

**Sebring Regional Airport & Industrial Park
Community Redevelopment Agency
Commission Meeting Agenda
June 20, 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 May 2024 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 considered if they come in after the agenda deadline.

**SEBRING REGIONAL AIRPORT & INDUSTRIAL PARK
COMMUNITY REDEVELOPMENT AGENCY MEETING
May 16, 2024**

The Sebring Regional Airport & Industrial Park Community Redevelopment Agency Board of Commissioners held an in person and telephonic-technology conference call meeting May 16, 2024, at 2:08 p.m. A quorum was met, and the following were in attendance:

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

Also

Mike Willingham	-	Executive Director
Andrew Bennett	-	Deputy Director
Jami Olive	-	Executive Assistant
Colleen Plonsky	-	Director of Finance
Bob Swaine	-	Swaine, Harris & Wohl
Jack Thompson	-	Avcon, Inc.
Kevin McCauley	-	AtkinsRéalís
Joann Gaskins	-	Career Source Highlands
Craig Sucich	-	RS&H
Yarima Cuencas	-	Highlands County Board of County Commissioners
Jarlath O'Brien	-	Commercial Hangar Tenant
Derrick O'Brien	-	Commercial Hangar Tenant

1. OPENING ITEMS

A. Call to Order

The CRA Meeting was called to order at 2:08 p.m.

B. Roll Call

Mark Andrews, Carl Cool, Jason Dunkel, D. Craig Johnson, Pete McDevitt and Stanley Wells were present. Terrill Morris 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 D. Craig Johnson. The motion passed unanimously.

3. ACTION ITEMS

A. CRA Resolution 24-02 Approving Budget Amendment C24-02

This item was presented by Colleen Plonsky. There was a motion by Stanley Wells to approve the item with a second by Mark Andrews. The motion passed unanimously.


4. MISCELLANEOUS

5. BOARD OF COMMISSIONERS' BUSINESS

6. CONCERNS OF THE PUBLIC

7. ADJOURNMENT

The meeting was adjourned at 2:10 p.m.



Mike Willingham, Ex. Director

6.20.24
Approved by Board