



Minutes for March 23, 2026, Board Meeting

Dan P McClure Auditorium | 01:00 PM

Attendees – Board:

Robert Spencer; Jesse Biter; Jeff Jackson; Kristin Incrocci; Carlos Beruff

Attendees – Staff:

Paul Hoback; Kevin Podsiad; Mark Stuckey; Dan Bailey; Robert Furr; Evan Knighting; Lionel Guilbert; 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 new employees in February, including Travis DeLuca & Joshua Talkington.

Item 3. Approval: Minutes of Regular Meeting of February 9, 2026

The Board unanimously approved the minutes of the Regular Meeting of February 9, 2026.

Item 4. Public Comments - Items on the Agenda

No public comments were received.

Item 5. Items Needed Action

5.1 Approval of Third Amendment to Commercial Lease with JPL

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

MOTION PASSED UNANIMOUSLY (5-0).

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

6.1 Approval: Ranking of Preferred Firms in Response to RFQ for Inbound Baggage Claim Expansion Project, and Contract Negotiations for Engineering and Construction Services

MOTION: Commissioner Biter moved to approve the Rankings of Preferred Firms as presented. Commissioner Beruff seconded.

MOTION PASSED UNANIMOUSLY (5-0).

6.2 Approval: Selection and Award of Existing State Contract for Enterprise Resource Planning Solution

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

MOTION PASSED UNANIMOUSLY (5-0).

6.3 Approval: Selection and Award of Contract for Financial Advisor

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

Commissioner Beruff inquired about associated fees. Kevin Podsiad provided clarification on the fee structure.

MOTION PASSED UNANIMOUSLY (5-0).

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

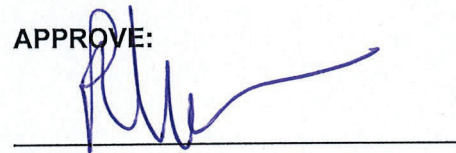
The meeting was adjourned at 1:24 p.m.

ATTEST:

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Jesse Biter, Secretary

APPROVE:

A handwritten signature in blue ink, featuring a series of vertical loops followed by a long, sweeping horizontal stroke.

Robert Spencer, Chairman