

**Sebring Regional Airport & Industrial Park
Community Redevelopment Agency
Commission Meeting Agenda
August 15, 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 June 2024 Minutes (*no meeting in July*)

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 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
June 20, 2024**

The Sebring Regional Airport & Industrial Park Community Redevelopment Agency Board of Commissioners held an in person and telephonic-technology conference call meeting June 20, 2024, at 2:35 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
Mark Andrews	-	Board Member
Jason Dunkel	-	Board Member (by Teams)

Also

Mike Willingham	-	Executive Director
Andrew Bennett	-	Deputy Director
Jami Olive	-	Executive Assistant
Colleen Plonsky	-	Director of Finance
Bob Swaine	-	Swaine, Harris & Wohl, P.A.
Kevin McCauley	-	AtkinsRéalis
Noor Hadi	-	AtkinsRéalis
Heather Meyer	-	AtkinsRéalis
Meghan Sheehan	-	AtkinsRéalis
Shannon Kuen	-	Career Source Highlands
Craig Sucich	-	RS&H
Eric Menger	-	Hanson Professional Services
Chris Campbell	-	Highlands County Board of County Commissioners
Michael Halpern	-	Highlands County School Board

1. OPENING ITEMS

A. Call to Order

The CRA Meeting was called to order at 2:35 p.m.

B. Roll Call

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

3. ACTION ITEMS


4. MISCELLANEOUS

5. BOARD OF COMMISSIONERS' BUSINESS

6. CONCERNS OF THE PUBLIC

7. ADJOURNMENT

The meeting was adjourned at 2:36 p.m.


Mike Willingham, Ex. Director

August 15, 2024
Approved by Board