

**Sebring Regional Airport & Industrial Park
Community Redevelopment Agency
Commission Meeting Agenda
May 18, 2023**

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 April 2023 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
April 20, 2023**

The Sebring Regional Airport & Industrial Park Community Redevelopment Agency Board of Commissioners held a in person and telephonic-technology conference call meeting April 20, 2023, at 3:07 p.m. A quorum was met, and the following were in attendance:

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

Also

Mike Willingham	-	Executive Director
Beverly Glarner	-	Executive Assistant
Colleen Plonsky	-	Director of Finance
Bob Swaine	-	Swaine and Harris
Joann Gaskins	-	Career Source Heartland
Craig Sucich	-	Avcon
Tim Rolland	-	SpringLake HOA Board Member
John Rousch	-	Highlands County School Board
Eric Menger	-	Hanson, Inc.

1. OPENING ITEMS

A. Call to Order

The CRA Meeting was called to order at 3:07 p.m.

B. Roll Call

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

2. CONSENT AGENDA

Approve the Consent Agenda:

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

3. ACTION ITEMS

a). CRA Resolution 23-01 Approving Budget Amendment C23-01

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

4. MISCELLANEOUS

5. BOARD OF COMMISSIONERS' BUSINESS

6. CONCERNS OF THE PUBLIC

7. ADJOURNMENT

Meeting was adjourned at 3:11 p.m.



Mike Willingham, Ex. Director

5-18-23

Approved by Board