

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

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 June 2021 Minutes

4. ACTION ITEMS

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 the come in after the agenda deadline.

**SEBRING REGIONAL AIRPORT & INDUSTRIAL PARK
COMMUNITY REDEVELOPMENT AGENCY MEETING
June 17, 2021**

The Sebring Regional Airport & Industrial Park Community Redevelopment Agency Board of Commissioners held a in person and telephonic-technology conference call meeting June 17, 2021 at 2:00 p.m. A quorum was met, and the following were in attendance:

Pete McDevitt	-	Chairman
Carl Cool	-	Vice Chairman
Mark Andrews	-	Secretary
Stanley Wells	-	Board Member
Terrill Morris	-	Board Member
Craig Johnson	-	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

1. OPENING ITEMS

A. Call to Order

The CRA Meeting was called to order at 2:00p.m.

B. Roll Call

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

2. MISCELLANEOUS

Board Members were reminded about Form One due July 1.

3. CONSENT AGENDA

A. Approve the Consent Agenda:

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

4. ACTION ITEMS

A. Resolution 21-03 Approve CRA Budget Amendment C21-02

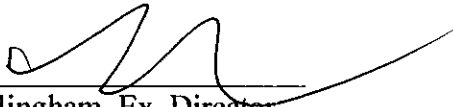
This item was presented by Colleen Plonsky. There was a motion by Craig Johnson to approve and a second by Terrill Morris. The motion was passed with aye votes by Johnson, Morris, Wells, Cool, McDevitt, and Andrews.

5. BOARD OF COMMISSIONERS' BUSINESS

6. CONCERNS OF THE PUBLIC

7. ADJOURNMENT

Meeting was adjourned at 2:09 p.m.



Mike Willingham, Ex. Director

7-15-21

Approved by Board