

**Sebring Airport Authority
Board Meeting Agenda
May 15, 2025**

1:30 p.m.

**Hendricks Field
Sebring Airside Center**

1. OPENING ITEMS

- a) Call to Order
- b) Pledge of Allegiance and Invocation
- c) Roll Call
- d) Election of Officers
- e) Announcements

Upcoming Meetings & Events

Date	Time	Meeting/Event	Location
05/26/2025		Memorial Day – Executive Offices Closed	
06/19/2025	1:30pm	SAA/CRA Board Meeting	Hendricks Field Center
07/04/2025		Fourth of July – Executive Offices Closed	

2. CONSENT AGENDA

Is there any Public Comment pertaining to the consent items below?

- a) Approve April 2025 Minutes and Invoices
- b) Approve Final 2023-2024 Audited SAA Financial Report

3. MISCELLANEOUS

4. ACTION ITEMS

Is there any Public Comment pertaining to the action items outlined below?

- a) ITB #25-03 Weed Control Services – Recommendation of Award and Contract - Bio-Tech Consulting, Inc.
- b) RFQ #25-02 Professional Aviation Consulting Services – AtkinsRéalis USA Inc.
- c) RFQ #25-02 Professional Aviation Consulting Services – Avcon, Inc.
- d) ITB #25-04 Apron High Mast Lighting Add Service – Recommendation of Award – Trinity Electrical Services, LLC - \$222,270
- e) *Approve and Ratify the execution and delivery of: Webster Turn Drive Rehabilitation – Florida Job Growth Infrastructure Grant - \$2,113,560; and all action as taken by Airport Staff with respect thereto*
- f) Resolution 25-03 Approving Budget Amendment S25-02

CONTINGENT ACTION ITEMS

5. EXECUTIVE DIRECTORS' REPORT

- FBO Report – Andrew Bennett

- John Culver, system Director of Environmental Sustainability for AdventHealth, has graciously agreed to present a snapshot of AdventHealth's sustainability efforts. John has been at the forefront of numerous key sustainability initiatives and will be well-positioned to share valuable insights and answer any questions the board may have.

6. BOARD OF DIRECTORS' BUSINESS

- Form 9 is due by June 30th
- Form 1 is due by July 1st
- Florida Association of Special Districts (FASD) Ethics Training – Reminder email was sent on April 21st

7. CONCERNS OF THE PUBLIC

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

**Sebring Regional Airport & Industrial Park
Community Redevelopment Agency
Commission Meeting Agenda
May 15, 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 April 2025 Minutes
- b) Approve Final 2023-2024 Audited CRA Financial Report

3. ACTION ITEMS

4. MISCELLANEOUS

5. BOARD OF COMMISSIONERS' BUSINESS

6. CONCERNS OF THE PUBLIC

7. EMERGENCY BUSINESS

8. ADJOURNMENT

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