

**SARASOTA MANATEE AIRPORT AUTHORITY RESOLUTION
AMENDING FISCAL YEAR 2019 BUDGET**

WHEREAS, the SARASOTA MANATEE AIRPORT AUTHORITY (hereinafter called "Authority"), is a body politic and corporate, created by Chapter 2003-309, Laws of Florida, and is the owner and operator of the Sarasota Bradenton International Airport (hereinafter called "Airport"); and

WHEREAS, The Airport Authority Enabling Act, authorizes and empowers the Authority to fix and revise from time to time and collect rates, fees, and other charges for the use of or for the services furnished by any Airport facilities; and

WHEREAS, heretofore Resolution No. 2018-02, passed September 24, 2018, established a methodology and process for determining landing fees for all airlines using the Airport facilities and it is the intent of the Authority to amend that resolution in the manner identified herein below; and

WHEREAS, pursuant to terms of the Scheduled Airline Operating Agreement and Terminal Building Lease (hereinafter referred to as the Agreement), the Authority is obligated to annually review and recalculate rates, fees, landing fees, and other charges applicable to users and tenants of the Airport; and

WHEREAS, it is the Authority's desire to design and construct an expansion to the capacity of the airline fuel farm, upgrade security and repave the employee parking area, design and install a blast fence near ground transportation and extend the blast fence around the employee parking area, and begin preliminary planning and design for both the 76-acre Tallevast and 15th Street outparcels; and

WHEREAS, it is also the Authority's desire to request FDOT funds for both the Fuel Farm and the Blast Fence.

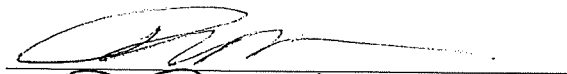
NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Authority's Fiscal Year 2019 Capital Projects budget shall be increased by \$2,075,000.00 to include estimated design and construction costs for the above projects. Expected FDOT funding, as indicated on the attached schedule, would lower that requirement to \$1,600,000.00.

The provisions of this Resolution are severable, and if any court of competent jurisdiction shall hold any of its provisions unconstitutional, the decision of such court shall not affect or impair any of the remaining provisions.


Adopted this 20th day of November 2018

SARASOTA MANATEE AIRPORT AUTHORITY



DR. Peter Wisk, Chairman

ATTEST:



CARLOS BERUFF, Secretary

Attachment 1

FY 2019 AMENDMENT TO BUDGETED CAPITAL PROJECTS					
Item	Description & Justification	Authority Cost	Grants	Total Cost	Total Cost
FUEL FARM EXPANSION	This project will increase the capacity of the fuel farm storage. Project will add three (3) additional tanks, pumps, reconfigure access, and ancillary improvements. Project is expected to increase storage by 70,000 Gal.	\$475,000.00	\$475,000.00	\$	950,000.00
SRQ EMPLOYEE PARKING LOT MODIFICATIONS	This project will upgrade security and repave employee parking area. Security items will include installing cameras, emergency phone kiosks, fencing/gates, lighting upgrades. Project will also repave and stripe lot.	\$375,000.00		\$	375,000.00
Design & Installation of Jet Blast Deflectors for Gate B-2	This project would design and install a blast fence near ground transportation. This would allow aircraft at B2 to push back and power out without impacting ground transportation vehicles with their jet blast.	\$600,000.00		\$	600,000.00
76-acre (Tallevast) Industrial Park Preliminary Planning & Design	This project will establish wetlands, provide options of purchasing wetland mitigation credits, and preliminary concepts and design.	\$75,000.00		\$	75,000.00
54-acre (15th Street E) Park Preliminary Planning & Design	This project will establish wetlands, provide options of purchasing wetland mitigation credits, and preliminary concepts and design.	\$75,000.00		\$	75,000.00
Total		\$1,600,000	\$475,000		\$2,075,000