

**Sebring Regional Airport & Industrial Park
Community Redevelopment Agency
Telephonic Technology – Conference Call
Commission Meeting Agenda
January 21, 2021**

Following SAA Board Meeting

**Hendricks Field Center
Sebring Airside Center**

- 1. OPENING ITEMS**
 - a) **Call to Order**
 - b) **Roll Call**

- 2. CONSENT AGENDA**
 - a) **Approve December 2020 Minutes**

- 3. ACTION ITEMS**
 - a) **CRA Resolution 21-01 Approving Budget Amendment C21-01**

- 4. MISCELLANEOUS**

- 5. BOARD OF COMMISSIONERS' BUSINESS**

Ethics Training

- 6. CONCERNS OF THE PUBLIC**

- 7. 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**

December 3, 2020

The Sebring Regional Airport & Industrial Park Community Redevelopment Agency Board of Commissioners held a in person and telephonic-technology conference call meeting December 3, 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	-	Board Member
Sidney Valentine	-	Board Member
Terrill Morris	-	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 1:15 p.m.

B. Roll Call

Pete McDevitt, Craig Johnson, Terrill Morris and Mark Andrews were present in person Stanley Wells, Sid Valentine, and Carl Cool appeared telephonically to the meeting.

C. Set the Agenda

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

2. CONSENT AGENDA

A. Approve the Consent Agenda:

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

1-21-21

Approved by Board

RESOLUTION CRA 21-01

A RESOLUTION OF THE SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY TO APPROVE AMENDMENT C21-05 THE 2021-2021 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 Amendment C21-01 presented.

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

PASSED AND ADOPTED this 21st day of January 2021 **SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY**

(SEAL)



By: _____

Mike Willingham, Ex. Director

**SEBRING REGIONAL AIRPORT AND COMMUNITY REDEVELOPMENT AGENCY
 BUDGET AMENDMENT # CRA C21-01
 EFFECTIVE ACCOUNTING PERIOD: NOVEMBER 2020**

1/21/2021

**SUBMITTED BY: Colleen Plonsky
 SIGNATURE:**

CENTER	ACCOUNT	ACCOUNT NAME	ORIGINAL BUDGET	INCREASE	DECREASE	REVISED BUDGET	Reason:
REVENUE						\$ -	
						\$ -	
COST CENTER (expenses)							
	512-999-CRA	TRANSFER OUT-REIMBURSABLE EXPENSES	\$ -	\$ 2,428.00	\$ -	\$ 2,428.00	UNBUDGETED
						\$ -	
		Total Increase/(Decrease)	\$ -	\$ 2,428.00	\$ -	\$ -	
		Effect on Budgeted Operating Reserve	\$229,071.00			\$226,643.00	

REQUEST #: CRA C21-01

- TRANSFER TYPE:
- ITEM TO ITEM
 - OPERATING RESERVE
 - BY RESOLUTION # CRA 21-01

BOARD APPROVAL:

Executive Director


