

AGENDA
SARASOTA MANATEE AIRPORT AUTHORITY
REGULAR MEETING & PUBLIC HEARING
September 28, 2020 - 1:00 p.m.
Dan P. McClure Auditorium East

1. Call to order, invocation, and pledge to flag
2. Approval: Participation in Meeting Discussion via Amplified Telephone by Commissioner Wish
3. Presentation: Florida's 16th District Congressional Law Enforcement Dedication and Professionalism Award to Airport Police Sergeant Jeremy Beal
4. Introduction of New Employees (A. Eldridge)
5. Public Hearing Re: SMAA Resolution 2020-05 Adopting FY2021 Budget Establishing Airline Rentals, Fees and Charges, Designating Employee Promotion Increases, Contributions to Employee Defined Contribution Retirement Plan, Employer Contribution Credit to 457(f) Retirement Plan and Public Parking Rates,
6. Approval: SMAA Resolution 2020-05 Adopting FY2021 Budget Establishing Airline Rentals, Fees and Charges, Designating Employee Promotion Increases, Contributions to Employee Defined Contribution Retirement Plan, Employer Contribution Credit to 457(f) Retirement Plan and Public Parking Rates. (FJP)
7. Approval: Minutes of Budget Workshop of August 24, 2020 and Minutes of Regular Meeting of August 24, 2020
8. Presentation of Master Plan Update - AECOM
9. Citizen's Comments
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.
10. ITEMS NEEDING ACTION
 - A. Approval: RFQ-06-2019-CONRAC, Professional Services to Design the Consolidated Rent-A-Car Facility (short list of firms making ten-minute presentations in alphabetical order)
 1. Demattei Wong Architecture
 2. Infrastructure Consulting & Engineering
 3. PGAL
 - B. Approval: Construction License Agreement with Ryan Companies US, Inc. (FJP)
 - C. Approval: Extension of COVID 19 Relief Guidelines to Defer/Waive Airport Tenant Rents and Fees (FJP)
 - D. Approval: SMAA Resolution 2020-06, One Time Substitution to Various Employee Incentive Programs (FJP)
 - E. Approval: Letter of Agreement for Establishment of Aviation Immersion Program (FJP)

11. 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)

12. Attorney Presentations (D. Bailey)

13. Old/New Business

14. 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.

15. Comments by Commissioners

16. Adjournment

Proceedings at this public meeting are digitally recorded. You may purchase copies from the SMAA Executive Assistant, telephone number 941-359-2770, ext. 4216. Anyone wishing to appeal a decision made by the Airport Authority concerning any matter considered at this public meeting will need a record of the proceedings and must ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is based.