

**Sebring Airport Authority
Board Meeting Agenda
April 17, 2025**

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) **Announcements**

Upcoming Meetings & Events

<u>Date</u>	<u>Time</u>	<u>Meeting/Event</u>	<u>Location</u>
04/18/2025		Good Friday – Executive Offices Closed	
05/15/2025	1:30pm	SAA/CRA Board Meeting	Hendricks Field Center
05/26/2025		Memorial Day – Executive Offices Closed	

2. CONSENT AGENDA

- a) Approve March 2025 Minutes and Invoices

3. MISCELLANEOUS

4. ACTION ITEMS

- a) Public Transportation Grant Agreement – \$301,828 - FDOT Fuel Farm Improvements at Sebring Regional Airport
- b) RFP 25-02 Professional Aviation Consulting Services – Recommendation of Award
- c) SkyWrench Aircraft Services, LLC – Lease Building 103 C1
- d) Hendricks Field Aviation, LLC – Lease Building 103 C4
- e) Hendricks Field Aviation, LLC – Lease Building 103 C5
- f) Hawker Aviation Holdings, LLC – Lease Building 104 C1
- g) Resolution 25-02 Approving Budget Amendment S25-01

CONTINGENT ACTION ITEMS

5. EXECUTIVE DIRECTORS' REPORT

- FBO Report – Andrew Bennett

6. BOARD OF DIRECTORS' BUSINESS

- Julie Fowler presentation 2023-2024 Draft Audited SAA Financial Report

- Nominations SAA Board Seat
- Form 1 (due by July 1st)
- Form 9 (Due by June 30th)
- Florida Association of Special Districts (FASD) Ethics Training – Email was sent on March 21st

7. CONCERNS OF THE PUBLIC

8. 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 Jami Olive, Sebring Airport Authority at 863-314-1317.

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

**Sebring Regional Airport & Industrial Park
Community Redevelopment Agency
Commission Meeting Agenda
April 17, 2025**

Following SAA Board Meeting

**Hendricks Field Center
Sebring Airside Center**

1. OPENING ITEMS

- a) **Call to Order**
- b) **Roll Call**

2. CONSENT AGENDA

- a) Approve March 2025 Minutes and Invoices

3. ACTION ITEMS

4. MISCELLANEOUS

Julie Fowler presentation 2023-2024 Draft Audited CRA Financial Report

5. BOARD OF COMMISSIONERS' BUSINESS

6. CONCERNS OF THE PUBLIC

7. EMERGENCY BUSINESS

8. ADJOURNMENT

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