

**Sebring Regional Airport & Industrial Park
Community Redevelopment Agency
Telephonic Technology – Conference Call
Commission Meeting Agenda
April 15, 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 March 2021 Minutes**

- 3. ACTION ITEMS**

- 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 the come in after the agenda deadline.

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

The Sebring Regional Airport & Industrial Park Community Redevelopment Agency Board of Commissioners held a in person and telephonic-technology conference call meeting March 18, 2021 at 1:37 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

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
Kathy Rapp	-	HCBOCC
Sarah Timmons	-	CliftonLarsonAllen
Julie Fowler	-	CliftonLarsonAllen

1. OPENING ITEMS

A. Call to Order

The CRA Meeting was called to order at 1:37 p.m.

B. Roll Call

Pete McDevitt, Stanley Wells, Carl Cool, Craig Johnson and Mark Andrews were present in person. 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 Carl Cool. The motion was passed with aye votes by Johnson, Wells, McDevitt, Cool, and Andrews.

3. ACTION ITEMS

A. Approve the Audited 2019-2020 Financial Statement

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

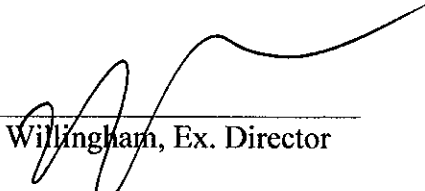
4. MISCELLANEOUS

5. BOARD OF COMMISSIONERS' BUSINESS

6. CONCERNS OF THE PUBLIC

7. ADJOURNMENT

Meeting was adjourned at 1:46 p.m.



Mike Willingham, Ex. Director

4.15.21

Approved by Board.