

**Sebring Regional Airport & Industrial Park  
Community Redevelopment Agency  
Commission Meeting Agenda  
November 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 October 2021 Minutes**
- b) **Approve October 2021 Invoices**

**3. ACTION ITEMS**

- a) **Resolution 21-08 Approving Budget Amendment C21-05**

**4. MISCELLANEOUS**

**5. BOARD OF COMMISSIONERS' BUSINESS**

**6. CONCERNS OF THE PUBLIC**

**7. EMERGENCY BUSINESS**

**8. 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  
October 21, 2021**

The Sebring Regional Airport & Industrial Park Community Redevelopment Agency Board of Commissioners held a in person and telephonic-technology conference call meeting October 21, 2021 at 1:41 p.m. A quorum was met, and the following were in attendance:

Pete McDevitt	-	Chairman
Mark Andrews	-	Secretary
Sid Valentine	-	Asst. Secretary
Carl Cool	-	Board Member
Craig Johnson	-	Board Member
Terrill Morris	-	Board Member

Also

Mike Willingham	-	Executive Director
Colleen Plonsky	-	Director of Finance
Bob Swaine	-	Swaine and Harris
Jason Ali	-	Sebring Airport FBO Manager
Scott Carkett	-	Sebring Airport Manager
Kathy Rapp	-	HCBOCC Liaison
Craig Sucich	-	Avcon, Inc.
Kevin McCauley	-	Atkins Global
Richard Wawrzyniak	-	Atkins Global
Chuck Carswell	-	
Eric Menger		

**1. OPENING ITEMS**

**A. Call to Order**

The CRA Meeting was called to order at 1:41p.m.

**B. Roll Call**

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

**2. MISCELLANEOUS**

**3. CONSENT AGENDA**

**A. Approve the Consent Agenda:**

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

**4. ACTION ITEMS**

**A. Resolution 21-07 Approving 2021 CRA Plan Update**

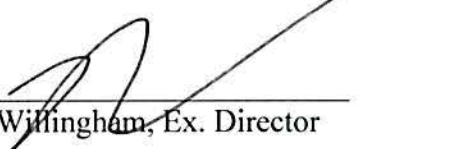
This item was presented by Mike Willingham. There was a motion by Craig Johnson to approve and a second by Mark Andrews. The motion was passed with aye votes by Johnson, Cool, Morris, Valentine, McDevitt, and Andrews.

**5. BOARD OF COMMISSIONERS' BUSINESS**

**6. CONCERNS OF THE PUBLIC**

**7. ADJOURNMENT**

Meeting was adjourned at 1:47 p.m.

  
\_\_\_\_\_  
Mike Willingham, Ex. Director

11-18-21  
\_\_\_\_\_  
Approved by Board

**Accounts Payable Aged Invoice Report**  
**Open Invoices - Aged by Invoice Date - As of 11/30/2021**  
**Sebring Airport Authority (CRA)**

<b>Invoice Number</b>	<b>Invoice Date</b>	<b>Due Date</b>	<b>Invoice Balance</b>	<b>Current</b>	<b>30 Days</b>	<b>60 Days</b>	<b>90 Days</b>	<b>120 Days</b>	
<b>EDWMED Edwards Mediation &amp; General Counsel Services, PLLC</b>									
476	10/31/2021	11/30/2021	270.00	270.00	0.00	0.00	0.00	0.00	CRA: Oct 2021 Legal Services for CRA
<b>Vendor EDWMED Totals:</b>			<u>270.00</u>	<u>270.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	
<b>Report Totals:</b>			<u><u>270.00</u></u>	<u><u>270.00</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	

**RESOLUTION CRA 21-08**

**A RESOLUTION OF THE SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY TO APPROVE AMENDMENT C21-05 TO THE 2020-2021 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 C21-05 presented.

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

**PASSED AND ADOPTED** this 18th day of November 2021 **SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY**

(SEAL)



By:

  
Mike Willingham, Ex. Director

**SEBRING REGIONAL AIRPORT AND COMMUNITY REDEVELOPMENT AGENCY**  
**BUDGET AMENDMENT # CRA C21-05**  
**EFFECTIVE ACCOUNTING PERIOD: Sept 30, 2021**

11/18/2021

SUBMITTED BY: Colleen Plonsky

SIGNATURE: 

CENTER	ACCOUNT	ACCOUNT NAME	ORIGINAL BUDGET	INCREASE	DECREASE	REVISED BUDGET	Reason:
<b>REVENUE</b>							
	389-000-CRA	FUND BALANCE BROUGHT FORWARD	\$ 2,031,701.00		\$ 231,352.00	\$ 1,800,349.00	Allocated to Incorrect Budget Year
<b>COST CENTER (expenses)</b>							
	542-304-CRA	AIRFIELD DRAINAGE REHAB	\$ 231,352.00	\$ -	\$ 231,352.00	\$ -	Allocated to Incorrect Budget Year
	542-304-CRA	AIRFIELD DRAINAGE REHAB	\$ -	\$ 217,280.00	\$ -	\$ 217,280.00	All revenue earned in current year 2020-2021 plus any carryover from previous years to be allocated to specific project(s).
					\$ -		
		Total Increase/(Decrease)	\$ -			\$ -	
					\$ -		
				Revenue Inc(Dec)	Expense Inc(Dec)		
		Budgeted Operating Reserve	\$0.00	\$ -	\$ -	\$0.00	

REQUEST #: CRA C21-05

TRANSFER TYPE:

- ITEM TO ITEM
- OPERATING RESERVE
- BY RESOLUTION # CRA 21-08

BOARD APPROVAL:

Executive Director

