



Minutes for March 27, 2023 Board Meeting

03/27/2023 | 01:00 PM – 01:18 PM

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

Attendees

Commissioners: Carlos Beruff, Jesse Biter; Doug Holder; Kristin Incrocci; Jeff Jackson; Robert Spencer.

Staff/Council: Fredrick Piccolo; Kent Bontrager; Pamela Kantor; Mark Stuckey; Dori Guzman; C. Dan Bailey

Agenda

1. Call to Order, Invocation, and Pledge to Flag

Chairman Jackson called the meeting to order at 1:00 p.m. and led the invocation and the pledge.

2. Introduction of New Employees

No new employees were introduced.

3. Approval of Minutes of Meetings

The Board approved the minutes of the Regular Meeting of January 30, 2023 and the Special Meeting of March 6, 2023.

4. Public Comments - Items on the Agenda

There were no public comments regarding items on the agenda.

5. Items Needing Action

5.1 Approval to Award Development and Operating Agreement to AeroVanti Hangar, LLC

MOTION: Commissioner Spencer moved to approve lease and development of up to 16.8 acres in the north quad to AeroVanti Hangar, LLC. Terms include an initial 20-year term with two 10-year renewals, subject to Authority approval, with an initial rental rate of \$0.70/SF, subject to CPI adjustments every three years. Commissioner Beruff seconded. **MOTION PASSED UNANIMOUSLY (6-0).**

6. Items Needing Action - Over \$325,000 Threshold

6.1 Approval to Award Construction Contract to Magnum Builders of Sarasota, LLC for the ASOS Relocation Project

Mr. Piccolo announced that one bid was received for the Automated Surface Observing System (ASOS) relocation project. The bid was evaluated and determined to be responsive. The project will relocate the existing ASOS tower, sensors, generator, fuel tanks and electrical equipment from the north quad area to the southern area. The project will install new foundations, access roadways, and electrical equipment; and relocate the existing equipment listed above.

MOTION: Commissioner Biter moved to approve that the Chairman execute a construction contract with Magnum Builders of Sarasota, Inc., for the ASOS relocation project in the amount of up to \$471,272.00, with a 10% contingency for a total budget of \$518,400.00. Commissioner Holder seconded. **MOTION PASSED UNANIMOUSLY (6-0).**

6.2 Approval of Construction Phase Professional Services Contract with Gresham Smith for Terminal Expansion Project

Mr. Piccolo responded to clarifying questions from the board regarding the contract.

MOTION: Commissioner Beruff moved to authorize the Chairman to execute a construction phase professional services contract with Gresham Smith for the Terminal Expansion Project in a not-to-exceed amount of \$3,321,825.55, with a 10% contingency for a total budget of \$3,654,008.00. Commissioner Holder seconded. **MOTION PASSED UNANIMOUSLY (6-0).**

6.3 Approval of Professional Planning, Architectural & Engineering Services Contract for Master Parking Plan Project

MOTION: Commissioner Biter moved to authorize the Chairman to execute a design contract for the Master Parking Plan Project with InterVistas in the amount of \$665,356.00 with a 10% contingency providing an authorized level of \$731,892.00; with staff authorized to prepare all documents necessary to implement this action. Commissioner Incrocci seconded. **MOTION PASSED UNANIMOUSLY (6-0).**

6.4 Approval of Guarantee Maximum Price Proposal for Work Package 1B Escalator Enabling Work for Terminal Concourse B Renovations and New Ground Loading Concourse Project

MOTION: Commissioner Beruff authorized the President/CEO to execute the CMAR GMP Amendment for Work Package 1B Escalator Enabling Work contingent on Grehsam Smith's review and their agreement with the maximum price of \$3,333,214.00; with staff authorized to prepare all documents necessary to implement this action. Commissioner Spencer seconded. **MOTION PASSED UNANIMOUSLY (6-0).**

7. Department Reports Accepted

- 7.1 Financial Statements
- 7.2 Investment Portfolio
- 7.3 Finance & Administration
- 7.4 Real Estate Development & Properties
- 7.5 ARFF, Operations & Police
- 7.6 Development/Community Relations & Activity Report
- 7.7 Engineering, Planning & Facilities
- 7.8 Internal Audit & Investment Compliance
- 7.9 Information Technology

8. Attorney Presentations

There were no attorney presentations.

9. Old/New Business

There was no old/new business.

10. Public Comments - Items Not on the Agenda

There were no public comments regarding items not on the agenda.


11. Comments by Commissioners

Chairman Jackson praised the efforts of staff regarding the groundbreaking ceremony held before the Board Meeting. There was also a general discussion regarding the feasibility of Airport Manatee becoming a 'feeder airport' to SRQ. Mr. Piccolo presented the challenges of such a project and noted that he and staff have met with Airport Manatee owners and county personnel to assist them and will continue to assist when requested by partners.

12. Adjournment

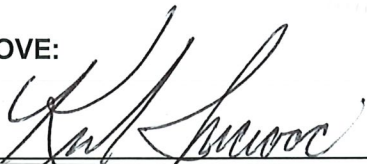
There was no further business to come before the Authority. The meeting was adjourned at 1:18 p.m.

ATTEST:



Robert Spencer, Secretary

APPROVE:



Signed by Kristin Incrocci, Vice Chair