

**Sebring Regional Airport & Industrial Park  
Community Redevelopment Agency  
Commission Meeting Agenda  
October 15, 2020**

**Following SAA Board Meeting**

**Hendricks Field Center  
Sebring Airside Center**

- 1. OPENING ITEMS**
  - A. Call to Order**
  - B. Roll Call**
  - C. Set the Agenda**
  
- 2. CONSENT AGENDA**
  - A. Approve September 2020 Minutes**
  
- 3. ACTION ITEMS**
  - A. CRA Resolution 20-08 Approving Budget Amendment C20-05**
  
- 4. MISCELLANEOUS**
  
- 5. BOARD OF COMMIONERS' 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 accommodation as provided for in the Americans with Disabilities Act should contact Beverly K. Glarner, Sebring Airport Authority at 863-655-6444.

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

**SEBRING REGIONAL AIRPORT & INDUSTRIAL PARK  
COMMUNITY REDEVELOPMENT AGENCY MEETING  
September 17, 2020**

The Sebring Regional Airport & Industrial Park Community Redevelopment Agency Board of Commissioners held a Telephonic-Technology conference call meeting September 17, 2020 at 1:20 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 1:20 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**

Executive Director, Mike Willingham asked the Chairman to please add action item 3c, Project Assistance Agreement – HVAC to the agenda. There was a motion to set the amended agenda 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 Pete McDevitt 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**

**A. Resolution 20-06 Approving Budget Amendment C20-04**

Colleen Plonsky presented this item. Pete McDevitt made a motion to approve with a second to the motion by Mark Andrews. The motion passed with aye votes from Wells, McDevitt, Andrews, Cool, Valentine, and Johnson.

**B. Resolution 20-07 Approving 2020-2021 CRA Annual Budget**

Colleen Plonsky presented this item. Pete McDevitt made a motion to approve with a second to the motion by Mark Andrews. The motion passed with aye votes from Wells, McDevitt, Andrews, Cool, Valentine, and Johnson.

**C. Project Assistance Agreement – HVAC Controls**

Mike Willingham presented this item. Pete McDevitt made a motion to approve with a second to the motion by Carl Cool. The motion passed with aye votes from Wells, McDevitt, Andrews, Cool, Valentine, and Johnson.

**4. MISCELLANEOUS**

**5. BOARD OF COMMISSIONERS' BUSINESS**

**6. CONCERNS OF THE PUBLIC**

**7. EMERGENCY BUSINESS**

**8. ADJOURNMENT**

Meeting was adjourned at 1:26 p.m.



\_\_\_\_\_  
Mike Willingham, Ex. Director

10.15.20

\_\_\_\_\_  
Approved by Board

**RESOLUTION CRA 20-08**

**A RESOLUTION OF THE SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY TO APPROVE AMENDMENT C20-05 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 C20-05 presented.

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

**PASSED AND ADOPTED** this 15th day of October 2020 **SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY**



By:   
Mike Willingham, Ex. Director



