# *Sebring Regional Airport & Industrial Park*
# *Community Redevelopment Agency*
# *Commission Meeting Agenda*
# *June 19, 2025*

**Following SAA Board Meeting** | **Hendricks Field Center**
**Sebring Airside Center**

1. **OPENING ITEMS**
   a) **Call to Order**
   b) **Roll Call**

2. **CONSENT AGENDA**
   *Is there any Public Comment pertaining to the consent items below?*
   a) Approve May 2025 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**
**May 15, 2025**

The Sebring Regional Airport & Industrial Park Community Redevelopment Agency Board of Commissioners held an in person and telephonic-technology conference call meeting May 15, 2025, at 2:22 p.m. A quorum was met, and the following were in attendance:

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

Also

| | | |
|---|---|---|
| Mike Willingham | - | Executive Director |
| Andrew Bennett | - | Deputy Director |
| Colleen Plonsky | - | Director of Finance |
| Jami Olive | - | Executive Assistant |
| Bob Swaine | - | Swaine, Harris & Wohl, P.A. |
| Jack Thompson | - | Avcon, Inc. |
| Keira Medina | - | Avcon, Inc. |
| Rex Thompson | - | Allied Universal |
| Eric Menger | - | Hanson Professional Services |
| Heather Meyer | - | AtkinsRéalis |
| Craig Sucich | - | RS&H |

## 1. OPENING ITEMS

**A. Call to Order**
The CRA Meeting was called to order at 2:22 p.m. by Chairman Peter McDevitt.

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

## 2. CONSENT AGENDA

**Approve the Consent Agenda:**
There was a motion by Mark Andrews to approve the Consent Agenda and a second by Pete McDevitt. The motion was passed with ayes from Andrews, Cool, 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 2:23 p.m.

Mike Willingham, Executive Director

June 19, 2025

Approved by Board