

**Sebring Regional Airport & Industrial Park
Community Redevelopment Agency
Commission Meeting Agenda
July 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 which was extended by Executive Order 20-166, 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. 20-150, 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 the Board Chair calls for public input.

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

Interested persons may attend that meeting by calling 754-837-9893 and entering the following conference code 148-135-115#.

b) Roll Call

c) Set the Agenda

2. CONSENT AGENDA

- a) Approve June 2020 Minutes
- b) Approve June 2020 Invoices

3. ACTION ITEMS

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
June 18, 2020**

The Sebring Regional Airport & Industrial Park Community Redevelopment Agency Board of Commissioners held a Telephonic-Technology conference call meeting June 18, 2020 at 1:15 p.m. A quorum was met, and the following were in attendance:

Craig Johnson	-	Chairman
Pete McDevitt	-	Vice Chairman
Mark Andrews	-	Secretary
Carl Cool	-	Asst. Secretary
Stanley Wells	-	Chairman

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
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, Carl Cool and Mark Andrews were present for the meeting. Terrill Morris and Sid Valentine were absent.

C. Set the Agenda


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

July 16, 2020

Approved by Board

Accounts Payable Aged Invoice Report
 Open Invoices - Aged by Invoice Date - As of 7/8/2020
 Sebring Airport Authority (CRA)

Invoice Number	Invoice Date	Due Date	Invoice Balance	Current	30 Days	60 Days	90 Days	120 Days	
SHUTTS Shutts & Bowen LLP									
1460796	6/30/2020	7/31/2020	4.58	4.58	0.00	0.00	0.00	0.00	CRA: Legal Services June 2020
	Vendor SHUTTS Totals:		<u>4.58</u>	<u>4.58</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	
	Report Totals:		<u><u>4.58</u></u>	<u><u>4.58</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	