



Minutes for March 6, 2023 Special Board Meeting

03/06/2023 | 02:00 PM - 02:21 PM

Dan McClure Auditorium East, 6000 Airport Circle, Sarasota FL 34243

Attendees

Commissioners: Jesse Biter; Carlos Beruff; Doug Holder; Jeff Jackson; Robert Spencer
Staff/Council: Fredrick Piccolo; Kent Bontrager; Pamela Kantor Mark Stuckey; C. Dan Bailey;
Dori Guzman

Agenda

1. Call to Order

Chairman Jackson called the meeting to order at 2:00 p.m. and led the pledge to the flag.

2. Approval: Settlement Term Sheet

Mr. Piccolo updated the Board regarding the old kennel club property dispute between Sarasota Manatee Airport Authority, the City of Sarasota and Barbara Collins, Trustee of the Jack G. Collins, Sr. Revocable Trust. All parties have agreed in principle on the terms for resolution and settlement of the current disputes between them. Terms detailed within the Settlement Term Sheet.

MOTION: Commissioner Beruff moved to approve the Settlement Term Sheet for resolution and settlement of the current dispute between the parties. Commissioner Biter seconded.

MOTION PASSED UNANIMOUSLY (5-0).

3. Approval: Resolution 2023-02 to Governor Ron DeSantis in Appreciation

Mr. Piccolo requested the Board approve Resolution 2023-02, expressing appreciation to Governor Ron DeSantis for supporting an appropriation request that resulted in a \$21,500,000 capital grant to the Sarasota Bradenton International Airport to construct a five-gate terminal addition and improve the baggage screening system.

MOTION: Commissioner Biter moved to approve Resolution 2023-02. Commissioner Spencer seconded. **MOTION PASSED UNANIMOUSLY (5-0).**

4. Approval: Resolution 2023-03 to Senator Joe Gruters in Appreciation

Mr. Piccolo requested the Board approve Resolution 2023-03, expressing appreciation to Senator Joe Gruters for his ongoing support on a number of legislative and appropriation projects critical to the Sarasota Bradenton International Airport.

MOTION: Commissioner Biter moved to approve Resolution 2023-03. Commissioner Spencer seconded. **MOTION PASSED UNANIMOUSLY (5-0).**

5. Approval: Resolution 2023-04 Establishment of SRQ Wingman Award

Mr. Piccolo requested the Board approve Resolution 2023-04, establishing the SRQ Wingman Award, to recognize individuals who contribute to the success of Sarasota Bradenton International Airport.

MOTION: Commissioner Biter moved to approve Resolution 2023-04. Commissioner Spencer seconded. **MOTION PASSED UNANIMOUSLY (5-0).**

6. Approval: Guaranteed Maximum Price Proposal for Work Package 5, Ground Boarding Facility for the Terminal Concourse B Renovations and New Ground Loading Concourse Project

Mr. Piccolo reminded the Board of the key goals for Work Package 5, which will:

- Expand existing holdroom capacity
- Expand and/or increase concessions areas
- Improve efficiency of arrival/departure gate areas
- Install additional ingress/egress escalator system
- Evaluate and upgrade power and utilities

Airport staff and DeAngelis Diamond-Magnum Builders staff responded to clarifying questions from the Board.

MOTION: Commissioner Biter authorized the President/CEO to execute the CMAR CMP Amendment for Work Package 5 in an amount up to \$71,521,670.00, with amendments, and authorized staff to prepare all documents necessary. Commissioner Spencer seconded.

MOTION PASSED UNANIMOUSLY (5-0).

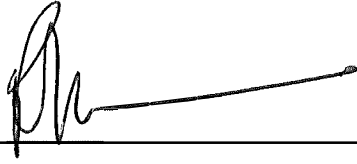
7. Miscellaneous Matters

There were no miscellaneous matters.

8. Adjournment

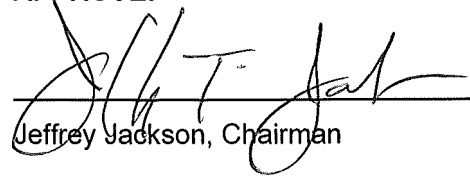
There was no further business to come before the Authority. The meeting was adjourned at 2:21 p.m.

ATTEST:



Robert Spencer, Secretary

APPROVE:



Jeffrey Jackson, Chairman