

**Sebring Regional Airport & Industrial Park
Community Redevelopment Agency
Commission Meeting Agenda
November 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

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

- a) Approve September 2025 Minutes *(no October meeting)*

3. ACTION ITEMS

- a) CRA Resolution 25-05 Approving Budget Amendment C25-03

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 18, 2025**

The Sebring Regional Airport & Industrial Park Community Redevelopment Agency Board of Commissioners held an in person and telephonic-technology conference call meeting September 18, 2025, at 1:57 p.m. A quorum was met, and the following were in attendance:

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

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.
Rex Thompson	-	Allied Universal
Heather Meyer	-	AtkinsRéalís (Teams)
Craig Sucich	-	RS&H
Keira Medina	-	Avcon, Inc. (by Teams)
Michael Hangartner	-	Rexair
Kate Barnum	-	Rexair
Jeffrey Cotter	-	(by Teams)

1. OPENING ITEMS

A. Call to Order

The CRA Meeting was called to order at 1:57 p.m. by Chairman Stanley Wells.

B. Roll Call

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

2. CONSENT AGENDA

Chairman Stanley Wells asked if there was any public comment pertaining to the consent agenda items, with no comments asked.

Approve the Consent Agenda:

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

3. ACTION ITEMS

Chairman Stanley Wells asked if there was any public comment pertaining to any of the actions items below, with no comments asked.

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

There was a motion by Pete McDevitt to approve the item as presented, with a second by Carl Cool. The motion was passed with aye votes by Andrews, Cool, Dunkel, McDevitt and Wells.

b.) Resolution CRA 25-02 Approving CRA 2025-2026 Budget

This item was presented by Colleen Plonsky. There was a motion by Carl Cool to approve the item as presented, with a second by Jason Dunkel. The motion was passed with aye votes by Andrews, Cool, Dunkel, McDevitt and Wells.

c.) Resolution CRA 25-03 Appropriation of Unspent Funds

This item was presented by Colleen Plonsky. The CRA, as of September 30th 2025, will have \$334,050 of unspent funds which this resolution is reallocating to the Terminal Apron Rehab Construction Project. There was a motion by Pete McDevitt to approve the item as presented, with a second by Carl Cool. The motion was passed with aye votes by Andrews, Cool, Dunkel, McDevitt and Wells.

d.) Resolution CRA 25-04 Approving Budget Amendment C25-02

This item was presented by Colleen Plonsky. This is the Budget Amendment to allocate the funds towards the Terminal Apron Rehab Construction Project. There was a motion by Pete McDevitt to approve the item as presented, with a second by Carl Cool. The motion was passed with aye votes by Andrews, Cool, Dunkel, McDevitt and Wells.

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. EMERGENCY BUSINESS

No items were presented.

8. ADJOURNMENT

The meeting was adjourned at 2:00 p.m.



Mike Willingham, Executive Director

November 20, 2025

Approved by Board

RESOLUTION CRA 25-05

A RESOLUTION OF THE SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY TO APPROVE AMENDMENT C25-03 TO THE 2024-2025 CRA BUDGET.

WHEREAS, The Sebring Regional Airport and Industrial Park Community Redevelopment Agency (CRA) is required to have an operating budget; and

WHEREAS, said budget is to be used as a tool to project revenues, expenses, and reserves; and

WHEREAS, said budget is to be used as a control of costs and expenditures; and

WHEREAS, said budget can be amended from time to time by action of the CRA Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED BY A MAJORITY OF THE MEMBERS OF THE SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY AS FOLLOWS:

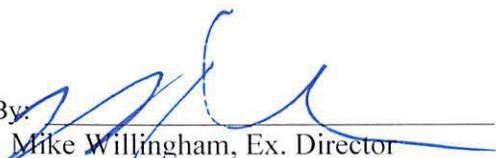
SECTION 1. The CRA hereby approves the 2024-2025 Budget Amendment C25-03 presented.

SECTION 2. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this 20th of November 2025.



SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY

By: 
Mike Willingham, Ex. Director

SEBRING REGIONAL AIRPORT AND COMMUNITY REDEVELOPMENT AGENCY

BUDGET AMENDMENT # CRA C25-03

EFFECTIVE ACCOUNTING PERIOD: Sept 30, 2025

11/20/2025

SUBMITTED BY: Colleen Plonsky

SIGNATURE:



CENTER	ACCOUNT	ACCOUNT NAME	ORIGINAL BUDGET	INCREASE	DECREASE	REVISED BUDGET	Reason:
REVENUE			\$ -	\$ -	\$ -	\$ -	0
COST CENTER (expenses)							
	512-033-CRA	LEGAL SERVICES	\$ 4,000.00	\$ -	\$ (500.00)	\$ 3,500.00	BUDGET REDUCTION
	512-054-CRA	BOOKS, PUBLICATIONS, DUES	\$ 600.00	\$ 500.00	\$ -	\$ 1,100.00	BUDGET UNDERSTATED
	512-092-CRA	CRA AGREEMENTS (SAA)	\$ -	\$ 104,060.00		\$ 104,060.00	BUDGET UNDERSTATED
	542-311-CRA	CAP PROJ - HIGH MAST LIGHTING	\$ 25,260.00	\$ -	\$ (25,260.00)	\$ -	PROJECT COMPLETE
	542-350-CRA	CAP PROJ - CARROLL SHELBY DRIVE	\$ 78,800.00	\$ -	\$ (78,800.00)		DESIGN COMPLETE
		Total Increase/(Decrease)	\$ 108,660.00	\$ 104,560.00	\$ (104,560.00)	\$ 108,660.00	
				Revenue Inc(Dec)	Expense Inc(Dec)		
		Budgeted Operating Reserve		\$ 104,560.00	\$ (104,560.00)		

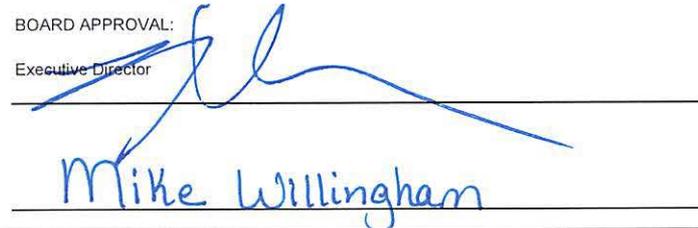
REQUEST #: CRA C25-03

TRANSFER TYPE:

- ITEM TO ITEM
- OPERATING RESERVE
- BY RESOLUTION # CRA 25-05

BOARD APPROVAL:

Executive Director



Mike Willingham