

Publication Date
2021-07-21

Subcategory
Miscellaneous Notices

NOTICE OF SPECIAL MEETING AND CLOSED SESSION

The SARASOTA MANATEE AIRPORT AUTHORITY will hold a special board meeting on Wednesday, July 28, 2021 at 3:00 p.m. at the Dan P. McClure Auditorium in the terminal building, 6000 Airport Circle, Sarasota to address contract scope for Consolidated Car Rental Facility Project with PGAL and miscellaneous items. IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE AIRPORT AUTHORITY WITH RESPECT TO ANY MATTER CONSIDERED AT THE PUBLIC MEETING, HE WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, HE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. Pursuant to the Americans with Disabilities Act, persons needing assistance to participate in any of these meetings should contact Karen Garofalo at 941-359-2770 ext. 4216, fax at 941-359-5054, email karen.garofalo@srq-airport.com. At the conclusion of the special meeting, the Airport Authority will meet in PRIVATE with its attorneys and its chief executive officer pursuant to s. 286.011(8), F.S. to discuss pending litigation to which the entity is presently a party before a court, to wit: SRQ Taxi Management, LLC., Plaintiff v. Sarasota Manatee Airport Authority, Defendant, debtor, Case No. 8:18-ap-00013-MGW, United States Bankruptcy Court, Middle District of Florida. The subject matter of the meeting will be confined to settlement negotiations or strategy sessions related to litigation expenditures. The entire session will be recorded by Linda Mead or other certified court reporter. The persons who will attend include Airport Authority Members Carlos Beruff, Jesse Biter, Doug Holder, Kristin Incrocci, Jeff Jackson, and Robert Spencer; the Airport Authority chief executive officer, Fredrick J. Piccolo; the Airport Authority general counsel, Charles D. (Dan) Bailey, Jr.; and the Airport Authority litigation counsel consisting of Lewis M. Hall, III; Charles F. Ketchey, Jr.; and William A. McBride. The session will commence as an open meeting at which the chair will announce the commencement and estimated length of the attorney-client session and the names of the persons attending. At the conclusion of the attorney-clients session, the meeting will be reopened, and the chair will announce the termination of same. A transcript of the meeting will be part of the public record at the conclusion of the litigation.

7/21/2021
6074627