

**Sebring Regional Airport & Industrial Park
Community Redevelopment Agency
Commission Meeting Agenda
November 16, 2023**

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 2023 Minutes**

2. ACTION ITEMS

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 added if they come in after the agenda deadline.

**SEBRING REGIONAL AIRPORT & INDUSTRIAL PARK
COMMUNITY REDEVELOPMENT AGENCY MEETING
October 19, 2023**

The Sebring Regional Airport & Industrial Park Community Redevelopment Agency Board of Commissioners held an in person and telephonic-technology conference call meeting October 19, 2023, at 1:45 p.m. A quorum was met, and the following were in attendance:

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

Also

Mike Willingham	-	Executive Director
Beverly Glarner	-	Executive Assistant
Colleen Plonsky	-	Director of Finance
Bob Swaine	-	Swaine and Harris
Tim Rolland	-	SpringLake HOA Board Member
Eric Menger	-	Hanson, Inc.
Kevin McCauley	-	Atkins
Craig Sucich	-	RS&H
Jack Thompson	-	Avcon
Joann Gaskins	-	CareerSource Highlands

1. OPENING ITEMS

A. Call to Order

The CRA Meeting was called to order at 1:45 p.m.

B. Roll Call

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

2. CONSENT AGENDA

Approve the Consent Agenda:

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

3. ACTION ITEMS

A. Interlocal Agreement – SAA/CRA – Hurricane IAN Project

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

B. Resolution 23-03 Approving Budget Amendment C23-02

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

4. MISCELLANEOUS

5. BOARD OF COMMISSIONERS' BUSINESS

6. CONCERNS OF THE PUBLIC

7. ADJOURNMENT

The meeting was adjourned at 1:48 p.m.



Mike Willingham, Ex. Director

11.16.23

Approved by Board