



Minutes for May 11, 2026, Board Meeting

Dan P McClure Auditorium | 01:00 PM

Attendees – Board:

Robert Spencer; Jesse Biter; Kristin Incrocci; Carlos Beruff

Attendees – Staff:

Paul Hoback; Kevin Podsiad; Mark Stuckey; Dan Bailey; Robert Furr; Evan Knighting; Ray Anderson; Josh Talkington; Carina Renault; Kimberly Steele

Agenda

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

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

Item 2. Introduction of New Employees and Recognitions

Kevin Podsiad introduced a new employee, Wesley Jones, CAD and GIS System Operator for the Engineering Department.

3. Approval: Minutes of Regular Meeting of March 23, 2026

The Board unanimously approved the minutes of the Regular Meeting of March 23, 2026.

Item 4. Public Comments - Items on the Agenda

No public comments were received.

Item 5. Items Needed Action

5.1 Approval: Resolution No. 2026-05, Replacing Resolution 2024-06, Guidelines for Use and Rental of General Aviation Facilities

Staff presented an update to the Airport Authority's guidelines for use and rental of general aviation facilities, including revisions to insurance requirements.

MOTION: Commissioner Beruff moved to approve as presented. Commissioner Biter seconded.

MOTION PASSED UNANIMOUSLY (4-0).

5.2 Approval: Initial Ranking of Firms in Response to RFQ-02-2026-MTF, Multimodal Transportation Facility, and Enter Contract Negotiations for Engineering and Construction Services

Staff presented the initial ranking of firms for the Multimodal Transportation Facility project and requested authorization to enter contract negotiations for engineering and construction services.

MOTION: Commissioner Beruff moved to approve as presented. Commissioner Biter seconded.

MOTION PASSED UNANIMOUSLY (4-0).

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

6.1 Approval: Resolution No. 2026-04, Replacing Resolution No. 2024-04, Sarasota Manatee Airport Authority Air Carrier Incentive Program

Staff presented revisions to the Sarasota Manatee Airport Authority Air Carrier Incentive Program for Board consideration.

MOTION: Commissioner Beruff moved to approve as presented. Commissioner Biter seconded.

MOTION PASSED UNANIMOUSLY (4-0).

6.2 Approval: Award of Professional Services Agreement for Janitorial Management Services to Owens, Renz & Lee Co., Inc.

Staff presented the recommendation to award a professional services agreement for janitorial management services to Owens, Renz & Lee Co., Inc.

MOTION: Commissioner Beruff moved to approve as presented. Commissioner Incrocci seconded.

MOTION PASSED UNANIMOUSLY (4-0).

6.3 Approval: Award of Contract for Aircraft Rescue and Fire Fighting Apparatus to Oshkosh Airport Products

Staff presented the recommendation for award of contract for the purchase of an Aircraft Rescue and Fire Fighting apparatus to Oshkosh Airport Products.

MOTION: Commissioner Beruff moved to approve as presented. Commissioner Biter seconded.

MOTION PASSED UNANIMOUSLY (4-0).

Item 7. Department Reports Accepted

- 8.1 SRQ Dashboard
- 8.2 Financial Statements
- 8.3 Finance & Administration
- 8.4 Real Estate Development & Properties
- 8.5 ARFF, Operations & Police
- 8.6 Development/Community Relations & Activity Report
- 8.7 Engineering, Planning & Facilities
- 8.8 Internal Audit & Investment Compliance
- 8.9 Information Technologies

Item 8. Attorney Presentations

There were no attorney presentations.

Item 9. Old/New Business

There were no old/new business.

Item 10. Public Comments – Items Not on the Agenda

There were no comments regarding items not on the agenda.

Item 11. Comments by Commissioners

There were no comments by Commissioners.

Item 12. Adjournment

The meeting was adjourned at 1:29 p.m.

ATTEST:



Jesse Biter, Secretary

APPROVE:



Robert Spencer, Chairman