



Minutes for May 23, 2022 Workshop Meeting

05/23/2022 | 11:13 AM - 12:13 PM - Eastern Time (US and Canada)

Dan P McClure Auditorium East

Attendees (7)

Commissioners: Carlos Beruff; Jesse Biter; Kristin Incrocci; Robert Spencer;
Staff/Council: Fredrick Piccolo; Dori Guzman; Dan Bailey

Absent (2)

Commissioners: Doug Holder; Jeff Jackson

Agenda

Call to Order

The meeting was called to order at 11:13 a.m.

President, Chief Executive Officer's Performance Review

Mr. Piccolo thanked the Board for their kind reviews. The evaluation forms showed the following total ratings in ten categories from the Commissioners:

Carlos Beruff	48
Jesse Biter	50
Doug Holder	50
Kristin Incrocci	49
Jeff Jackson	50
Bob Spencer	50
OVERALL	49.50

Discussion: Miscellaneous Matters

Mr. Piccolo shared a PowerPoint with the Board noting recently completed Airport projects:

- fuel farm expanded by three 100,000 tanks, with new building/office space

- new wayfinding signage installed
- expanded security checkpoint from four to six lanes (if needed)
- added 344 additional parking spaces

Ongoing design and construction projects:

- new ground transportation center for public bus, taxi, limo, hotel shuttle, and Uber/Lift/Turo
- west apron expansion for remote/overflow aircraft parking & employee parking lot relocation
- east commercial apron expansion
- new general aviation customs facility
- new observation area, a joint project with Manatee County
- new Park & Ride lot, remote parking, and updated revenue equipment
- new consolidated rental car facility: a single location for rental car cleaning, fueling, maintenance, and storage
- new consolidated baggage handling system
- new paved cell phone lot with restroom facilities and flight information screen
- terminal concourse expansion to include buildout to increase capacity, companion restroom, expanded hold room area, restaurant space, additional escalators, and increased seating
- new ground level boarding terminal to include five new ground boarding gates
- new fixed base operator (Sheltair)

Mr. Piccolo also shared real estate developments, including plans for a Host/Marriott bar in the center of the concourse, the Manatee Technical College, and the Sheltair expansion.

Mr. Piccolo thanked the Board for their continued support and noted his relationship with the SMAA Board is the envy of his colleagues at other airports.

Adjournment

The meeting was adjourned at 12:13 p.m.

ATTEST:

APPROVE:



Jesse Biter, Secretary



Carlos Beruff, Chairman