAA: Jan 2022 Construction Claims with Frasier Contracting, inc. |
| 4251158 | 1/31/2022 | 2/28/2022 | 90.00 | 90.00 | 0.00 | 0.00 | 0.00 | 0.00 | SAA: Jan 2022 General Construction Issues |
| | Vendor BEC | KER Totals: | 210.53 | 210.53 | 0.00 | 0.00 | 0.00 | 0.00 | |

Accounts Payable Aged Invoice Report Open Invoices - Aged by Invoice Date - As of 2/10/2022 Sebring Airport Authority (SAA)

| | , , | | | | | | | | |
|---------------------|-----------------|--------------|--------------------|----------|------------|------------|------------|-------------|---|
| Invoice Number | Invoice Date | Due Date | Invoice Balance | Current | 30 Days | 60 Days | 90 Days | 120 Days | |
| CINTAS Cintas | | | | | | | | | |
| 4108764145 | 1/26/2022 | 2/25/2022 | 671.71 | 671.71 | 0.00 | 0.00 | 0.00 | 0.00 | SAA/FBO: Logo Mats, Scraper Mats, Air Freshener/Disp, Soap/Disp, GermX/Disp; FBO Uniforms; FBO Red Mats |
| 4109494061 | 2/2/2022 | 3/4/2022 | 326.11 | 326.11 | 0.00 | 0.00 | 0.00 | 0.00 | SAA/FBO: Weekly Air Freshener Svc, Scraper Mats, Logo Mats; FBO Red mats; FBO Uniforms |
| 4110126002 | 2/9/2022 | 3/11/2022 | 671.71 | 671.71 | 0.00 | 0.00 | 0.00 | 0.00 | SAA/FBO: Logo Mats, Scraper Mats, Air Freshener/Disp, Soap/Disp, GermX/Disp; FBO Uniforms; FBO Red Mats |
| | Vendor CIN | TAS Totals: | 1,669.53 | 1,669.53 | 0.00 | 0.00 | 0.00 | 0.00 | |
| DBT DBT Transporta | ation Services | | | | | | | | |
| 2022-2023 | 1/18/2022 | 2/17/2022 | 6,050.00 | 6,050.00 | 0.00 | 0.00 | 0.00 | 0.00 | SAA: Total Annual Service - NADIN-AWOS Periodic Maintenance 01.31.22 - 01.30.2023 |
| | Vendor I | OBT Totals: | 6,050.00 | 6,050.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| DIANARI Diana Ries | Designs, Inc. | | | | | | | | |
| 13837 | 1/31/2022 | 2/28/2022 | 2,908.73 | 2,908.73 | 0.00 | 0.00 | 0.00 | 0.00 | SAA/CRA: Jan 2022 Website Updates |
| | Vendor DIAN | IARI Totals: | 2,908.73 | 2,908.73 | 0.00 | 0.00 | 0.00 | 0.00 | |
| FEC Federal Express | s Corporation | | | | | | | | |
| 7-632-57436 | 1/18/2022 | 3/4/2022 | 6.62 | 6.62 | 0.00 | 0.00 | 0.00 | 0.00 | SAA: Express Shipping |
| 7-647-34501 | 2/1/2022 | 3/18/2022 | 14.62 | 14.62 | 0.00 | 0.00 | 0.00 | 0.00 | SAA: Express Shipping |
| | Vendor I | FEC Totals: | 21.24 | 21.24 | 0.00 | 0.00 | 0.00 | 0.00 | |
| JACKS Jack's Lawn | Service | | | | | | | | |
| 1807 FEB 2022 | 2/1/2022 | 2/28/2022 | 8,325.00 | 8,325.00 | 0.00 | 0.00 | 0.00 | 0.00 | SAA: February 2022 Lawn & Landscape Care |
| | Vendor JAC | CKS Totals: | 8,325.00 | 8,325.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| LEW Leedy Electric | | | | | | | | | |
| 20520 | 1/24/2022 | 2/23/2022 | 757.20 | 757.20 | 0.00 | 0.00 | 0.00 | 0.00 | SAA: Major Preventive Maintenance on 25kW Tradewinds Generator |
| 20521 | 1/24/2022 | 2/23/2022 | 1,395.32 | 1,395.32 | 0.00 | 0.00 | 0.00 | 0.00 | SAA: Major Preventive Maintenance on 250kW Generac Generator |
| | Vendor L | EW Totals: | 2,152.52 | 2,152.52 | 0.00 | 0.00 | 0.00 | 0.00 | |

