

AGENDA
SARASOTA MANATEE AIRPORT AUTHORITY
REGULAR MEETING
Monday, January 25, 2021 – 1:00 p.m.
Dan P. McClure Auditorium East

1. Call to order, invocation, and pledge to flag
2. Swearing in Ceremony:
Jeff Jackson, Sarasota County, Seat 2
By the Honorable Kevin Bruning, Circuit Court Judge
- 2A. Plaque Presentation to Peter A. Wish for his service on the Authority Board (FJP)
3. Introduction of New Employees (A. Eldridge)
4. Approval: Minutes of Regular Meeting of November 17, 2020 and SMAA Orientation Meeting of January 5, 2021
5. Items Needing Action
 - A. Approval: General Terminal Area Lease with General Services Administration (GSA) (FJP)
 - B. Approval: Scheduled Airline Operating Agreement and Terminal Building Lease with Southwest Airlines Co. (FJP)
 - C. Approval: Amendment No. 5 to Scheduled Airline Operating Agreement and Terminal Building Lease (FJP)
 - D. Approval: Construction Phase Professional Services Contract With Gresham Smith & Partners for the Wayfinding Sign Project (FJP)
 - E. APPROVAL: Construction Contract Award to American Infrastructure Services for the Wayfinding Signage Project (FJP)
 - F. APPROVAL: Construction Phase Professional Services Contract with American Infrastructure Development for the Parking Lot Expansion Phase 2 Project (FJP)
 - G. APPROVAL: Construction Contract Award to Magnum Builders of Sarasota for the Parking Lot Expansion Phase 2 Project (FJP)
 - H. APPROVAL: Increase Contract Scope with Integrated Fire & Security Solutions for Construction of the Access Control Project (FJP)
 - I. APPROVAL: Professional Services Contract with PGAL for Design of the Consolidated Car Rental Facility (FJP)
 - J. Approval: Construction Phase Professional Services Contract with ShenkelSchultz Architects for the SRQ Maintenance Hangar Project
 - K. Approval: SMAA Resolution 2021-01, Authorizing President, Chief Executive Officer to Execute Certain Leases, Contracts, Easements, and Grant Agreements; and SMAA Resolution 2021-02 Establishing Policy for Change Orders to Construction and Professional Agreements (FJP/DB)
 - L. Approval: Appointment of SMAA Commissioner as Representative to the Sarasota Council of Governments (FJP)
6. 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 Executive Assistant. 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.

7. Presentation: Plante Moran Re: Audited Fiscal Year 2020 Financials
8. Approval: RFQ-01-2020-GTC, Professional Services Design of the Ground Transportation Center, short list of firms making 10 minutes presentations in alphabetical order:
 1. AECOM Technical Services, Inc.
 2. AVCON, Inc.
 3. Mead & Hunt
9. Approval: RFQ-02-2020-TWYCF, Professional Services to Rehabilitate Taxiway Charlie & Foxtrot, short list of firms making 10 minutes presentations in alphabetical order:
 1. AVCOM, Inc.
 2. Hanson Professional Services, Inc.
 3. Kimley-Horn

10. Department Reports

- A. Financial Statements (AE)
- B. Investment Portfolio (AE)
- C. Finance & Administration Department (AE)
- 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)
- H. Information Technologies (FJP)
- I. Real Estate Development & Properties Department (FJP)

11. Attorney Presentations (D. Bailey)

12. Old/New Business

13. 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.

14. Comments by Commissioners

15. 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.