

AGENDA  
SARASOTA MANATEE AIRPORT AUTHORITY  
REGULAR MEETING & PUBLIC HEARING  
Monday, May 18, 2020 – 1:00 p.m.  
Dan P. McClure Auditorium East

1. Call to order, invocation, and pledge to flag.
2. Introduction of New Employees (M Lange)
3. Public Hearing: Consideration of Proposed Amendment to Airport Rules and Regulations Requiring Tenants to take Mitigation Measures to Meet Emergencies (FJP)
4. Approval: Proposed Amendment to Airport Rules and Regulations Requiring Tenants to Take Mitigation Measures to Meet Emergencies (FJP)
5. Approval: Minutes of the Regular Meeting of March 23, 2020 and Notification of Private Meeting of March 23, 2020.
6. 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.***
7. Items Needing Action
  - A. Approval: Access and Utilities Easement Agreement between William Erickson, Ralph and Joanne Hoehne, and Manatee County (FJP)
  - B. Ratification of Amendment and Renewal of Police Union Contract (FJP)
  - C. Approval: COVID 19 – Relief Guidelines to Defer/Waive Airport Tenant Rents and Fees (FJP)
  - D. Approval: Revisions to Airport Purchasing Policy (FJP)
  - E. Acceptance of CARES Act Grant Offer, Grant No. 3-12-0071-059-2020 (FJP)
  - F. Approval: Construction Contract Award to AJAX Paving Industries of Florida, LLC for the Taxiway Bravo Rehabilitation Project (FJP)
  - G. Approval: Construction Phase Professional Services Contract with Kimley Horn and Associates for Taxiway Bravo Rehabilitation (FJP)
  - H. Ratification of Parking Lot Project Change Order (FJP)
8. Department Reports
  - A. Financial Statements (AE)
  - 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)

9. Attorney Presentations (D. Bailey)

10. Old/New Business 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.**