Accounts Payable Aged Invoice Report Open Invoices - Aged by Invoice Date - As of 2/10/2022 Sebring Airport Authority (SAA)

| Invoice Number | Invoice Date | Due Date | Invoice Balance | Current | 30 Days | 60 Days | 90 Days | 120 Days | |
|------------------------------------|-----------------|-------------|--------------------|------------|------------|------------|------------|-------------|--|
| LONGS Long's Air (| onditioning, In | c. | | | | | | | |
| 449969 | 1/21/2022 | 2/20/2022 | 285.00 | 285.00 | 0.00 | 0.00 | 0.00 | 0.00 | SAA: Monthly Service Inspection Complete |
| | Vendor LON | IGS Totals: | 285.00 | 285.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| NEWSUN The News | Sun | | | | | | | | |
| 300150922 | 1/29/2022 | 2/28/2022 | 265.00 | 265.00 | 0.00 | 0.00 | 0.00 | 0.00 | SAA: Advertisement in Lake Placid Chamber Guide 2022 |
| | Vendor NEWS | SUN Totals: | 265.00 | 265.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| PETERS Peterson & | Myers P A Cor | р | | | | | | | |
| 217073 | 1/31/2022 | 3/2/2022 | 395.00 | 395.00 | 0.00 | 0.00 | 0.00 | 0.00 | SAA: Jan 2022 Legal Services - General On-Call Services |
| | Vendor PETE | ERS Totals: | 395.00 | 395.00 | 0.00 | 0.00 | 0.00 | 0.00 | Control that the proportion and Patter 200 1900 |
| REEDAP Reed Appra | aisal Company | | | | | | | | |
| 2022-001 | 1/31/2022 | 3/2/2022 | 2,012.50 | 2,012.50 | 0.00 | 0.00 | 0.00 | 0.00 | SAA: Professional Services for Ground Lease/Rental Rate |
| | Vendor REED | AP Totals: | 2,012.50 | 2,012.50 | 0.00 | 0.00 | 0.00 | 0.00 | and a lasts over-considered contain anonymous source versions and state of the stat |
| RMA Risk Managem | ent Associates | Inc | | | | | | | |
| 78675 | 2/8/2022 | 2/8/2022 | 52,229.75 | 52,229.75 | 0.00 | 0.00 | 0.00 | 0.00 | SAA: Business Auto, General Liability, Crime, Inland Marine and Commercial Property Policy - Installment Package #3 |
| | Vendor R | MA Totals: | 52,229.75 | 52,229.75 | 0.00 | 0.00 | 0.00 | 0.00 | |
| SWAINE Swaine, Harris & Wohl, P.A. | | | | | | | | | |
| 5086 | 1/31/2022 | 2/28/2022 | 297.50 | 297.50 | 0.00 | 0.00 | 0.00 | 0.00 | SAA: Jan 2022 Legal Services - Ketelaars Claim |
| 5087 | 1/31/2022 | 2/28/2022 | 2,105.00 | 2,105.00 | 0.00 | 0.00 | 0.00 | 0.00 | SAA: Jan 2022 Legal Services - General On-Call Services |
| | Vendor SWAI | NE Totals: | 2,402.50 | 2,402.50 | 0.00 | 0.00 | 0.00 | 0.00 | |
| | Rep | ort Totals: | 180,426.02 | 180,426.02 | 0.00 | 0.00 | 0.00 | 0.00 | |

