

**Sebring Regional Airport & Industrial Park
Community Redevelopment Agency
Commission Meeting Agenda
May 16, 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 April 2024 Minutes

3. ACTION ITEMS

- a) Resolution 24-02 Approving Budget Amendment C24-02

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 Jami Olive, Sebring Airport Authority at 863-314-1317.

Note: Additional staff items may be considered if they come in after the agenda deadline.

**SEBRING REGIONAL AIRPORT & INDUSTRIAL PARK
COMMUNITY REDEVELOPMENT AGENCY MEETING
April 18, 2024**

The Sebring Regional Airport & Industrial Park Community Redevelopment Agency Board of Commissioners held an in person and telephonic-technology conference call meeting April 18, 2024, at 2:57 p.m. A quorum was met, and the following were in attendance:

Mark Andrews	-	Chairman
Pete McDevitt	-	Vice Chairman
Stanley Wells	-	Secretary
Terrill Morris	-	Board Member
Carl Cool	-	Board Member

Also

Mike Willingham	-	Executive Director
Andrew Bennett	-	Deputy Director
Jami Olive	-	Executive Assistant
Colleen Plonsky	-	Director of Finance
Bob Swaine	-	Swaine and Harris
Jack Thompson	-	Avcon, Inc.
Kevin McCauley	-	AtkinsRéalís
Heather Meyer	-	AtkinsRéalís
Joann Gaskins	-	Career Source Highlands
Julie Fowler	-	Clifton Larson Allen
Grace Daigle	-	Clifton Larson Allen
Yarima Cuencas	-	Highlands County Board of County Commissioners

1. OPENING ITEMS

A. Call to Order

The CRA Meeting was called to order at 2:57 p.m.

B. Roll Call

Mark Andrews, Carl Cool, Terrill Morris, Pete McDevitt and Stanley Wells were present. D. Craig Johnson and Brent Ferns 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 Carl Cool. The motion was passed with aye votes by Andrews, Cool, Morris, McDevitt and Wells.

3. ACTION ITEMS

A. CRA Resolution 24-01 Approving Budget Amendment C24-01

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

4. MISCELLANEOUS

5. BOARD OF COMMISSIONERS' BUSINESS

6. CONCERNS OF THE PUBLIC

7. ADJOURNMENT

The meeting was adjourned at 3:01 p.m.



Mike Willingham, Ex. Director

5.16.24

Approved by Board

RESOLUTION CRA 24-02

A RESOLUTION OF THE SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY TO APPROVE AMENDMENT C24-02 TO THE 2023-2024 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 2023-2024 Budget Amendment C24-02 presented.

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

PASSED AND ADOPTED this 16th of May **SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY**

(SEAL)



By: _____

Mike Willingham, Ex. Director

SEBRING REGIONAL AIRPORT AND COMMUNITY REDEVELOPMENT AGENCY
 BUDGET AMENDMENT # CRA C24-02
 EFFECTIVE ACCOUNTING PERIOD: MARCH 2024

5/16/2024

SUBMITTED BY: Colleen Plonsky

SIGNATURE:



COST CENTER	ACCOUNT	ACCOUNT NAME	ORIGINAL BUDGET	INCREASE	DECREASE	REVISED BUDGET	Reason:
REVENUE							
	386-700-CRA	CRA INCREMENTAL TAX REVENUE	\$ 441,000.00	\$ 1.00	\$ -	\$ 441,001.00	TO CORRECT ORIGINAL BALANCE ON BUDGET AMENDMENT C24-01
EXPENSES							
			\$ -	\$ -	\$ -	\$ -	
			\$ -	\$ -	\$ -	\$ -	
		Total Increase/(Decrease)	\$ -			\$ -	
				Revenue Inc(Dec)	Expense Inc(Dec)		
		Budgeted Operating Reserve	\$ -		\$ -	\$ -	

REQUEST #: CRA C24-02

- TRANSFER TYPE:
- ITEM TO ITEM
 - OPERATING RESERVE
 - BY RESOLUTION # CRA 24-02

BOARD APPROVAL:

Executive Director


