

AGENDA
SARASOTA MANATEE AIRPORT AUTHORITY
REGULAR MEETING
Monday, January 27, 2020 – 1:00 p.m.
Dan P. McClure Auditorium
(East end of Ticketing Wing)

1. Call to order, invocation, and pledge to flag
2. Introduction of New Employees (M Lange)
3. Presentation: Plante Moran Re: Audited Fiscal Year 2019 Financials
4. Approval: Minutes of Regular Meeting of November 25, 2019
5. Citizen's 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, comments will be heard 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: RFQ-05-2019-RCO, Professional Services for Design of the Rental Car Office Improvements Project (short list of firms making ten-minute presentations in alphabetical order)
 1. C&S Companies
 2. Gresham Smith
 3. Sweet Sparkman Architects
 - B. Approval: Authorization for President, CEO to Procure and Execute Construction Contract for the Security Checkpoint Modifications Project (FJP)
 - C. Approval: Second Amendment to the General Ground Lease with Airport Flyers Inc. (FJP)
 - D. Approval: SMAA Resolution 2020-01 Authorizing President, CEO to Execute Certain Contracts and Grant Agreements (FJP)
 - E. Approval: SMAA Resolution 2020-02 Revisions to SMAA Employee and Tenant Employee Parking Policy (FJP)
7. Department Reports
 - A. Financial Statements (ML)
 - B. Investment Portfolio (ML)
 - C. Finance & Administration Department (ML)
 - D. ARFF, Operations & Police Departments (FJP)
 - E. Development/Community Relations, Activity Report (FJP)
 - F. Engineering, Planning & Facilities Departments (FJP)
 - G. Internal Audit & Investment Compliance (FJP)
 - H. Information Technology Department (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.

11. Comments by Commissioners

12. Adjournment

Proceedings at this public meeting are digitally recorded. You may purchase copies from the SMAA Executive Assistant, telephone number 941-359-2770. 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.