Accounts Payable Aged Invoice Report Open Invoices - Aged by Invoice Date - As of 2/10/2022 Sebring Airport Authority (FBO)

| Invoice Number | Invoice Date | Due Date | Invoice Balance | Current | 30 Days | 60 Days | 90 Days | 120 Days | |
|-------------------|-----------------|--------------|--------------------|-----------|------------|------------|------------|-------------|---|
| ASCENT A | scent Aviation | Group | | | | | | | |
| 818168 | 1/29/2022 | 2/18/2022 | 25,314.75 | 25,314.75 | 0.00 | 0.00 | 0.00 | 0.00 | FBO: Jet-A Fuel at Sebring |
| 819028 | 2/1/2022 | 3/18/2022 | 21,102.12 | 21,102.12 | 0.00 | 0.00 | 0.00 | 0.00 | FBO: Jet-A Fuel at APBR |
| 819414 | 2/3/2022 | 2/3/2022 | 22,539.78 | 22,539.78 | 0.00 | 0.00 | 0.00 | 0.00 | FBO: Jet-A Fuel at APBR |
| 820942 | 2/8/2022 | 2/28/2022 | 26,236.52 | 26,236.52 | 0.00 | 0.00 | 0.00 | 0.00 | FBO: Jet-A Fuel at Sebring |
| M266748 | 2/1/2022 | 2/11/2022 | 46.00 | 46.00 | 0.00 | 0.00 | 0.00 | 0.00 | FBO: Feb 2022 VX520 Comm Fee & Warranty |
| S030197 | 2/1/2022 | 2/21/2022 | 297.50 | 297.50 | 0.00 | 0.00 | 0.00 | 0.00 | FBO: TFBO Desktop Svc Fee for Software - Feb 2022 |
| | Vendor ASC | ENT Totals: | 95,536.67 | 95,536.67 | 0.00 | 0.00 | 0.00 | 0.00 | |
| | Rep | oort Totals: | 95,536.67 | 95,536.67 | 0.00 | 0.00 | 0.00 | 0.00 | |

SEBRING AIRPORT AUTHORITY AGENDA ITEM SUMMARY

| MEETING DATE: | February 17, 2022 |
|---|---|
| PRESENTER: | Mike Willingham |
| AGENDA ITEM: | Eighth Amendment to Advanced Drainage Systems (ADS) Lease |
| | S leases extra space for its overflow of material on the Airport. the term of that "Additional Leased Premises" for an additional option. |
| REQUESTED MOTION: execute Lease Amendment. | Move to approve and authorize the Executive Director to |
| BOARD ACTION: X APPROVED DENIED DEFERRED OTHER | |

EIGHTH AMENDMENT TO SEBRING AIRPORT AUTHORITY COMMERICAL LEASE HANCOR, INC.

This Eighth Amendment to Sebring Airport Authority Commercial Lease ("Eighth Amendment") is made and entered into as of this 12 day of 2 bruss 2, 2022 by and between the Sebring Airport Authority, a body politic and corporate of the State of Florida (herein called "Landlord") and Advanced Drainage Systems, Inc., a Delaware corporation, successor by merger with Hancor Holding, LLC, a Delaware limited liability company, (herein called "Tenant").

RECITALS

WHEREAS, Landlord and Hancor, Inc. entered into a Commercial Lease dated February 5, 1997, as amended (herein called the "Original Lease");

WHEREAS, Landlord and Hancor, Inc. amended the Original Lease on March 20, 1997 regarding tax increment revenues;

WHEREAS, Landlord and Hancor, Inc. further amended the Original Lease on January 7, 2008 regarding utilities;

WHEREAS, Landlord and Hancor, Inc. further amended the Original Lease on May 15, 2015 regarding the size of the leasehold;

WHEREAS, Landlord and Hancor, Inc. further amended the Original Lease on April 20, 2017 to include additional area to the leasehold;

WHEREAS, Landlord and Hancor, Inc. further amended the Lease on March 29, 2018 to extend the term of the Lease of the Additional Leased Premises (collectively, the Original Lease and the amendments set forth above are hereinafter referred to as the "Lease");

WHEREAS, Hancor, Inc. was merged into Hancor Holding Corporation effective as of March 31, 2019;

WHEREAS, Hancor Holding Corporation was converted to a Delaware limited liability company effective as of March 31, 2019;

WHEREAS, by operation of law and an Assumption of Lease by Hancor Holding, LLC dated as of March 31, 2019, Hancor Holding, LLC became the Tenant under the terms of the Lease; and

WHEREAS, Landlord and Hancor Holding, LLC further amended the Lease on April 18, 2019 to extend the term of the Lease of the Additional Leased Premises (collectively, the Original Lease and the amendments set forth above are hereinafter referred to as the "Lease");

