

**Sebring Airport Authority  
Board Meeting Agenda  
April 16, 2026**

**1:30 p.m.**

**Hendricks Field Center  
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>
05/21/2026	1:30pm	SAA/CRA Board Meeting	Hendricks Field Center

**2. CONSENT AGENDA**

- a) Approve March 2026 Minutes and Invoices

**3. MISCELLANEOUS**

**4. ACTION ITEMS**

- a) Lockwood Aviation Lease Agreement – Building 22
- b) Public Transportation Grant Agreement – Amendment of Agreement – Partial Parallel Taxiway D – Time Extension
- c) Public Transportation Grant Agreement – Amendment of Agreement – Taxiway A Rehabilitation – Increased by \$375,000

**CONTINGENT ACTION ITEMS**

**5. EXECUTIVE DIRECTORS' REPORT**

- Andrew Bennett

**6. BOARD OF DIRECTORS' BUSINESS**

- Julie Fowler presentation 2024-2025 Draft Audited SAA Financial Report
- Nominations SAA Board Seats
- Form I (due by July 1<sup>st</sup>)
- Form 9 (due by June 30<sup>th</sup>)
- Florida Association of Special Districts (FASD) Ethics Training
- Webster Turn Drive Opening Ceremony

**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.

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