

**AGENDA**  
**SARASOTA MANATEE AIRPORT AUTHORITY**  
**REGULAR MEETING**  
**MONDAY, AUGUST 24, 2020 – 1:00 P.M.**  
**DAN P. MCCLURE AUDITORIUM EAST**

1. Call to order, invocation, and pledge to flag
2. Approval: Participation in Meeting Discussion via Amplified Telephone by Chairman Wish
3. Introduction of New Employees (A. Eldridge)
4. Approval: Minutes of the Workshop Meeting of May 18, 2020, Regular Meeting & Public Hearing of May 18, 2020, and Special Meeting of July 17, 2020
5. Citizen's Comments  
Comments must be limited to an absolute maximum of 5 minutes per person and concern only business that is on the current agenda. If the item concerns a matter not on the current agenda, the Board will hear comments under "Public Comments" at the end of the meeting. Please fill out a Citizen's Comments form and present it to the secretary. Any person failing to complete this form in its entirety and/or who fails to identify the agenda topic will not be heard. No individual may give his/her time to another speaker.
6. Items Needing Action
  - A. Approval: First Amendment to General Ground Lease with Team Success A School of Excellence, Inc. (FJP)
  - B. Approval: Second Amendment to Concession Agreement with Gameroom Superstores, LLC. (FJP)
  - C. Set Public Hearing SMAA Resolution 2020-05 Adoption of Fiscal Year 2021 Budget and Establishing Airline Rentals, Fees and Charges (FJP)
7. Department Reports
  - A. Financial Statements (AE)
  - B. Investment Portfolio (AE)
  - C. Finance & Administration Department (AE)
  - D. Real Estate Development & Properties Department (FJP)
  - E. ARFF, Operations & Police Departments (FJP)
  - F. Development/Community Relations, Activity Report (FJP)
  - G. Engineering, Planning & Facilities Departments (FJP)
  - H. Internal Audit & Investment Compliance (FJP)
  - I. Information Technologies (FJP)
8. Attorney Presentations (D. Bailey)
9. Old/New Business
10. Public Comments  
Comments must be limited to absolute maximum of five (5) minutes per person. Anyone wishing to speak must complete a Citizen's Comment form and present it to the

Executive Assistant prior to the beginning of the meeting. No individual may give his/her time to another speaker.

1. Comments by Commissioners

12. Adjournment

The SMAA digitally records proceedings of this public meeting. You may purchase copies from the SMAA Executive Assistant, telephone number 941-359-2770, ext. 4216. Anyone wishing to appeal a decision made by the Airport Authority concerning any matter considered at this public meeting will need a record of the proceedings and must ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is based.