

AGENDA
SARASOTA MANATEE AIRPORT AUTHORITY
REGULAR MEETING
MONDAY, SEPTEMBER 27, 2021 – 1:00 P.M.
DAN P. MCCLURE AUDITORIUM EAST

1. Call to order, invocation, and pledge to flag
2. Presentation: Florida 16th District Congressional Law Enforcement Award to Sarasota Manatee Airport Authority Police Officer Joseph (Chris) Panichello

Presentation: Certificate of Appreciation from Manatee County Emergency Management (FJP)
3. Introduction of New Employees (A. Eldridge)
4. Approval: Minutes of the Budget Workshop Meeting of August 23, 2021, and Regular Meeting of August 23, 2021
5. 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.
6. **Public Hearing:** SMAA Resolution 2021-06, Amending the Sarasota Bradenton International Airport Operating Rules and Regulations, Appendix A, "Ground Transportation Operating Rules and Regulations", by incorporating therein Section 3.6, "Commercial Vehicle Fees." (FJP)
7. Approval: SMAA Resolution 2021-06, Amending the Sarasota Bradenton International Airport Operating Rules and Regulations, Appendix A, "Ground Transportation Operating Rules and Regulation," by incorporating therein Section 3.6, "Commercial Vehicle Fees."
8. **Public Hearing:** SMAA Resolution 2021-05 Adoption of Fiscal Year 2022 Budget and Establishing Airline Rental, Fees, and Charges (FJP)
9. Approval: SMAA Resolution 2021-05 Adoption of Fiscal Year 2022 Budget and Establishing Airline Rental, Fees, and Charges
10. ITEMS NEEDING ACTION
ITEMS 10A. and 10C. involve contracts in excess of the threshold of \$325,000, and pursuant to Section 332.0075(3)(b) F.S. a reasonable opportunity for public comment must be afforded before their approval, award, or ratification.
 - A. Approval: Increase Contract Scope with PGAL for the Consolidated Rental Car Facility (FJP)
 - B. Approval: Increase Contract Scope with Magnum Builders for Parking Lot Expansion Project (FJP)

- C. Approval: Increase Contract Scope with Magnum Builders for Parking Lot Expansion Project for Ready/Return Lot (CFC Funded) (FJP)
- D. Approval: Authorization for President/CEO to Procure and Execute Construction Contract for the Security Checkpoint Modifications Project (FJP)
- E. Approval: Lease and Concession Agreement with Mitchell Management of Florida, Inc. (FJP)
- F. Approval: Lease Development Agreement with Southern Light, LLC, a Florida Public Utility (FJP)
- G. Approval: P210008 Contract with Netsync Network Solutions for Managed Network Systems (FJP)

11. 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)

12. Attorney Presentations (D. Bailey)

13. Old/New Business

14. 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.

15. Comments by Commissioners

16. 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.