WHEREAS, Hancor Holding LLC was merged with Advanced Drainage Systems, Inc., a Delaware corporation, effective as of July 9, 2019;

WHEREAS, Landlord and Advanced Drainage Systems, Inc. further amended the Lease on April 16, 2020 to extend the term of the Lease of the Additional Leased Premises for one additional year, increase the rent and provide Tenant with an option to renew for one additional year;

WHEREAS, Landlord and Advanced Drainage Systems, Inc. wish to further amend the Lease to include additional storage area to the leasehold and increase the rent;

NOW THEREFORE, in consideration of the premises and the covenants, terms and conditions to be performed as set forth hereinafter, the parties agree that the Lease is hereby amended as follows:

- 1. Additional Leased Premises. The Leased Premises is expanded to include the storage area depicted on Schedule "A" attached hereto.
- 2. Term. The renewal term of the Lease shall commence on May 1, 2022 and end on April 30, 2023, unless extended as provided below.
- 3. Option to Renew. Landlord hereby grants an option to renew this Lease for an additional one (1) year term upon the same terms and conditions hereunder except that each option period shall commence at the expiration of the preceding term of this Lease and the rent shall be adjusted upward in accordance with the following provision. LANDLORD shall compute the percentage of increase, if any, of the cost of living (based on the Consumer Price Index, "All Items", for all urban consumers published by the Bureau of Labor Statistics of the United States Department of Labor) during the preceding twelve (12) month period and the rent shall then be increased by that percentage or 3%, whichever is greater, to establish the rent for the succeeding twelve (12) months. At no time will the rent decrease. Said option shall be exercised by TENANT's delivery of notice thereof to LANDLORD, in writing, not less than three (3) months prior to the end of each preceding term, if at all, and shall be effective only if TENANT is not in default under this Lease.
- 4. Rent. The Tenant shall pay rent for the Additional Leased Premises in the amount of Three Thousand Three Hundred Thirty Three and 00/100 Dollars (\$3,333.00) per month, together with a 5% fire/security charge and any sales or use taxes thereon, if applicable, in advance, on or before the first day of each month during the renewal term.

- Continuation. All other provisions of the Lease shall remain unchanged and in full force and effect.
- 6. **Multiple Originals.** This Eighth Amendment may be executed in multiple copies, each copy of which shall be deemed an original.

THE REMAINDER OF THIS PAGE INTENTIONALL LEFT BLANK.

LANDLORD'S SIGNATURE PAGE TO EIGHTH AMENDMENT

IN WITNESS WHEREOF, the parties hereby have hereunto set their hands as of the day and year first above written.

| Print Name: Jami Olive | body politic and corporate of the State of Florida By: Mike Willingham, Executive Director |
|--|--|
| Print Name: Colcen Plansky | |
| ACKNOWI | LEDGMENT |
| STATE OF FLORIDA COUNTY OF HIGHLANDS | |
| day of <u>January</u> , 2022 by notarization, of Mike Willingham, as Executi | ng instrument was acknowledged before me this means of physical presence or online we Director of Sebring Airport Authority, a body who is personally known to me or produced ation. |

JAMI T. OLIVE
MY COMMISSION # HH 012846
EXPIRES: June 21, 2024
Bonded Thru Notary Public Underwriters

TENANT'S SIGNATURE PAGE TO EIGHTH AMENDMENT

IN WITNESS WHEREOF, the parties hereby have hereunto set their hands as of the day and year first above written.

| Witnesses: | Tenant: Advanced Drainage Systems, |
|---------------------------|------------------------------------|
| Carllinkariol | Inc., a Delaware corporation |
| Print Name: Caitur Koziol | 10.1 |
| Print Name: Very Set | By: |

