

**Sebring Regional Airport & Industrial Park
Community Redevelopment Agency
Commission Meeting Agenda
September 17, 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 subsequent Executive Orders, 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 August 2020 Minutes

3. ACTION ITEMS

a) CRA Resolution 20-06 Approving Budget Amendment C20-04

b) CRA Resolution 20-07 Approving 2020-2021 CRA Annual Budget

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
August 20, 2020**

The Sebring Regional Airport & Industrial Park Community Redevelopment Agency Board of Commissioners held a Telephonic-Technology conference call meeting August 20, 2020 at 1:18 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	-	Board Member
Sidney Valentine	-	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

1. OPENING ITEMS

A. Call to Order

The CRA Meeting was called to order at 1:18 p.m.

B. Roll Call

Stanley Wells, Pete McDevitt, Craig Johnson, Carl Cool, Sid Valentine 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 Pete McDevitt and a second by Mark Andrews. 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, Cool, Valentine 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 1:21 p.m.



Mike Willingham, Ex. Director

9.17.20

Approved by Board

RESOLUTION CRA 20-06

A RESOLUTION OF THE SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY TO APPROVE AMENDMENT C20-04 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 C20-04 presented.

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

PASSED AND ADOPTED this 17th day of September 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 C20-04
 EFFECTIVE ACCOUNTING PERIOD: JULY 2020**

9/17/2020

SUBMITTED BY: Colleen Plonsky

SIGNATURE: 

CENTER	ACCOUNT	ACCOUNT NAME	ORIGINAL BUDGET	INCREASE	DECREASE	REVISED BUDGET	Reason:
REVENUE						\$ -	
						\$ -	
COST CENTER (expenses)							
	512-045-CRA	CRA Insurance	\$ 900.00	\$ 25.00	\$ -	\$ 925.00	Budget Understated
						\$ -	
		Total Increase/(Decrease)	\$ 900.00	\$ 25.00	\$ -	\$ -	
		Effect on Budgeted Operating Reserve	\$382,801.00			\$382,776.00	

REQUEST #: CRA C20-04

- TRANSFER TYPE:
- ITEM TO ITEM
 - OPERATING RESERVE
 - BY RESOLUTION # CRA 20-06

BOARD APPROVAL:

Executive Director

Secretary or Asst. Secretary



CRA RESOLUTION 20-07

A RESOLUTION OF THE SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY TO APPROVE THE 2020-2021 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 2020-2021 Budget as presented.

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

PASSED AND ADOPTED this 17th day of September 2020.

SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY

By: _____

Mike Willingham, Executive Director



SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK
CRA
2020-2021 BUDGET

REVENUE

OPERATING REVENUE

	361-190-CRA INTEREST INCOME - CRA	7,500.00
	TOTAL OPERATING REVENUE	7,500.00

COMMUNITY REDEVELOPMENT AGENCY

	386-700-CRA CRA INCREMENTAL TAX REVENUE	395,536.00
	TOTAL COMMUNITY REDEVELOPMENT AGENCY	395,536.00
	TOTAL REVENUE	403,036.00

EXPENSES

	512-031-CRA CRA PROFESSIONAL SERVICES	1,800.00
	512-033-CRA CRA LEGAL SERVICES	20,000.00
	512-042-CRA CRA POSTAGE	30.00
	512-045-CRA CRA INSURANCE	900.00
	512-050-CRA CRA LICENSES AND PERMITS	175.00
	512-054-CRA CRA BOOKS, PUBLICATIONS & DUES	600.00
	512-055-CRA CRA ADVERTISING	300.00
	512-081-CRA US AVIATION EXPO FUNDING	0.00
	512-091-CRA CRA AGREEMENTS (NON-SAA)	0.00
	512-092-CRA CRA AGREEMENTS (SAA)	150,160.00
	512-119-CRA CRA CONTR - Master Plan Update	0.00
	TOTAL EXPENSES	173,965.00
	NET INCOME FROM OPERATION	229,071.00