



Minutes for February 9, 2026, Board Meeting

Dan P McClure Auditorium | 01:00 PM

Attendees – Board:

Robert Spencer; Jesse Biter; Doug Holder; Kristin Incrocci; Carlos Beruff

Attendees – Staff:

Paul Hoback; Kevin Podsiad; Mark Stuckey; Dan Bailey; Robert Furr; Evan Knighting; Lionel Guilbert; Ray Anderson; Carina Renault

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 new employees from December and January, including Travis DeLuca, Kevan Hoffman, Chester Perlinski, Brian Burdette, and Brian Illgen.

Chief Hackley presented a recognition to SRQ Public Safety personnel for their response to a medical emergency at the TSA checkpoint on January 27, 2026.

Item 3. Approval: Minutes of Regular Meeting of November 17, 2025

The Board unanimously approved the minutes of the Regular Meeting of November 17, 2025.

Item 4. Public Comments - Items on the Agenda

No public comments were received.

Item 5. Communications – FY2025 Audit Presentation

Rumzei Abdallah with Plant Moran presented the audited Fiscal Year 2025 financial results. The audit was completed with no material weaknesses or internal control findings reported. Staff was recognized for significant improvement in financial reporting processes and successful implementation of GASB 101.

Item 6. Items Needing Action

6.1 Resolution 2026-01 – Authorizing President, CEO to Execute Certain Leases, Contracts, Grant Agreements, and Utility Easements

MOTION: Commissioner Beruff moved to approve the resolution of 2026-01 as presented. Commissioner Holder seconded.

MOTION PASSED UNANIMOUSLY (5-0).

6.2 Resolution 2026-02, Amending Resolution 2025-05, the 2026 Budget, to Include an Additional Baggage Claim Expansion Project

MOTION: Commissioner Beruff moved to approve Resolution 2026-02 as presented. Commissioner Holder seconded. **MOTION PASSED UNANIMOUSLY (5-0).**

6.3 Resolution 2026-03, Authorizing Participation in the Florida Cooperative Liquid Assets Securities System (FL CLASS)

MOTION: Commissioner Holder moved to approve Resolution 2026-03 as presented. Commissioner Biter seconded. **MOTION PASSED UNANIMOUSLY (5-0).**

6.4 Amendment No.2 to Development and Operating Agreement with Aircraft Services Hangar Group, Inc.

MOTION: Commissioner Biter moved to approve, as presented. Commissioner Holder seconded. **MOTION PASSED UNANIMOUSLY (5-0).**

6.5 Approval: Amendment No.1 to Lease and Development Agreement with Roper Technologies, Inc.

MOTION: Commissioner Biter moved to approve, as presented. Commissioner Holder seconded. **MOTION PASSED UNANIMOUSLY (5-0).**

6.6 Approval: Amendment No.4 to Lease and Development Agreement with SRQ Hangar, L.L.C.

MOTION: Commissioner Biter moved to approve, as presented. Commissioner Holder seconded. **MOTION PASSED UNANIMOUSLY (5-0).**

6.7 Approval: Revisions to SMAA Investment Policy

MOTION: Commissioner Biter moved to approve, as presented. Commissioner Holder seconded. **MOTION PASSED UNANIMOUSLY (5-0).**

Item 7. Items Needing Action – Over \$500,000 Threshold

7.1 Approval: Rycon Construction, Inc. General Aviation (GA) Federal Inspection Station Facility Contract Change Order No. 01.

MOTION: Deferred to next Regular Board Meeting on March 23, 2026.

7.2 Approval: Sole Source PA Replacement for Main Terminal and Concourse B Approval: Revisions to SMAA Investment Policy

MOTION: Commissioner Beruff moved to approve, as presented. Commissioner Biter seconded. **MOTION PASSED UNANIMOUSLY (5-0).**

Item 8. 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 9. Attorney Presentations

There were no attorney presentations.

Item 10. Old/New Business

There were no old/new business.

Item 11. Public Comments – Items Not on the Agenda

There were no comments regarding items not on the agenda.

Item 12. Comments by Commissioners

There were no comments by Commissioners.

Item 13. Adjournment

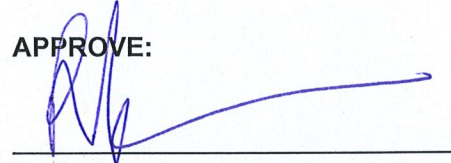
The meeting was adjourned at 1:37 p.m.

ATTEST:



Jesse Biter, Secretary

APPROVE:



Robert Spencer, Chairman