ACKNOWLEDGMENT

STATE OF OHIO COUNTY OF FRANKLIN

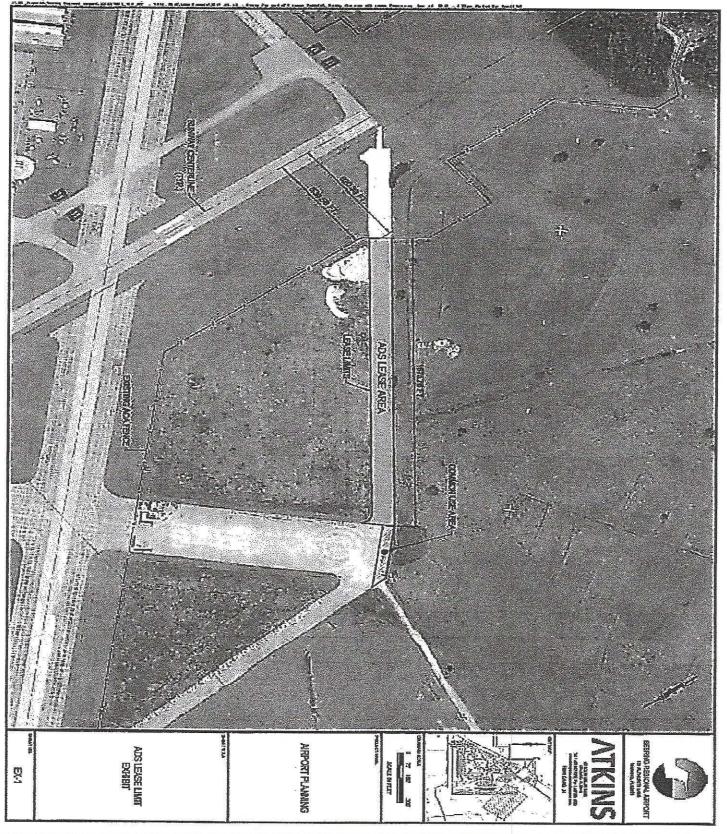
SS:

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this day of house, 2023 by means of physical presence or online notarization, of the Tenant in the foregoing Eighth Amendment, Advanced Drainage Systems, Inc., a Delaware corporation, by Kevin Kish, its Vice President of Manufacturing, who acknowledged that he did sign said instrument and that such act was the free act and voluntary deed of said Tenant, and his free act and voluntary deed individually for the uses and purposes therein mentioned.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this 25 day of _______, 2022.

lary Public Jana

Jennifer Renee Jarrett Notary Public, State of Ohio Commission #: 2021-RE-839903 Hy Commission Expires 11-07-2026



SEBRING AIRPORT AUTHORITY AGENDA ITEM SUMMARY

| MEETING DATE: | February 17, 2022 | |
|---|--|--|
| PRESENTER: | Mike Willingham | |
| AGENDA ITEM: | Interlocal Agreement between CRA and SAA Terminal HVAC Relocation Project | |
| <u>BACKGROUND:</u> Award of Contract to Carrier, Inc. to relocate the Terminals HVAC was approved last month. Staff now bring the Interlocal Agreement between the CRA and SAA for approval to cover cost of contract with Carrier. | | |
| | | |
| | | |
| | | |
| REQUESTED MOTION: Move to approve and authorize the Executive Director to execute Interlocal Agreement. | | |
| BOARD ACTION: | | |
| APPROVED DENIED DEFERRED OTHER | | |
| | | |

Prepared by and Return to:

Sebring Airport Authority 128 Authority Lane Sebring, Florida 33870

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT is entered into this 17th day of February, 2021, between **SEBRING AIRPORT AUTHORITY**, a body politic created by Florida law (herein referred to as "SAA") and the **SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY**, a body politic and corporate created pursuant to Part III, Chapter 163, Florida Statutes (herein referred to as "CRA").

WHEREAS, the SAA owns and leases real property and operates an airport located at the Sebring Regional Airport and Industrial Park in Highlands County, Florida (herein referred to as the "Property"); and

WHEREAS, the CRA was formed by the Highlands County Board of County Commissioners for the purpose of assisting SAA in the development, funding and operation of the Sebring Regional Airport and Industrial Park; and

WHEREAS, within the Property, the SAA is required to update its Minimum Standards as necessary for the operation of the Sebring Regional Airport and Industrial Park (herein referred to as the "Park"); and

WHEREAS, the updating of the SAA's Minimum Standards as necessary for the operation of the Park will encourage and benefit economic development and will assist the SAA's and CRA's ability to attract additional development in the Park; and

WHEREAS, the CRA has determined that the use of tax increment revenues in the Park to provide financial support for maintenance thereof is appropriate and consistent with the Community Redevelopment Plan, as updated November 19, 2015 (the "Plan"); and

