

AGENDA
SARASOTA MANATEE AIRPORT AUTHORITY
REGULAR MEETING & PUBLIC HEARING
Monday, January 23, 2012 – 1:00 p.m.
Dan P. McClure Auditorium

1. Call to order, invocation, and pledge to flag.
2. Introduction of New Employees (M Lange)
3. Public Hearing Re: Amendments to Airport Zoning Regulations
4. Re Approval: Amendments to Airport Zoning Regulations
5. Re Approval: Minutes of Regular Meeting of November 21, 2011
6. Presentation of Audited Fiscal Year 2011 Financials by Cherry, Bekaert & Holland
7. 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 secretary. 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.
8. Items Needing Action
 - A. Re Approval: Revisions to the Employee Handbook to Allow Auxiliary Police Officers (ML)
 - B. Re Approval: Amendment #2 to G and S Mechanical USA, Inc. Existing Agreement - #W-10184 In-Line Baggage System Purchase Contract (FJP)
 - C. Re Approval: Schedule of Proposed Calendar Year 2012 SMAA Board Meeting Dates (FJP)
 - D. Re Approval: Revision to Article V. – Administration, Section 4. A of the SMAA By-Laws (FJP/CDB)
9. Department Reports
 - A. Staff Presentation: ARFF - Bill Quinn, Fire Chief
 - B. Financial Statements (ML)
 - C. Investment Portfolio (ML)
 - D. Finance & Administration Department (ML)
 - E. Operations & Maintenance Department (FJP)
 - F. Engineering & Environmental Department Report
& Terminal Curbside Presentation (FJP)
 - G. Development/Community Relations, Activity Report (FJP)
 - H. Internal Audit & Investment Compliance (FJP)
10. Attorney Presentations/Litigation Report (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. Metropolitan Planning Organization Report (J. Rynerson)

15. Adjournment.

The SMAA digitally records proceedings of this public meeting. You may purchase copies from the SMAA Executive Assistant, telephone number 941-359-5200. 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.