

**Sebring Regional Airport & Industrial Park  
Community Redevelopment Agency  
Telephonic Technology – Conference Call  
Commission Meeting Agenda  
April 16, 2020**

Following SAA Board Meeting

Hendricks Field Center  
Sebring Airside Center

**1. OPENING ITEMS**

**a) Call to Order**

Executive Order No. 20-52, issued by the Office of Governor Ron Desantis on March 9, 2020, declared a state of emergency in Florida and that order remains in effect today. Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron Desantis on March 20, 2020, local government bodies may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location, and utilizing communications media technology such as telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes.

During this virtual meeting, please place your phone on mute when you are not speaking, to minimize potential background noise.

The public will be afforded an opportunity to address this Board today on all items on the agenda, but please do so only when I call for public input.

When you address the Board, please identify yourself so we can have a clear record of today's meeting.

**b) Roll Call**

**c) Set the Agenda**

**2. CONSENT AGENDA**

**a) Approve February 2020 Minutes**

**b) Approve March 2020 Invoices**

**3. ACTION ITEMS**

**a) Project Assistance Agreement - Airfield Marking Project (Runway 14-32 & 1-19)**

**b) CRA Resolution 20-03 Approving Budget Amendment C20-02**

**4. MISCELLANEOUS**

**5. BOARD OF COMMISSIONERS' BUSINESS**

**6. CONCERNS OF THE PUBLIC**

**7. EMERGENCY BUSINESS**

**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 Beverly K. Glarner, Sebring Airport Authority at 863-314-1301.

**Note:** Additional staff items may be interested if the come in after the agenda deadline.