

AGENDA
SARASOTA MANATEE AIRPORT AUTHORITY REGULAR MEETING
Monday, March 23, 2020 – 1:00 p.m.
Dan P. McClure Auditorium East

1. Call to order, invocation, and pledge to flag.
2. Presentations:
Civic Beautification Landscaping Award Received from Sarasota Garden Club (FJP)
3. Introduction of New Employees (M Lange)
4. Approval: Minutes of the Regular Meeting of January 27, 2020
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: Second Amendment to General Ground Lease with Airport Flyers Associates, TD. (FJP)
 - B. Approval: Construction Contract Award to Magnum Builders of Sarasota for the Parking Lot Expansion Project (FJP)
 - C. Approval: Construction Contract Award to Stellar Development for the Fuel Farm Expansion Project (FJP)
 - D. Approval: Professional Design Contract to Sweet Sparkman Architects for the Rental Car Office Renovation Project (FJP)
 - E. Approval: SMAA Resolution 2020-03, Customer Facility Charge Imposed on Rental Car Companies (FJP)
 - F. Approval: Set Public Hearing on SMAA Resolution 2020-04, Amending FY 2020 Budget (FJP)
 - G. Approval: Temporary Adjustment to Allowed Use of Sick Leave and One Time Medical, Dental and Vision Insurance Benefit Offer to Certain Employees (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 (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.