

**Sebring Regional Airport & Industrial Park
Community Redevelopment Agency
Commission Meeting Agenda
January 18, 2024**

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 December 2023 Minutes and Invoices
- 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 considered if they come in after the agenda deadline.

**SEBRING REGIONAL AIRPORT & INDUSTRIAL PARK
COMMUNITY REDEVELOPMENT AGENCY MEETING
December 14, 2023**

The Sebring Regional Airport & Industrial Park Community Redevelopment Agency Board of Commissioners held an in person and telephonic-technology conference call meeting December 14, 2023, at 1:42 p.m. A quorum was met, and the following were in attendance:

Mark Andrews	-	Chairman
Pete McDevitt	-	Vice Chairman
D. Craig Johnson	-	Assistant Secretary
Carl Cool	-	Board Member

Also

Mike Willingham	-	Executive Director
Andrew Bennett	-	Deputy Director
Beverly Glarner	-	Executive Assistant
Jami Olive	-	Executive Assistant
Colleen Plonsky	-	Director of Finance
Bob Swaine	-	Swaine and Harris
Tim Rolland	-	SpringLake HOA Board Member
Craig Sucich	-	RS&H
Jack Thompson	-	Avcon
Joann Gaskins	-	CareerSource Highlands
Kevin McCauley	-	AtkinsRealis
Jason Clemen	-	AtkinsRealis

1. OPENING ITEMS

A. Call to Order

The CRA Meeting was called to order at 1:42 p.m.

B. Roll Call

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

2. CONSENT AGENDA

Approve the Consent Agenda:

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

3. ACTION ITEMS

4. MISCELLANEOUS

5. BOARD OF COMMISSIONERS' BUSINESS

6. CONCERNS OF THE PUBLIC

7. ADJOURNMENT

The meeting was adjourned at 1:43 p.m.



Mike Willingham, Ex. Director

1-18-24

Approved by Board

Accounts Payable Aged Invoice Report
 Open Invoices - Aged by Invoice Date - As of 1/12/2024
 Sebring Airport Authority (CRA)

Vendor No./ Invoice No.	Invoice Date	Due Date	Invoice Balance	Current	30 Days	60 Days	90 Days	120 Days
CLIFTON CliftonLarsonAllen L241005240	1/10/2024	2/9/2024	1,837.50	1,837.50	0.00	0.00	0.00	0.00
Vendor CLIFTON Totals:			<u>1,837.50</u>	<u>1,837.50</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Report Totals:			<u>1,837.50</u>	<u>1,837.50</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>

CRA: Progress Billing for CRA 2022-2023 Audit