WHEREAS, the SAA has issued Invitation to Bid #21-04 requesting proposals for the relocation and improvements of and to the HVAC system at the Property's Terminal Buildings; and

WHEREAS, proposals in response to the SAA's Invitation to Bid #21-04 are due on December 14, 2021; and

WHEREAS, the SAA has requested the CRA to fund the relocation and improvements of and to the HVAC system in the Property's Terminal Building, an Airside Center Improvement project specifically identified in the Plan (the "Project"); and

WHEREAS, at a public meeting of the CRA on December 16, 2021, the CRA voted to approve the funding of the Project; and

WHEREAS, the CRA finds that the Project will further economic development within the Park, and the Project is consistent with and in furtherance of the Plan; and

WHEREAS, the SAA and the CRA find that the Project is a reasonable and necessary undertaking for the SAA, and that financial assistance for the Project by the CRA is consistent with the purposes for which the CRA was created and with the Plan; and

WHEREAS, this Agreement is made and entered between the parties pursuant to Section 163.01, Florida Statutes, the "Florida Interlocal Cooperation Act of 1969"; and

NOW THEREFORE, THE PARTIES AGREE AS FOLLOWS:

- 1. **RECITALS**. The recitals set forth above are hereby incorporated in this Interlocal Agreement in their entirety.
- 2. <u>TERM</u>. This Interlocal Agreement will be effective as of the date of filing with the Clerk of the Circuit Court of Highlands County and will remain in effect unless terminated by either one of the parties hereto.
- 3. **PROJECT ASSISTANCE PAYMENTS**. The CRA finds that payment of funds in the amount of Sixty Four Thousand Five Hundred Seventy No/100ths Dollars (\$64,570.00) for the Project will benefit and enhance the CRA Area, and that financial assistance to SAA is appropriate and furthers the purposes of the Plan, as set forth above.
- 4. **NOTICES**. Whenever any notice is required or permitted by this Agreement to be given, such notice shall be by certified mail, overnight delivery or facsimile addressed to:

SAA:

Sebring Airport Authority Attn.: Executive Director 128 Authority Lane Sebring, FL 33870

CRA:

Sebring Regional Airport and Industrial Park Community Redevelopment

Agency

Attn.: Chairman 128 Authority Lane Sebring, FL 33870

Notice shall be considered given when deposited with the U.S. Postal Service or commercial carrier, postage prepaid, or when received by the other party if by facsimile. Each party will be responsible for notifying the others of any change in its address.

- 5. <u>AMENDMENT</u>. No amendment, modification, or alteration of the terms hereof shall be binding unless the same is in writing, dated subsequent to the date hereof, and duly executed by each party.
- 6. <u>MULTIPLE ORIGINALS</u>. Multiple copies of this Agreement may be executed, each of which shall be deemed an original. Recording is strictly prohibited and shall be an event of default by the party causing the recording to be made.
- 7. <u>HOLD HARMLESS</u>. SAA agrees to save and hold CRA, its officers, agents and employees harmless from any and all liabilities, claims, actions, damages, awards and judgments to the extent allowed by law, arising from the SAA's obligations contained herein to contract and supervise the

Project. However, nothing contained herein shall constitute a waiver by SAA of its sovereign immunity and the limitations set forth in Section 768.28, Florida Statutes.

- 8. <u>PERMIT, LICENSES AND AGREEMENTS</u>. SAA is responsible for obtaining all permits, licenses and agreements required for the Project.
- 9. **RECORDS.** SAA shall document all expenditures of money in detail sufficient for a proper pre-audit and post-audit report. SAA shall retain all records supporting the Project costs for three (3) years after the fiscal year in which the final payment was released by the CRA, or until final resolution of matters resulting from any litigation, claim or audit that started prior to the expiration of the three (3) year record retention period.
- 10. <u>INSPECTION</u>. CRA reserves the right to inspect the Project at any reasonable time, as well as the right to audit any and all financial records pertaining to the Project at any reasonable time. This Interlocal Agreement can be unilaterally canceled and no further payments made by the CRA, if SAA refuses to allow public access to all documents, papers, letters or other material made or received in conjunction with the Interlocal Agreement pursuant to the provisions of Chapter 119, Florida Statutes.
- 11. **EFFECTIVE**. This Interlocal Agreement has been executed pursuant to Section 163.01, Florida Statutes, and shall become effective upon execution by all parties.
- 12. <u>BENEFIT</u>. Nothing in this Interlocal Agreement shall be construed to benefit any person or entity not a party to this Agreement. The expenditure of funds by CRA is for the improvement and benefit of property located within the CRA Redevelopment Area and will benefit the CRA.
- 13. **FILING EFFECTIVE DATE**. As required by Section 163.01(11), Florida Statutes, the Interlocal Agreement shall be filed with the Clerk of the Circuit Court of Highlands County after execution by the parties, and shall take effect upon the date of filing.

