

**Sebring Regional Airport & Industrial Park
Community Redevelopment Agency
Commission Meeting Agenda
October 20, 2022**

Following SAA Board Meeting

**Hendricks Field Center
Sebring Airside Center**

- 1. OPENING ITEMS**
 - a) Call to Order**
 - b) Roll Call**
 - c) Set the Agenda**
- 2. CONSENT AGENDA**
 - a) Approve 2022 September Minutes
- 3. ACTION ITEMS**
- 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
September 22, 2022**

The Sebring Regional Airport & Industrial Park Community Redevelopment Agency Board of Commissioners held a in person and telephonic-technology conference call meeting September 22, 2022, at 1:13 p.m. A quorum was met, and the following were in attendance:

Carl Cool	-	Chairman
Stanley Wells	-	Asst. Secretary
Craig Johnson	-	Board Member
Pete McDevitt	-	Board Member
Terrill Morris	-	Board Member

Also

Mike Willingham	-	Executive Director
Beverly Glarner	-	Executive Assistant
Colleen Plonsky	-	Director of Finance
Bob Swaine	-	Swaine and Harris
Kathy Rapp	-	HCBOCC Liaison
Craig Sucich	-	Avcon
Joann Gaskins	-	Career Source Heartland

1. OPENING ITEMS

A. Call to Order

The CRA Meeting was called to order at 1:13p.m.

B. Roll Call

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

2. CONSENT AGENDA

Approve the Consent Agenda:

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

3. ACTION ITEMS

A. CliffordLarsonAllen – Statement of Work – Audit and Examination Services

This item was presented by Mike Willingham. There was a motion by Terrill Morris to approve and a second by Pete McDevitt. The motion was passed with aye votes by Johnson, Cool, Morris, McDevitt, and Wells.

B. Resolution 22-02 Approving 2022-2023 Budget

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

4. MISCELLANEOUS
5. BOARD OF COMMISSIONERS' BUSINESS
6. CONCERNS OF THE PUBLIC
7. ADJOURNMENT
Meeting was adjourned at 1:17 p.m.



Mike Willingham, Ex. Director

10-20-22
Approved by Board