

AGENDA
SARASOTA MANATEE AIRPORT AUTHORITY
REGULAR MEETING
MONDAY, AUGUST 23, 2021 – 1:00 P.M.
DAN P. MCCLURE AUDITORIUM EAST

1. Call to order, invocation, and pledge to flag
2. Introduction of New Employees (A. Eldridge)
3. Approval: Minutes of the Workshop Meeting of May 24, 2021; Regular Meeting of May 24, 2021; and Special Meeting of July 28, 2021
4. Citizen's Comments
Comments must be limited to an absolute maximum of five (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, the Board will hear comments 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. Approval: RFQ-03-2021-AOA, Professional Architectural and Engineering Services for the 15th Street Airport Observation Area Project. Short list of firms making 10-minute presentations in alphabetical order:
 1. Exp U.S. Services, Inc.
 2. Sweet Sparkman Architecture & Interiors
 - B. Approval: RFQ-04-2021-CMAR, Professional Construction Manager at Risk Services for Terminal Concourse B Renovations and New Concourse A Project. Short list of firms making 10-minute presentations in alphabetical order:
 1. Beck-Envision
 2. DeAngelis Diamond - Magnum Builders
 3. Halfacre Construction
 - C. Approval: Recognition-Acknowledgment Petition for Modification of the Official Description of the Police Union Bargaining Unit
 - D. Set Public Hearing SMAA Resolution 2021-05 Adoption of Fiscal Year 2022 Budget and Establishing Airline Rental, Fees, and Charges (FJP)
 - E. Approval: Increase Contract Scope for Construction Phase Services for Parking Lot Expansion Phase 2 Project with American Infrastructure Development, Inc.
 - F. Approval: Increase Contract Scope for Construction of Parking Lot Expansion Phase 2 Project with Magnum Builders of Sarasota

6. Department Reports

- A. Financial Statements (AE)
- B. Investment Portfolio (AE)
- C. Finance & Administration Department (AE)
- D. Real Estate Development & Properties Department (FJP)
- E. ARFF, Operations & Police Departments (FJP)
- F. Development/Community Relations, Activity Report (FJP)
- G. Engineering, Planning & Facilities Departments (FJP)
- H. Internal Audit & Investment Compliance (FJP)
- I. Information Technologies (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. Adjournment

The SMAA digitally records proceedings of this public meeting. You may purchase copies from the SMAA Executive Assistant, telephone number 941-359-2770, ext. 4216. 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.