Sebring Regional Airport & Industrial Park
Community Redevelopment Agency
Commission Meeting Agenda
August 20, 2026

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 July 2026 Minutes

3. **ACTION ITEMS**
   a) Interlocal Agreement – Sebring Airport Authority and Community Redevelopment Association (CRA) – Haywood Taylor Emergency Repairs ($89,215)
   b) Interlocal Agreement – Amendment 1 Increase Amount – Sebring Airport Authority (SAA) /Community Redevelopment Association (CRA) - Repairs for Buildings 916, 917, 918, 919 ($40,226)
   c) CRA Resolution 26-02 Approving Budget Amendment C26-02

   CONTINGENT ACTION ITEMS

4. **BOARD OF DIRECTORS' BUSINESS**

5. **CONCERNS OF THE PUBLIC**

6. **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
July 16, 2026

The Sebring Regional Airport & Industrial Park Community Redevelopment Agency Board of Commissioners held an in person and telephonic-technology conference call meeting July 16, 2026, at 1:53 p.m. A quorum was met, and the following were in attendance:

Carl Cool	-	Vice Chairman
Mark Andrews	-	Assistant Secretary
Lenard Carlisle	-	Board Member
Pete McDevitt	-	Board Member
Stanley Wells	-	Board Member

Also

Andrew Bennett	-	Deputy Director
Colleen Plonsky	-	Director of Finance
Heather Leon	-	SAA Accounting
Bob Swaine	-	Swaine, Harris & Wohl, P.A.
Rex Thompson	-	Allied Universal
Keira Medina	-	Avcon, Inc.
Jack Thompson	-	Avcon, Inc.
Eric Menger	-	Hanson Professional Services Inc
Heather Meyer	-	AtkinsRéalis
Sanchia Gopie	-	CareerSource Heartland
SaraBeth Murphy	-	Highlands County Economic Development
Chris Campbell	-	Highlands County BOCC Liaison
Wesley Earl	-	World Fuel Services

1. OPENING ITEMS

A. Call to Order
The CRA Meeting was called to order at 1:53 p.m. by Vice Chairman Carl Cool.

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

2. CONSENT AGENDA
Vice Chairman Carl Cool 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 Mark Andrews to approve the Consent Agenda and a second by Stanley Wells. The motion was passed with ayes from Andrews, Carlisle, Cool, McDevitt, and Wells.

3. ACTION ITEMS

Vice Chairman Carl Cool asked if there were any action items to come before the board. Deputy Director Bennett stated nothing to present.

4. BOARD OF COMMISSIONERS' BUSINESS

No items were presented.

5. CONCERNS OF THE PUBLIC

Vice Chairman Cool asked a question in regards to the State of Florida's interest effort to reduce land taxes.

6. EMERGENCY BUSINESS

No items were presented.

7. ADJOURNMENT

The meeting was adjourned at 1:56 p.m.

Andrew Bennett, Deputy Director

August 20, 2026

Approved by Board

Sebring Airport Authority
Agenda Item Summary

Meeting Date: August 20, 2026

Presenter: Andrew Bennett

Agenda Item: Interlocal Agreement – Haywood Taylor Emergency Storm Sewer Repairs

Background: Attached is an ILA between the SAA and CRA regarding the Haywood Taylor Emergency Storm Sewer Repairs. Sinkholes have developed above storm sewer lines along Haywood Taylor Boulevard due to leaking joints in the 54-inch and 60-inch pipes. The project includes installing HydraTite internal joint seals to address the immediate failures and inspect adjoining pipe segments where similar leakage is suspected. Under the Interlocal Agreement, the CRA will provide $89,215.00 in funding for the project.

Requested Motion: Move to approve and authorize the Chairman or Vice Chairman and Secretary or Assistant Secretary to execute the ILA.

