

**Sebring Regional Airport & Industrial Park
Community Redevelopment Agency
Commission Meeting Agenda
March 18, 2021**

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

Following SAA Board Meeting

**Hendricks Field Center
Sebring Airside Center**

1. OPENING ITEMS

- a) **Call to Order**
- b) **Roll Call**

2. MISCELLANEOUS

3. CONSENT AGENDA

- a) **Approve February 2021 Minutes**

4. ACTION ITEMS

- a) Julie Fowler presentation of the 2019-2020 Audited CRA Financials
Approve the Audited Financial Statements as presented

5. BOARD OF COMMISSIONERS' BUSINESS

Ethics Training - Go to : <https://www.floridaleagueofcities.com/continuing-education-in-ethics>
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 they come in after the agenda deadline.

**SEBRING REGIONAL AIRPORT & INDUSTRIAL PARK
COMMUNITY REDEVELOPMENT AGENCY MEETING
February 18, 2021**

The Sebring Regional Airport & Industrial Park Community Redevelopment Agency Board of Commissioners held a in person and telephonic-technology conference call meeting February 18, 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
Terrill Morris	-	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
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 Mark Andrews to approve the Consent Agenda and a second by Sid Valentine. 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. **ADJOURNMENT**
Meeting was adjourned at 1:13 p.m.



Mike Willingham, Ex. Director

3.18.21

Approved by Board

**SEBRING REGIONAL AIRPORT & INDUSTRIAL PARK COMMUNITY
REDEVELOPMENT AGENCY AGENDA ITEM SUMMARY
AGENDA ITEM SUMMARY**

MEETING DATE: March 18, 2021

PRESENTER: Julie Fowler, CPA

AGENDA ITEM: Annual Audit

BACKGROUND: The CRA is required to have an annual financial audit of its accounts and records completed within 12 months after the end of its fiscal year by an independent certified public accountant. Julie Fowler, a CPA with CliftonLarsonAllen LLP, has prepared and is presenting the audit.

REQUESTED MOTION: Approve the Audited Financial Statements as presented.

BOARD ACTION:

APPROVED
 DENIED
 DEFERRED
 OTHER



Sebring Regional Airport & Industrial Park CRA

Audit of the Fiscal Year Ended September 30, 2020

WEALTH ADVISORY | OUTSOURCING | AUDIT, TAX, AND CONSULTING

Investment advisory services are offered through CliftonLarsonAllen Wealth Advisors, LLC, an SEC-registered investment advisor

Financial Statement Summary

Revenue	\$ 399,568
Expenses	<u>190,057</u>
Increase in Net Position	209,511
Beginning Net Position	<u>1,590,838</u>
Ending Net Position	<u><u>\$ 1,800,349</u></u>





Results of Procedures

WEALTH ADVISORY | OUTSOURCING | AUDIT, TAX, AND CONSULTING

Investment advisory services are offered through CliftonLarsonAllen Wealth Advisors, LLC, an SEC-registered investment advisor

Reports Issued

Independent Auditors' Report

- Unmodified Opinion

Government Auditing Standards

- No material weaknesses in internal control reported
- No instances of noncompliance reported

State Compliance

- In compliance with investment of public funds statutes
- Noncompliance with certain CRA statutes





Julie S. Fowler, CPA

Signing Director

Julie.Fowler@CLAconnect.com

863-202-8116

Sarah L. Timmons, CPA

Director

Sarah.Timmons@CLAconnect.com

863-202-8122



CLAconnect.com



WEALTH ADVISORY | OUTSOURCING | AUDIT, TAX, AND CONSULTING

©2021 CliftonLarsonAllen LLP

Investment advisory services are offered through CliftonLarsonAllen Wealth Advisors, LLC, an SEC registered investment advisor