

AGENDA
SARASOTA MANATEE AIRPORT AUTHORITY
REGULAR MEETING
Monday, January 29, 2018 – 1:00 p.m.
Dan P. McClure Auditorium

1. Call to order, invocation, and pledge to flag
2. Presentation of Plaques to Jet Blue - North Pole Event Participation
3. Introduction of New Employees (M Lange)
4. Presentation: Cherry, Bekaert LLP Re: Audited Fiscal Year 2017 Financials
5. Re Approval: Minutes of Regular Meeting of November 20, 2017 and Emergency Meeting of December 19, 2017
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. Re Approval: Third Amendment to Employment Agreement of the President, CEO (CDB/FJP)
8. 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)
9. Attorney Presentations (D. Bailey)
10. Old/New Business
11. 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.
12. Comments by Commissioners
13. Metropolitan Planning Organization Report (C. Beruff)
14. 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.