IN WITNESS WHEREOF, the parties hereto or their lawful representatives, have executed this Agreement as of the date above written.

| ATTEST: Mark Andrews, Secretary | SEBRING AIRPORT AUTHORITY, a body politic created by Florida law By: The H. McDevitt, Chairman Date: 2-(7-2) |
|----------------------------------|---|
| ATTEST: Mark Andrews, Secretary | SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY, a body politic and corporate created and operating under Part III, Chapter 163, Florida Statues By: |

Executive Director's REPORT





- Local Bill 993 Update
- Sebring Airport Updates
- US 27 Mobility Stakeholders Meeting
- Sebring International Raceway Hall Of Fame Inductees





SEBRING AIRPORT AUTHORITY LOCAL BILL (HB 993): UPDATE

Sebring Airport Authority local bill (HB 993) has passed all committees in the House and now goes to the Senate. Once a local bill passes the House, they are sent to the Senate Floor and are voted on (typically all local bills at once).

Summary points of draft local bill 2020

Modernize the procurement threshold and tying it to a statutory purchasing category rather than fixed dollar amount.

 This change will streamline procurement of commodities or contractual services saving staff time, advertising expense, and profession service provider fees while maintaining transparency. This cost savings will allow more resources to be devoted to Authority core mission which is economic development and job creation. Preparing for expansion opportunities, by permitting the use of public-private partnerships.

- They can provide better infrastructure solutions than an initiative that is wholly public or wholly private.
- They result in faster project completions and reduced delays on infrastructure projects by including time-to-completion as a measure of performance.
- Will aid our rural region to compete on a global scale.

Allowing for the Authority Board to meet less than monthly as business requires, but still at least quarterly.

 The Authority has always operated with a small staff. This change will allow hours that are used to prepare for meetings with little or no action items to be used on productive pursuits including economic development and job creation. Modernizing the bonding process to lower the Authority's cost of bond issuance:

- Deleting antiquated language.
- Clarifying that bonds include all forms of debt obligations, including statutory bond forms, for both secured and unsecured loans.

Clarifying the tax exemption status of bonds issued by the Authority:

- Permitting the funds to pay for operations and expenses of the Authority;
- This change will allow Authority to borrow with less legal consulting fees.



SEBRING AIRPORT UPDATES

Rail Reconstruction

The Final Completion inspection was conducted on February 3rd with members of SAA, FDOT, CSX, Atkins, AVCON, and ARI present. All work has been completed, and the new rail (from the CSX mainline all the way to the rail yard) is fully operational. Closeout documents are being assembled and both the contract and grant should be closed in the next 2 weeks.

Taxiway A4 Realignment

100% plans/specifications will be completed by February 18th and advertised for bidding in late Feb./early March 2022.

An FAA AIP grant application would subsequently be submitted in April for discretionary funding for the construction (approximately \$1.5M). It's anticipated that the construction grant would then be issued in August 2022.

Haywood Taylo

A concept/exhibit is being developed for Aeromed (this week) showing a proposed 10,000sf hangar located between the EAA hangar and the racetrack. A rough order of magnitude cost estimate is also being developed.

Building 22 Reroof

The project was advertised for bidding on January 14th. The bidding period is ongoing, with bids to be received on March 2nd.

