

AGENDA
SARASOTA MANATEE AIRPORT AUTHORITY
REGULAR MEETING
Monday, March 26, 2018 – 1:00 p.m.
Dan P. McClure Auditorium

1. Call to order, invocation, and pledge to flag.
2. Introduction of New Employees (M Lange)
3. Re Approval: Minutes of the Regular Meeting of January 29, 2018
4. 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.
5. Items Needing Action
 - A. Public Hearing Re: Proposed Revisions to the Minimum Standards for Aeronautical Activities (FJP)
 - B. Re Approval: Proposed Revisions to the Minimum Standards for Aeronautical Activities (FJP)
 - C. Re Approval: RFQ-01-2018-ARFF, Professional Architectural & Engineering Services to Rehabilitate the Aircraft Rescue & Fire Fighting (ARFF) Building. Short list of firms to present in alphabetical order are:
 - 1) ACAI Architecture-Engineering
 - 2) Sweet Sparkman Architects
 - 3) Wannemacher Jensen Architects, Inc.
 - D. Re Approval: RFQ-02-2018-MPU, Professional Planning & Consulting Services to Prepare a Master Plan Update. Short list of firms to present in alphabetical order are:
 - 1) AECOM Technical Services, Inc.
 - 2) Jacobson Daniels
 - 3) Ricondo & Associates
 - E. Re Approval: Construction Contract Award to Magnum Builders of Sarasota, Inc. for the SRQ Gateway Entrance Project (FJP)
 - F. Re Approval: Increase Contract Scope for Construction of the T-Hangar Replacement Project with Stellar Development, Inc. (FJP)
 - G. Re Approval: Terminal Phase 7, Terminal Upgrades Schematic Plan (FJP)
 - H. Re Approval: Consent to Assignment of General Ground Lease with PHVIF Sarasota, LLC (Hampton Inn) to SREH Sarasota, LLC (ML)
 - I. Re Approval: Amendment No. 7 to Air Cargo and Terminal Building Lease with Swissport Sausa, LLC (ML)
 - J. Re Approval: Revisions to Employee Personnel Policy (ML)
 - K. Re Approval: Amendment 1 to Scheduled Airline Operating Agreement & Terminal Building Lease (FJP)
 - L. Re Approval: Escrow Agreement – President, CEO residence (CDB)
 - M. Re Approval: Construction Phase Architectural Services Contract with Gresham Smith & Partners (GSP) for SRQ Gateway Entrance Project (FJP)

6. 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)

7. Attorney Presentations (D. Bailey)

8. Old/New Business

9. 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.

10. Comments by Commissioners

11. Metropolitan Planning Organization Report (C. Beruff)

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.