

**Sebring Regional Airport & Industrial Park
Community Redevelopment Agency
Telephonic Technology – Conference Call
Commission Meeting Agenda
June 18, 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, , as extended by Executive Order No. 20-112, 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 May 2020 Minutes

3. ACTION ITEMS

a) Resolution CRA 20-05 to Approve Budget Amendment C20-03

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 they come in after the agenda deadline.

**SEBRING REGIONAL AIRPORT & INDUSTRIAL PARK
COMMUNITY REDEVELOPMENT AGENCY MEETING
May 21, 2020**

The Sebring Regional Airport & Industrial Park Community Redevelopment Agency Board of Commissioners held a Telephonic-Technology conference call meeting May 21, 2020 at 1:15 p.m. A quorum was met, and the following were in attendance:

Stanley Wells	-	Chairman
Craig Johnson	-	Secretary
Pete McDevitt	-	Asst. Secretary
Mark Andrews	-	Board Member
Sid Valentine	-	Board Member
Carl Cool	-	Board Member

Also

Mike Willingham	-	Executive Director
Beverly Glarner	-	Executive Assistance
Colleen Plonsky	-	Director of Finance
Bob Swaine	-	Swaine and Harris
Jason Ali	-	Sebring Airport Authority
Craig Sucich	-	AVCON
Tricia Fantiano	-	Amherst Consulting
Danielle Priest	-	Amherst Consulting
Tim Shea	-	AVCON

1. OPENING ITEMS

A. Call to Order

The CRA Meeting was called to order at 1:15 p.m.

B. Roll Call

Stanley Wells, Pete McDevitt, Craig Johnson, Sid Valentine, Carl Cool and Mark Andrews were present for the meeting. Terrill Morris was absent.

C. Set the Agenda

There was a motion to set the agenda by Carl Cool and a second by Pete McDevitt. The motion was passed with aye votes by McDevitt, Andrews, Wells, Cool, Valentine and Johnson.

D.Election of Officers

There was a motion to elect the same slate of SAA Officers by Sid Valentine and a second by Stanley Wells. The motion was passed with aye votes by McDevitt, Andrews, Wells, Cool, Valentine and Johnson.

2. CONSENT AGENDA

Approve the Consent Agenda:

There was a motion by Carl Cool to approve the Consent Agenda and a second by Sid Valentine. The motion was passed with aye votes by Wells, McDevitt, Johnson, Valentine, Cool and Andrews.

3. ACTION ITEMS

4. MISCELLANEOUS


5. BOARD OF COMMISSIONERS' BUSINESS

6. CONCERNS OF THE PUBLIC

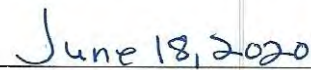
7. EMERGENCY BUSINESS

8. ADJOURNMENT

Meeting was adjourned at 1:19 p.m.



Mike Willingham, Ex. Director



Approved by Board

RESOLUTION CRA 20-05

A RESOLUTION OF THE SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY TO APPROVE AMENDMENT C20-03 THE 2019-2020 CRA BUDGET.

WHEREAS, The Sebring Regional Airport and Industrial Park Community Redevelopment Agency (CRA) is required to have an operating budget; and

WHEREAS, said budget is to be used as a tool to project revenues, expenses and reserves; and

WHEREAS, said budget is to be used as a control of costs and expenditures; and

WHEREAS, said budget can be amended from time to time by action of the CRA Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED BY A MAJORITY OF THE MEMBERS OF THE SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY AS FOLLOWS:

SECTION 1. The CRA hereby approves the 2019-2020 Budget Amendment C20-03 presented.

SECTION 2. This Resolution shall take effect immediately upon its adoption.

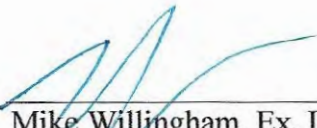
PASSED AND ADOPTED this 18th day of June 2020 **SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY**

(SEAL)

ATTEST:



By:


Mike Willingham, Ex. Director

SEBRING REGIONAL AIRPORT AND COMMUNITY REDEVELOPMENT AGENCY

BUDGET AMENDMENT # CRA C20-03

EFFECTIVE ACCOUNTING PERIOD: April 2020

6/18/2020

SUBMITTED BY: Colleen Plonsky

SIGNATURE:

CENTER	ACCOUNT	ACCOUNT NAME	ORIGINAL BUDGET	INCREASE	DECREASE	REVISED BUDGET	Reason:
REVENUE						\$ -	
						\$ -	
COST CENTER (expenses)							
	512-092-CRA	CRA Agreements (SAA)	\$ 135,000.00	\$ 4,285.00	\$ -	\$ 139,285.00	Budget Understated
						\$ -	
		Total Increase/(Decrease)	\$ 135,000.00	\$ 4,285.00	\$ -	\$ -	
		Effect on Budgeted Operating Reserve	\$382,801.00			\$378,516.00	

REQUEST #: CRA C20-03

TRANSFER TYPE:

- ITEM TO ITEM
- OPERATING RESERVE
- BY RESOLUTION # CRA 20-05

BOARD APPROVAL:

Executive Director

Secretary or Asst. Secretary