

Sebring Airport Authority
Board Meeting Agenda
May 16, 2024

1:30 pm

Hendricks Field Center
Sebring Airside Center

1. OPENING ITEMS

- a) **Call to Order**
- b) **Pledge of Allegiance and Invocation**
- c) **Roll Call**
- d) **Consideration of Officers Positions**
- e) **Announcements – Upcoming Meetings and Events**

2. CONSENT AGENDA

- a) Approve Previous Month's Minutes
- b) Approve Previous Month's Invoices

3. MISCELLANEOUS

4. ACTION ITEMS

- a) Consideration of Budget Matters
- b) Consideration of Tenant Matters
- c) Additional Items that may properly become before the Board

5. STAFF REPORTS

Executive Director's Report
FBO Report

6. BOARD OF DIRECTORS BUSINESS

Consideration of unfilled or pending Board Vacancies

7. BOARD OF COMMISSIONERS' BUSINESS

8. CONCERNS OF THE PUBLIC

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.