

AGENDA  
SARASOTA MANATEE AIRPORT AUTHORITY  
REGULAR MEETING  
Monday, May 21, 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 & Public Hearing of March 26, 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. Workshop: Discussion and Review of President, Chief Executive Officer's Performance Evaluation
6. Items Needing Action
  - A. Selection: #RFQ-180001 Access Control Replacement Project Consultant. Short list of firms to present in alphabetical order are:
    - 1) AVCON, Inc.
    - 2) FAITH GROUP CONSULTING, LLC
    - 3) WSP USA, Inc.
  - B. Re Approval: Third Amendment to General Ground Lease with Aircraft Services International, Inc. D/B/A Menzies Aviation (ML)
  - C. Request for Approval: Construction Contract Award to Superior Asphalt, Inc. for the Rehab RWY 14 End Project (FJP)
  - D. Request for Approval: Construction Phase Professional Services Contract with EG Solutions, Inc. for the Rehab RWY 14 End Project (FJP)
  - E. Request for Approval: Architectural Design Services Contract with Sweet Sparkman Architects for the ARFF Building Renovation Project (FJP)
  - F. Request for Approval: Contract for Equipment & Installation Services for Ticket Wing Baggage Belt Extension Project with G&S Airport Conveyor (FJP)
  - G. Request for Approval: Authorization to Purchase New ARFF Vehicle (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)
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. Metropolitan Planning Organization Report (C. Beruff)

13. 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.*