

**Sebring Regional Airport & Industrial Park
Community Redevelopment Agency
Commission Meeting Agenda
March 20, 2025**

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 January 2025 Minutes *(no meeting in February)*
- 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
January 16, 2025**

The Sebring Regional Airport & Industrial Park Community Redevelopment Agency Board of Commissioners held an in person and telephonic-technology conference call meeting January 16, 2025, at 2:12 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 |

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 | - | AtkinsRéalis |
| Keira Medina | - | Avcon, Inc. |
| Malonie Ayers | - | Infrastructure Consulting & Engineering |
| Eric Menger | - | Hanson Professional Services (by Teams) |
| Kathy Durfee | - | TechHouse |

1. OPENING ITEMS

A. Call to Order

The CRA Meeting was called to order at 2:12 p.m.

B. Roll Call

Mark Andrews, Carl Cool, D. Craig Johnson, Jason Dunkel, Pete McDevitt, and Stanley Wells were present at the meeting. Terrill Morris was absent.

2. CONSENT AGENDA

Approve the Consent Agenda:

There was a motion by D. Craig Johnson to approve the Consent Agenda and a second by Jason Dunkel. The motion was passed with ayes from Andrews, Cool, Dunkel, Johnson, McDevitt, and Wells.

3. ACTION ITEMS

No items were presented.

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 2:13 p.m.



Mike Willingham, Executive Director

Approved by Board