Board Action:

Approved ________

Denied ________

Tabled ________

Prepared by and Return to:

Sebring Airport Authority
128 Authority Lane
Sebring, Florida 33870

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT is entered into this **20th** day of **August, 2026**, between **SEBRING AIRPORT AUTHORITY**, a body politic created by Florida law (herein referred to as "**SAA**") and the **SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY,** a body politic and corporate created pursuant to Part III, Chapter 163, Florida Statutes (herein referred to as "**CRA**").

WHEREAS, the SAA owns and leases real property and operates an airport located at the Sebring Regional Airport and Industrial Park in Highlands County, Florida (herein referred to as the "Property"); and

WHEREAS, the CRA was formed by the Highlands County Board of County Commissioners for the purpose of assisting SAA in the development, funding and operation of the Sebring Regional Airport and Industrial Park; and

WHEREAS, the CRA has determined that the use of tax increment revenues in the Park to provide financial support for maintenance thereof is appropriate and consistent with the Community Redevelopment Plan, as updated November 19, 2015 (the "Plan"); and

WHEREAS, the SAA has requested the CRA to fund the emergency repairs to Haywood Taylor Boulevard of the project entitled "Haywood Taylor Emergency Repairs" (herein referred to as the "Project"), a project specifically identified in the Plan; and

WHEREAS, at a public meeting of the CRA on the **20th** day of **August, 2026**, the CRA voted to approve the funding of the design and installation of the Project; and

WHEREAS, the CRA finds that the Project will further economic development within the Park, and the Project is consistent with and in furtherance of the Plan; and

WHEREAS, the SAA and the CRA find that the Project is a reasonable and necessary undertaking for the SAA, and that financial assistance for the Project by the CRA is consistent with the purposes for which the CRA was created and with the Plan; and

WHEREAS, this Agreement is made and entered between the parties pursuant to Section 163.01, Florida Statutes, the " Florida Interlocal Cooperation Act of 1969 "; and

NOW THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. **RECITALS**. The recitals set forth above are hereby incorporated in this Project Assistance Agreement in their entirety.

2. **TERM**. This Interlocal Agreement will be effective as of the date of filing with the Clerk of the Circuit Court of Highlands County and will remain in effect unless terminated by either one of the parties hereto.

3. **PROJECT ASSISTANCE PAYMENTS**. The CRA finds that payment of funds in the amount of Eighty-Nine Thousand Two Hundred Fifteen Dollars and No/100ths ($89,215.00) for the building repairs of Project will benefit and enhance the CRA Area, and that financial assistance to SAA is appropriate and furthers the purposes of the Plan, as set forth above.

4. **NOTICES**. Whenever any notice is required or permitted by this Agreement to be given, such notice shall be by certified mail, overnight delivery or facsimile addressed to:

SAA:
Sebring Airport Authority
Attn: Executive Director
128 Authority Lane
Sebring, FL 33870

CRA:
Sebring Regional Airport and Industrial Park Community Redevelopment Agency
Attn: Chairman
128 Authority Lane
Sebring, FL 33870

Notice shall be considered given when deposited with the U.S. Postal Service or commercial carrier, postage prepaid, or when received by the other party if by facsimile. Each party will be responsible for notifying the others of any change in its address.

5. **AMENDMENT**. No amendment, modification, or alteration of the terms hereof shall be binding unless the same is in writing, dated subsequent to the date hereof, and duly executed by each party.

6. **MULTIPLE ORIGINALS**. Multiple copies of this Agreement may be executed, each of which shall be deemed an original. Recording is strictly prohibited and shall be an event of default by the party causing the recording to be made.

7. **HOLD HARMLESS**. SAA agrees to save and hold CRA, its officers, agents and employees harmless from any and all liabilities, claims, actions, damages, awards and judgments to the extent allowed by law, arising from the SAA's obligations contained herein to contract and supervise the Project. However, nothing contained herein shall constitute a waiver by SAA of its sovereign immunity and the limitations set forth in Section 768.28, Florida Statutes.

8. **PERMIT, LICENSES AND AGREEMENTS**. SAA is responsible for obtaining all permits, licenses and agreements required for the Project.