Terminal HVAC Condenser Relocation

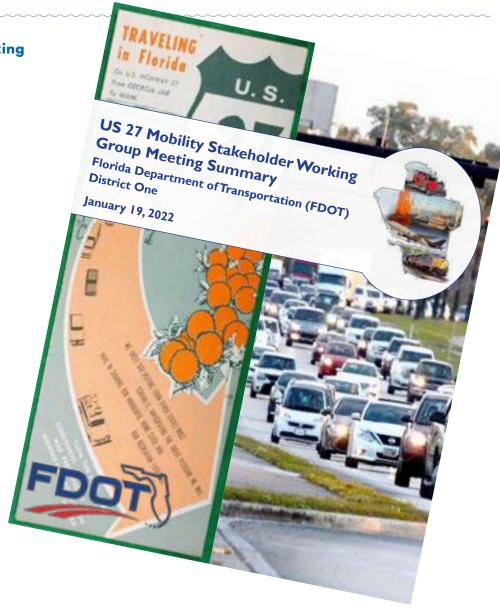
The construction of the project is ongoing and should be complete in March.

US 27 Mobility Stakeholder Working Group Meeting

PURPOSE:

To provide an opportunity to share and exchange information relating to the US 27 Highway Corridor with stakeholders from the public and private sector, and allow for discussion among those stakeholders that could result in the genesis of future efforts to improve and/or preserve the efficient mobility of freight among all other users of the corridor.

Click here to read more about what has been done, studies, and next steps plus the details of this meeting.



AT 2022 MOBIL 1 TWELVE HOURS OF SEBRING

John Story, Sebring International Raceway

SEBRING, Fla. (Jan. 24, 2022) – The Sebring Hall of Fame will induct five new members in 2022, including three two-time winners of the Mobil 1 Twelve Hours of Sebring – Jacky Ickx, Stefan Johansson and Andy Wallace – legendary journalist and sports car racing enthusiast Walter Cronkite and a famed racer and commentator David Hobbs.

The five legends will bring the total number of Sebring Hall of Fame members to 66 and their induction will take place during pre-race ceremonies for the 70th Mobil 1 Twelve Hours of Sebring Presented by Advance Auto Parts on March 19.

North America's oldest and most historic sports car endurance race is the second round of the International Motor Sports Association (IMSA) WeatherTech SportsCar Championship. The first 12-hour Class was held in March 1952 and the first race ever conducted at Sebring International Raceway was a six-hour event on Dec. 31, 1950. The 2022 edition of SuperSebring will also include the FIA WEC 1000 Miles of Sebring, the Alan Jay Automotive Network 120 for the IMSA Michelin Pilot Challenge Series and two Porsche Carrera Cup North America races.

"We are honored to have such a stellar list of inductees for 2022," stated Sebring Hall of Fame President John Shoop. "The four drivers being inducted represent nine wins and over 20 podium finishes in major events at Sebring. Walter Cronkite was an icon of American journalism and because of his involvement with racing at Sebring we are truly honored to have his name added to our prestigious Hall of

Jacky Ickx, a six-time winner of the 24 Hours of Le Mans, won Sebring twice in five career starts. In 1969 he won with Jackie Oliver aboard a John Wyer prepared Ford GT40. His second Sebring win came in 1972, co-driving a Ferrari 312PB with Mario Andretti. Ickx also recorded eight Formula One wins, 37 major sports car victories, the 1979 Can-Am championship and victory in the 1983 Paris-Dakar Rally.

Fame."

Stefan Johansson won Sebring twice and had two heart-breaking second place finishes. His victories came in 1984 driving a Porsche 935 with Hans Heyer and Mauricio DeNarvaez. In 1997, he won co-driving a Ferrari 333SP with Fermin Velez, Yannick Dalmas and Andy Evans. His career includes an overall win at Le Mans in 1997 and 12 podium finishes in Formula One.





Sebring Regional Airport 128 Authority Lane Sebring, Florida 33870 www.sebring-airport.com 863.655.6444

Catalyst Site

Future Commerce Park

Airport

Sebring International Raceway

With strategic access to major markets by land, sea and air—Sebring Regional Airport and Commerce Park offers a wide range of business advantages and incentives to support your company's future. In the heart of Central Florida, the 2,000-acre park is conveniently situated within a 150-mile radius of 85 percent of the state's population. Already home to Sebring International Raceway, a premier sports car racing facility, the park is uniquely positioned to accelerate your business.

SITE MAP

Existing Industrial Park

Existing Industrial Park

98

To US Highway

ACCELERATE YOUR BUSINESS'S POTENTIAL