

**Sebring Airport Authority  
Board Meeting Agenda  
May 21, 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>
05/25/2026		Executive Offices Closed – Memorial Day	
06/18/2026	1:30pm	SAA/CRA Board Meeting	Hendricks Field Center

**2. CONSENT AGENDA**

- a) Approve April 2026 Minutes and Invoices
- b) Approve Final 2024-2025 Audited SAA Financial Report

**3. MISCELLANEOUS**

**4. ACTION ITEMS**

- a) Vogel Seed & Fertilizer, LLC – Commercial Lease Building 919
- b) Florida Health Sciences Lease Agreement – Building 22 (Apartment)
- c) Florida Health Sciences Lease Agreement – Building 22 (Hangar B)
- d) *Approve and Ratify the execution and delivery of:* MDM Services, Inc – Change Order #2 – Fuel Farm Improvement \$11,717.35 – Increasing the contract amount from \$787,492.55 to \$799,209.90; *and all action as taken by Airport Staff with respect thereto*
- e) *Approve and Ratify the execution and delivery of:* Public Transportation Grant Agreement (FDOT) – Amendment #1 – Fuel Farm Improvements - \$10,001.00; *and all action as taken by Airport Staff with respect thereto*
- f) Award of RFQ #26-02 For Professional Construction Phase Contract Administration and Construction, Engineering, and Inspection Services for Airfield Stormwater Improvement Projects
- g) Award of RFP #26-01 Security Guard Services

**CONTINGENT ACTION ITEMS**

- a) Advanced Drainage Systems – Amendment #10 – Assumption of 7.83 acres for Additional Storage

**5. MANAGEMENT REPORT**

- Andrew Bennett

## **6. BOARD OF DIRECTORS' BUSINESS**

- Nomination of Board Seat – Resignation of Terrill Morris
- Form 1 (due electronically by July 1<sup>st</sup>)
- Form 9 (due by June 30<sup>th</sup>)
- Florida Association of Special Districts (FASD) Ethics Training

## **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.