9. **RECORDS**. SAA shall document all expenditures of money in detail sufficient for a proper pre-audit and post-audit report. SAA shall retain all records supporting the Project costs for three (3) years after the fiscal year in which the final payment was released by the CRA, or until final resolution of matters resulting from any litigation, claim or audit that started prior to the expiration of the three (3) year record retention period.

10. **INSPECTION**. CRA reserves the right to inspect the Project at any reasonable time, as well as the right to audit any and all financial records pertaining to the Project at any reasonable time. This Interlocal Agreement can be unilaterally canceled and no further payments made by the CRA, if SAA refuses to allow public access to all documents, papers, letters or other material made or received in conjunction with the Interlocal Agreement pursuant to the provisions of Chapter 119, Florida Statutes.

11. **EFFECTIVE**. This Interlocal Agreement has been executed pursuant to Section 163.01, Florida Statutes, and shall become effective upon execution by all parties.

12. **BENEFIT**. Nothing in this Interlocal Agreement shall be construed to benefit any person or entity not a party to this Agreement. The expenditure of funds by CRA is for the improvement and benefit of property located within the CRA Redevelopment Area and will benefit the CRA.

13. **FILING EFFECTIVE DATE**. As required by Section 163.01(11), Florida Statutes, the Interlocal Agreement shall be filed with the Clerk of the Circuit Court of Highlands County after execution by the parties, and shall take effect upon the date of filing.

IN WITNESS WHEREOF, the parties hereto or their lawful representatives, have executed this Agreement as of the date above written.

ATTEST:

By: ______________________

☑ Jason Dunkel, as its Secretary

☐ Mark Andrews, as its Assistant Secretary

Date: August 20, 2026

SEBRING AIRPORT AUTHORITY, a body politic created by Florida Law

By: ______________________

☑ D. Craig Johnson, as its Chairman

☐ Carl Cool, as its Vice Chairman

Date: August 20, 2026

ATTEST:

By: ______________________

☑ Jason Dunkel, as its Secretary

☐ Mark Andrews, as its Assistant Secretary

Date: August 20, 2026

SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY, a body politic and corporate created and operating under Part III, Chapter 163, Florida Statutes

By: ______________________

☑ D. Craig Johnson, as its Chairman

☐ Carl Cool, as its Vice Chairman

Date: August 20, 2026

Sebring Airport Authority
Agenda Item Summary

Meeting Date: August 20, 2026

Presenter: Andrew Bennett

Agenda Item: Interlocal Agreement (ILA) – Amendment 1 – Repairs for Buildings 916, 917, 918, 919

Background: Attached is Amendment 1 to the ILA between the SAA and CRA dated March 12th, 2026 regarding the Repairs for Buildings 916, 917, 918, & 919. The CRA finds that an additional payment of Forty Thousand Two Hundred Twenty-Six Dollars and No/100ths ($40,226.00) for fabrication and installation of the Project will benefit and enhance the CRA Area. The CRA further finds that providing financial assistance to SAA is appropriate and advances the purposes of the Community Redevelopment Plan.

Requested Motion: Move to approve and authorize the Chairman or Vice Chairman and Secretary or Assistant Secretary to execute the ILA.

Board Action:

Approved ________

Denied ________

Tabled ________

AMENDMENT 1 TO INTERLOCAL AGREEMENT

THIS AMENDMENT 1 is entered into by and between **SEBRING AIRPORT AUTHORITY**, a body politic created by Florida Law (herein referred to as "**SAA**") and the **SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY**, a body politic and corporate created pursuant to Part III, Chapter 163, Florida Statutes (herein referred to as "**CRA**"), related to that Interlocal Agreement approved by the SAA and CRA on the 12th day of March, 2026 ("Agreement"), related to the "Buildings 916, 917, 918, & 919 Repairs and Maintenance" ("Project").

1. Paragraph 3, is hereby amended to reflect that the actual amount of "CRA Funds" is One Hundred Thousand Five Hundred Fifty-Six and 00/100 Dollars ($156,000.00), which is an increase of Forty Thousand Two Hundred Twenty-Six and 00/100 Dollars ($40,226).

