

AGENDA
SARASOTA MANATEE AIRPORT AUTHORITY
REGULAR MEETING
May 24, 2021 - 1:00 p.m.
Dan P. McClure Auditorium East

1. Call to order, invocation, and pledge to flag
2. Presentation of Recognition Awards: Bradenton Area Convention & Visitors Bureau and Visit Sarasota (FJP)
3. Introduction of New Employees (AE)
4. Approval: Minutes of the Regular Meeting of March 22, 2021
5. Citizen's Comments.
Must be limited to an absolute maximum of 5 minutes per person and concern only business that is on the current agenda. If the item concerns a matter not on the current agenda, comments will be heard under "Public Comments" at the end of the meeting. Please fill out a Citizen's Comments form and present it to the Executive Assistant. Any person failing to complete this form in its entirety and/or who fails to identify the agenda topic will not be heard. No individual may give his/her time to another speaker.
6. Approval: RFQ-01-2021-CAE, Professional Architectural & Engineering Services for Design of Commercial Apron Expansion Project. Short list of firms making 10 minute presentations in alphabetical order:
 1. AECOM
 2. American Infrastructure Development, Inc.
 3. EG Solutions, Inc.
7. Approval: RFQ-01-2021-TCE, Professional Architectural & Engineering Services for Terminal Concourse B Expansion and New Concourse A Project. Short list of firms making 10 minute presentations in alphabetical order:
 1. Atkins
 2. Corgan
 3. Gresham Smith
8. ITEMS NEEDING ACTION:
ITEMS 8A. through 8E. involve contracts in excess of the threshold of \$325,000, and, pursuant to Section 332.0075(3)(b) F.S. a reasonable opportunity for public comment must be afforded before their approval, award, or ratification.
 - A. Approval: P-210004 Airport Wide WIFI System Replacement (FJP)
 - B. Approval: Increase Contract Scope For Construction Of Fuel Farm Expansion Project (FJP)
 - C. Approval: Professional Engineering Services Contract AVCON, Inc. for the Ground Transportation Center (FJP)
 - D. Approval: Professional Engineering Services Contract with Kimley Horn & Associates for the Phase 1 Apron Project (FJP)
 - E. Approval: Pre-Approval of Various Consultant Agreements and Change Order (FJP)
ACTION ITEMS CONTINUED:
 - F. Approval: Increase FY 2021 Capital Equipment Budget (FJP)
 - G. Approval: Increase Contract Scope for Construction of Access Control Project with Integrated Fire and Security Solutions, Inc. (FJP)
 - H. Approval: P-210005 Standby Diesel Generator for Facilities Building (FJP)
 - I. Approval: First Amendment to Lease and Concession Agreement with Paradies-Sarasota, Inc. (FJP)

- J. Approval: Second Amendment to Lease and Concession Agreement with Host International, Inc. (FJP)
- K. Approval: Amendments to Agreements of Lease – Land, Rental Car Service Facility with Avis Budget Car Rental, LLC, Enterprise Leasing Company of Florida, LLC, and The Hertz Corporation (FJP)
- L. Approval: Amendments to Tenant Rental Car Concession and Lease Agreements with Avis Budget Car Rental, LLC, Enterprise Leasing Company of Florida, LLC, and The Hertz Corporation (FJP)
- M. Approval: SMAA Resolution 2021-04, Clarifying Applicability of FY 2020 – 2024 Cash Flows from Operational Relief Funds for SMAA Employee Incentive Plan, Performance Based Compensation Payments and 457 (F) Retirement Plan for FY/CY 2020-24 (FJP)
- N. Approval: End of Temporary Adjustment to the Definition of the Use of Sick Leave, One Time Adjustment to the Vacation Buy Back Policy and an Addition to the Exceptions to the Employment of Relatives and Hiring of Minors (FJP)
- O. Approval: Scheduled Airline Operating Agreement and Terminal Building Lease with Allegiant Air (FJP)
- P. Approval: Letter of Agreement with United Airlines (FJP)

9. DEPARTMENT REPORTS

- A. Financial Statements (AE)
- B. Investment Portfolio (AE)
- C. Finance & Administration Department (AE)
- D. Real Estate Development & Properties Department (FJP)
- E. ARFF, Operations & Police Departments (FJP)
- F. Development/Community Relations, Activity Report (FJP)
- G. Engineering, Planning & Facilities Departments (FJP)
- H. Internal Audit & Investment Compliance (FJP)
- I. Information Technologies (FJP)

10. Attorney Presentations (D. Bailey)

11. Old/New Business

12. Public Comments

Comments must be limited to absolute maximum of five (5) minutes per person. Anyone wishing to speak must complete a Citizen's Comment form and present it to the Executive Assistant prior to the beginning of the meeting. No individual may give his/her time to another speaker.

13. Comments by Commissioners

14. Adjournment