

**Sebring Regional Airport & Industrial Park
Community Redevelopment Agency
Commission Meeting Agenda
October 17, 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 September 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 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
September 19, 2024**

The Sebring Regional Airport & Industrial Park Community Redevelopment Agency Board of Commissioners held an in person and telephonic-technology conference call meeting September 19, 2024, at 2:01 p.m. A quorum was met, and the following were in attendance:

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

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.
Heather Meyer	-	AtkinsRéalís
Sarah Beth Murphy	-	Highlands County Economic Development
Eric Menger	-	Hanson Professional Services
Craig Sucich	-	RS&H
Keira Medina	-	Avcon, Inc.
Kevin McCauley	-	AtkinsRéalís (by Teams Only)

1. OPENING ITEMS

A. Call to Order

The CRA Meeting was called to order at 2:01 p.m.

B. Roll Call

Mark Andrews, Carl Cool, Pete McDevitt, Jason Dunkel, and Stanley Wells were present. D. Craig Johnson joined by Teams. Terrill Morris was absent.

2. CONSENT AGENDA

Approve the Consent Agenda:

There was a motion by Carl Cool to approve the Consent Agenda and a second by Stanley Wells. The motion passed unanimously.

3. ACTION ITEMS

A. CliftonLarsonAllen LLP – Statement of Work – Assertion Based Examination Services and Audit Services

This item was presented by Julie Fowler of CliftonLarsonAllen LLP. There was a motion by Mark Andrews to approve the item with a second by Jason Dunkel. The motion passed unanimously.

B. CRA Resolution C24-03 Approving Budget Amendment C24-03

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

C. CRA Resolution C24-04 Approving CRA 2024-2025 Budget

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

4. MISCELLANEOUS

No items were presented.

5. BOARD OF COMMISSIONERS' BUSINESS

No items were presented.

6. CONCERNS OF THE PUBLIC

No items were presented.

7. ADJOURNMENT

The meeting was adjourned at 2:05 p.m.



Andrew Bennett, Deputy Director

October 17, 2024

Approved by Board