

**Sebring Regional Airport & Industrial Park  
Community Redevelopment Agency  
Telephonic Technology – Conference Call  
Commission Meeting Agenda  
February 18, 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
  - b) Resolution 21-02 Public Records Designee
  
- 3. ACTION ITEMS**
  
- 4. MISCELLANEOUS**
  
- 5. BOARD OF COMMISSIONERS' BUSINESS**
  - Ethics Training
  - Board Nominations
  
- 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 the come in after the agenda deadline.

**SEBRING REGIONAL AIRPORT & INDUSTRIAL PARK  
COMMUNITY REDEVELOPMENT AGENCY MEETING  
January 21, 2021**

The Sebring Regional Airport & Industrial Park Community Redevelopment Agency Board of Commissioners held a in person and telephonic-technology conference call meeting January 21, 2021 at 1:12 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 Assistant
Colleen Polonsky	-	Director of Finance
Bob Swaine	-	Swaine and Harris
Jason Ali	-	Sebring Airport Authority
Eldy Gall	-	Spring Lake Improvement Assoc
Mike Miller	-	World Fuel
Craig Sucich	-	Avcon
Kevin McCauley	-	Atkins

**1. OPENING ITEMS**

**A. Call to Order**

The CRA Meeting was called to order at 1:12 p.m.

**B. Roll Call**

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

**2. CONSENT AGENDA**

**A. 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 Johnson, Wells, McDevitt, Cool, Valentine, and Andrews.

**3. ACTION ITEMS**

**A. Resolution 21-01 Approving Budget Amendment C21-01**

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 McDevitt, Andrews, Cool, Valentine, Wells, and Johnson.

**4. MISCELLANEOUS**

**5. BOARD OF COMMISSIONERS' BUSINESS**

**6. CONCERNS OF THE PUBLIC**

**7. ADJOURNMENT**

Meeting was adjourned at 1:15 p.m.

  
Mike Willingham, Ex. Director

2-18-21  
Approved by Board

**RESOLUTION NO. 21-02**

**A RESOLUTION OF THE SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY APPOINTING MIKE WILLINGHAM, OR HIS DESIGNEE, AS THE PUBLIC RECORDS CUSTODIAN FOR PUBLIC RECORDS REQUESTS AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Sebring Regional Airport and Industrial Park Community Redevelopment Agency should appoint a "custodian of public records" charged with the responsibility of maintaining the office having public records, or his or her designee, as set forth in Chapter 119, *Florida Statutes*; and

WHEREAS, the Sebring Airport Authority Executive Director, or his designee, is qualified to serve as custodian of public records of the Sebring Regional Airport and Industrial Park Community Redevelopment Agency.

**NOW, THEREFORE, BE IT RESOLVED BY** the commissioners of the Sebring Regional Airport and Industrial Park Community Redevelopment Agency that:

1. Mike Willingham, as Executive Director of the Sebring Airport Authority, or his designee, is hereby appointed as custodian of public records for public records requests for the Sebring Regional Airport and Industrial Park Community Redevelopment Agency.
2. This resolution shall take effect immediately upon its passage.

**PASSED AND ADOPTED** by a majority of the commissioners of the Sebring Regional Airport and Industrial Park Community Redevelopment Agency on the \_\_\_\_ day of February, 2021.



**SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY**

By:   
Mike Willingham, Ex. Director