

**Sebring Regional Airport & Industrial Park
Community Redevelopment Agency
Commission Meeting Agenda
November 17, 2022**

Following SAA Board Meeting

**Hendricks Field Center
Sebring Airside Center**

1. OPENING ITEMS

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

CONSENT AGENDA

- a) Approve October 2022 Minutes

2. ACTION ITEMS

- a) CRA Resolution 22-03 Approving Budget Amendment 22-02

3. MISCELLANEOUS

4. BOARD OF COMMISSIONERS' BUSINESS

5. CONCERNS OF THE PUBLIC

6. EMERGENCY BUSINESS

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
October 20, 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 1:22 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
Leonard Carlisle	-	City of Sebring Liaison
Keith Koerber	-	Career Source Heartland
Craig Sucich	-	Avcon
Kevin McCauley	-	Atkins

1. OPENING ITEMS

A. Call to Order

The CRA Meeting was called to order at 1:22p.m.

B. Roll Call

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

2. CONSENT AGENDA

Approve the Consent Agenda:

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

3. ACTION ITEMS

4. MISCELLANEOUS

5. BOARD OF COMMISSIONERS' BUSINESS

6. CONCERNS OF THE PUBLIC

7. ADJOURNMENT

Meeting was adjourned at 1:24 p.m.



Mike Willingham, Ex. Director

11-17-22

Approved by Board

RESOLUTION CRA 22-03

A RESOLUTION OF THE SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY TO APPROVE AMENDMENT C22-02 TO THE 2021-2022 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 2021-2022 Budget Amendment C22-02 presented.

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

PASSED AND ADOPTED this 17th day of November 2022 **SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY**



By: _____


Mike Willingham, Ex. Director

SEBRING REGIONAL AIRPORT AND COMMUNITY REDEVELOPMENT AGENCY

BUDGET AMENDMENT # CRA C22-02

EFFECTIVE ACCOUNTING PERIOD: Sept 30, 2022

11/17/2022

SUBMITTED BY: Colleen Plonsky

SIGNATURE:



CENTER	ACCOUNT	ACCOUNT NAME	ORIGINAL BUDGET	INCREASE	DECREASE	REVISED BUDGET	Reason:
REVENUE							
	381-000-CRA	Transfer From SAA	\$ -	\$ 26,085.00	\$ -	\$ 26,085.00	Not Budgeted
COST CENTER (expenses)							
	512-092-CRA	CRA Agreements(SAA)	\$ 385,000.00	\$ 465,000.00	\$ -	\$ 850,000.00	Budget Understated
	542-301-CRA	Haywood Taylor Resurfacing	\$ 885,349.00	\$ 26,085.00		\$ 911,434.00	Budget Understated
	542-302-CRA	Design Webster Turn	\$ 60,000.00	\$ -	\$ (60,000.00)	\$ -	ILA Complete
	542-305-CRA	Building 22 Reroof	\$ 605,000.00		\$ (404,700.00)	\$ 200,300.00	Construction In Process
		Total Increase/(Decrease)	\$ -		\$ -	\$ -	
				Revenue Inc(Dec)	Expense Inc(Dec)		
		Budgeted Operating Reserve	\$ 1,935,349.00	\$ 26,085.00	\$ 26,385.00	\$ 1,987,819.00	

REQUEST #: CRA C22-02

TRANSFER TYPE:

- ITEM TO ITEM
- OPERATING RESERVE
- BY RESOLUTION # CRA 22-03

BOARD APPROVAL:

Executive Director

