

**Sebring Regional Airport & Industrial Park
Community Redevelopment Agency
Telephonic Technology – Conference Call
Commission Meeting Agenda
June 17, 2021**

Following SAA Board Meeting

**Hendricks Field Center
Sebring Airside Center**

1. OPENING ITEMS

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

2. MISCELLANEOUS

Form One due July 1st

3. CONSENT AGENDA

- a) Approve May 2021 Minutes

4. ACTION ITEMS

- a) Resolution 21-03 Approve CRA Budget Amendment C21-02

5. BOARD OF COMMISSIONERS' BUSINESS

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**

May 20, 2021

The Sebring Regional Airport & Industrial Park Community Redevelopment Agency Board of Commissioners held a in person and telephonic-technology conference call meeting May 20, 2021 at 1:23p.m. A quorum was met, and the following were in attendance:

| | | |
|------------------|---|-----------------|
| Craig Johnson | - | Chairman |
| Mark Andrews | - | Asst. Secretary |
| Carl Cool | - | Secretary |
| Stanley Wells | - | Board Member |
| Terrill Morris | - | 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 |
| Craig Sucich | - | Avcon |
| Kevin McCauley | - | Atkins |
| Berk Edwards | - | Edwards Mediation & General Counsel Scvs |

1. OPENING ITEMS

A. Call to Order

The CRA Meeting was called to order at 1:23p.m.

B. Roll Call

Stanley Wells, Mark Andrews, Sid Valentine, Carl Cool were present in person.

Terrill Morris and Craig Johnson was present by TEAMS. Pete McDevitt 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, and Andrews.

3. ACTION ITEMS

A. Edwards Mediation & General Counsel Services - Contract

This item was presented by Mike Willingham. Berk Edwards briefed the Directors on his credentials. There was a motion by Sid Valentine to approve and a second by Stanley Wells. The motion was passed with aye votes by Johnson, Morris, Wells, Cool, Valentine, and Andrews.

4. MISCELLANEOUS

5. BOARD OF COMMISSIONERS' BUSINESS

6. CONCERNS OF THE PUBLIC

7. ADJOURNMENT

Meeting was adjourned at 1:31 p.m.



Mike Willingham, Ex. Director

6.17.20

Approved by Board

RESOLUTION CRA 21-03

A RESOLUTION OF THE SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY TO APPROVE AMENDMENT C21-02 TO 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 C21-02 presented.

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

PASSED AND ADOPTED this 17th day of June 2021 **SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY**



By: 
Mike Willingham, Ex. Director

SEBRING REGIONAL AIRPORT AND COMMUNITY REDEVELOPMENT AGENCY

BUDGET AMENDMENT # CRA C21-02

EFFECTIVE ACCOUNTING PERIOD: April 2021

6/17/2021

SUBMITTED BY: Colleen Plonsky

SIGNATURE:



| CENTER | ACCOUNT | ACCOUNT NAME | ORIGINAL BUDGET | INCREASE | DECREASE | REVISED BUDGET | Reason: |
|-------------------------------|-------------|--|---------------------|------------------------|------------------------|---------------------|---|
| | | | | | | | |
| REVENUE | | | | | | | |
| | 389-000-CRA | FUND BALANCE BROUGHT FORWARD | \$ - | \$ 1,800,349.00 | \$ - | \$ 1,800,349.00 | UNBUDGETED |
| | | | | | | | |
| COST CENTER (expenses) | | | | | | | |
| | 542-301-CRA | FUTURE CAPITAL PROJECT - HAYWOOD TAYLOR RESURFACING | \$ - | \$ 800,000.00 | \$ - | \$ 800,000.00 | ALLOCATE FUND BALANCE TO FUTURE PROJECT |
| | 542-302-CRA | FUTURE CAPITAL PROJECT - WEBSTER TURN RESURFACING | | \$ 170,000.00 | \$ - | \$ 170,000.00 | ALLOCATE FUND BALANCE TO FUTURE PROJECT |
| | 542-303-CRA | FUTURE CAPITAL PROJECT 1-19 TAXIWAY EXTENSION 7,000' | | \$ 830,349.00 | \$ - | \$ 830,349.00 | ALLOCATE FUND BALANCE TO FUTURE PROJECT |
| | | Total Increase/(Decrease) | \$ - | | \$ - | \$ - | |
| | | | | | | | |
| | | | | Revenue Inc(Dec) | Expense Inc(Dec) | | |
| | | Budgeted Operating Reserve | \$226,643.00 | \$ 1,800,349.00 | \$ 1,800,349.00 | \$226,643.00 | |
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REQUEST #: CRA C21-02

BOARD APPROVAL:

- TRANSFER TYPE:
- ITEM TO ITEM
 - OPERATING RESERVE
 - BY RESOLUTION # CRA 21-03

Executive Director