2. All of the terms and conditions of the Agreement shall remain in full force and effect, and to the extent of any conflict between this Amendment 1 and the Agreement between the parties, this Amendment 1 shall prevail.

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representatives have executed this Amendment effective on the date of the last signatory hereto.

ATTEST:

By: ______________________

☑ Jason Dunkel, as its Secretary

☐ Mark Andrews, as its Assistant Secretary

Date: August 20, 2026

SEBRING AIRPORT AUTHORITY, a body politic created by Florida Law

By: ______________________

☑ D. Craig Johnson, as its Chairman

☐ Carl Cool, as its Vice Chairman

Date: August 20, 2026

ATTEST:

By: ______________________

☑ Jason Dunkel, as its Secretary

☐ Mark Andrews, as its Assistant Secretary

Date: August 20, 2026

SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY, a body politic and corporate created and operating under Part III, Chapter 163, Florida Statutes

By: ______________________

☑ D. Craig Johnson, as its Chairman

☐ Carl Cool, as its Vice Chairman

Date: August 20, 2026

RESOLUTION CRA 26-02

A RESOLUTION OF THE SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY TO APPROVE AMENDMENT C26-02 TO THE 2025-2026 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 2025-2026 Budget Amendment C26-02 presented.

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

PASSED AND ADOPTED this 20th of August 2026.

SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY

(SEAL) SEBRING AIRPORT AUTHORITY SEAL

By: ______________________

Mike Willingham, Ex. Director

SEBRING REGIONAL AIRPORT AND COMMUNITY REDEVELOPMENT AGENCY
BUDGET AMENDMENT # CRA C26-02
EFFECTIVE ACCOUNTING PERIOD: JUNE 30, 2026

8/20/2026

SUBMITTED BY: COLLEEN PLONSKY
SIGNATURE: Colleen Plonsky

CENTER	ACCOUNT	ACCOUNT NAME	ORIGINAL BUDGET	INCREASE	DECREASE	REVISED BUDGET	REASON:
REVENUE							
	389-000-CRA	FUNDS BALANCE BROUGHT FORWARD	$ 647,516.00	$ 61.00	$ -	$ 647,577.00	BUDGET OVERSTATED
COST CENTER (EXPENSES)							
CAPITAL PROJECT	542-302-CRA	WEBSTER TURN	$ 357,866.00	$ -	$ (322,866.00)	$ 35,000.00	BUDGET OVERSTATED
CAPITAL PROJECT	542-313-CRA	TAXIWAY ALPHA REHAB	$ 75,000.00		$ (75,000.00)	$ -	RECEIVED GRANT FUNDING
CAPITAL PROJECT	542-400-CRA	SITE IMPROVEMENTS DUC PROPELLERS FUTURE LEASEHOLD		$ 268,486.00	$ -	$ 268,486.00	UNBUDGETED
CAPITAL PROJECT	542-401-CRA	BLDGS 916,917,918,919 MAINT & REPAIRS	$ 115,774.00	$ 40,226.00		$ 156,000.00	BUDGET UNDERSTATED
CAPITAL PROJECT	542-406-CRA	HAYWOOD TAYLOR EMERGENCY DRAINAGE REPAIRS	$ -	$ 89,215.00	$ -	$ 89,215.00	UNBUDGETED
		TOTAL INCREASE/(DECREASE)	$ -	$ 397,927.00	$ (397,866.00)	$ -	
			$ 1,196,156.00				
				REVENUE INC(DEC)	EXPENSE INC(DEC)		
		BUDGETED OPERATING RESERVE		**$ 61.00**	**$ 61.00**		

REQUEST #: CRA C26-02

TRANSFER TYPE:
- ☐ ITEM TO ITEM
- ☐ OPERATING RESERVE
- ☐ BY RESOLUTION # CRA 26-02

BOARD APPROVAL:

EXECUTUVE DIRECTOR: Mike Willingham