

**Sebring Airport Authority
Board Meeting Agenda
May 18, 2023**

1:30 p.m.

**Hendricks Field
Sebring Airside Center**

1. OPENING ITEMS

- a) Call to Order
- b) Pledge of Allegiance and Invocation
- c) Roll Call
- d) Election of Officers
- e) Announcements

Upcoming Meetings & Events

<u>Date</u>	<u>Time</u>	<u>Meeting/Event</u>	<u>Location</u>
6/15/2023	1:30pm	SAA/CRA Board Meeting	Hendricks Field Center

2. CONSENT AGENDA

- a) Approve April 2023 Minutes and Invoices

3. MISCELLANEOUS

4. ACTION ITEMS

- a) RFP 23-01 Disaster Debris Removal and Disposal Services – Award and Contracts
- b) RFP 23-02 Disaster Debris Monitoring – Award and Contract
- c) RFP 23-03 Disaster Recovery: Financial Grant Management – Award and Contracts
- d) RFP 23-04 Disaster Recovery: Temporary Emergency Repair and Stabilization – Award and Contracts
- e) Sebring Airport Authority – Board Minutes 11.17.22 – Amendment
- f) Budget Amendment

CONTINGENT ACTION ITEMS

- b)

5. EXECUTIVE DIRECTORS' REPORT

6. BOARD OF DIRECTORS' BUSINESS

7. CONCERNS OF THE PUBLIC

8. EMERGENCY BUSINESS

9. ADJOURNMENT

If a person decides to appeal any decision made by the Board at any meeting or hearing, he will need a verbatim record of the proceedings. The record must include the testimony and evidence upon which the appeal is to be based. Sebring Airport Authority also gives notice that the Chairman is authorized to cancel or postpone any scheduled meeting or hearing by directing the Executive Director to so inform all Board members and any other interested parties and the press. Sebring Airport Authority does not discriminate upon the basis of any individual's disability status. This non-discriminatory policy involves every aspect of the Board's functions, including one's access to, participation in, employment of, or treatment in its programs or activities. Anyone requiring reasonable accommodations as provided for in the Americans with Disabilities Act should contact Beverly K. Glarner, Sebring Airport Authority at 863-314-1301.

Note: Additional staff items may be considered if they come in after the agenda deadline.