SARASOTA
BRADENTON
INTERNATIONAL

Minutes for August 25, 2025 Regular Board Meeting

25/08/2025 | 01:00 PM - 01:14 PM - Eastern Time (US and Canada)
Dan McClure Auditorium

Attendees (4)

Commissioners Jesse Biter; Kristin Incrocci; Doug Holder; Robert Spencer

Staff

Fredrick Piccolo, Kevin Podsiad, Anita Eldridge, Mark Stuckey, C. Dan Bailey

Agenda

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

Chairman Biter called the meeting to order at 1:00 p.m. Commissioner Holder gave the Invocation and led the pledge to flag. Commissioner Jackson listened to the meeting via telephone.

Item 2. Introduction of New Employees

Mr. Podsiad introduced new employees Richard Straubmuller, Industrial Electrician; Kaeden Reynolds, Fleet Mechanic; Jackson Paula, Maintenance Technician; Albert Klenk, Electrician; and Paul Haygood, Traffic Control Specialist, to the Board.

Item 3. Approval: Minutes of Regular Meeting of May 19, 2025 and Special Meeting of July 13, 2025

The Board Unanimously approved the Minutes of the Regular Meeting of May 19, 2025, and Special Meeting of July 13, 2025.

MOTION: Commissioner Spencer motioned to approve the Minutes of the Regular Meeting of May 19, 2025 and the Special Meeting of July 13 as presented. Commissioner Holder seconded.

MOTION PASSED UNANIMOUSLY (4-0)

Item 4. Public Comments - Items on the Agenda

Mr. Jono Miller, NCF Freedom organization, spoke on the proposed New College of Florida Master Plan and the airport's Runway Protection Zone. This item was not on today's agenda.

Item 5. Items Needing Action

The Board unanimously approved the following items:

5.1 Approval: Revisions to SMAA personnel policies

5.2 Approval: Accept Hazard Mitigation Grant Program (HMGP)

5.3 Approval: Amendment to Concession Agreement for On-Demand, Non-Metered Limousine Service with ALD Limo Corporation

5.4 Approval: Amendment to Tenant Rental Car Concession and Lease Agreement with SIXT Rent a Car, L.L.C.

5.5 Approval: Amendment to Operating Agreement for Pre-Arranged Ground Transportation Service with Raiser-DC,LLC, d/b/a UBER

5.6 Approval: Amendment to Operating Agreement for Pre-Arranged Ground Transportation Services with LYFT, Inc.

5.7 Approval: Second Amendment to General Ground Lease with SRQ 3, LLC

MOTION: Commissioner Incrocci moved to approve Items 5.1 through 5.7 of the agenda. Commissioner Spencer seconded.

MOTION PASSED UNANIMOUSLY (4-0)

The Board unanimously approved the following two items:

5.8 Approval: Management Directive/Consultant's Competitive Negotiation Act (CCNA) Procedures

The Board approved Section 3.4 of Management Directive 11-004-01, Defining the process to designate a member of the Board to sit on a review committee consisting of a minimum of three staff members and one commissioner to review bid submissions and score them according to weighted criteria, and appointed Commissioner Beruff as designated board member and appointed Commissioner Spencer as alternate.

5.9 Approved Setting a Public Hearing at the September 29, 2025 Regular Meeting, to Adopt the Fiscal Year 2026 Budget and Establishing Airline Rentals, Fees and Charges.

MOTION: Commissioner Spencer moved to approve Items 5.1 through 5.7 of the agenda. Commissioner Incrocci seconded.
MOTION PASSED UNANIMOUSLY (4-0)

Item 6. Items Needing Action - Over $500,000 Threshold

There were no items submitted over the $500,000 Threshold.

Item 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 Technologies

Item 8. Attorney Presentations

None presented

Item 9. Old/New Business

None presented

Item 10. Public Comments - Items Not on the Agenda

Presented under Item 4

Item 11. Comments by Commissioners

None presented

Item 12. Adjournment

The meeting adjourned at 1:14 p.m.

ATTEST:

Carlos Beruff, Secretary

APPROVE:

ROBERT SPENCER

for/ Jesse Biter, Chairman

(As/ Robert Spencer
ACTING CHAIR)