

ACTION ONLY:

January 23, 2012 SMAA Regular Meeting
1:00 p.m. – Dan P. McClure Auditorium

THOSE PRESENT:

Carlos Beruff, Chair
Dr. Gary Kompothecras, Vice Chairman
Henry Rodriguez, Secretary
Jack Rynerson, Commissioner
Leslie Wells, Commissioner
Fredrick J. Piccolo, President, Chief Executive Officer
C. Dan Bailey, Jr., Airport Counsel
Martin Lange, VP, CFO
Robert Mattingly, VP, Ops & Maintenance
Michael Walley, Director, Development & Community Relations
Karen Garofalo, Executive Assistant – SMAA

THOSE ABSENT:

Bob Waechter, Commissioner

Chairman Beruff called the meeting to order at 1:00 pm.

Items 2 Introduction of New Employees

Mr. Lange introduced new employee Jonathan Artley, Maintenance Worker, Facilities.

Items 3&4. Public Hearing & Approval of Amendments to Airport Zoning Regulations. The SMAA Board postponed further discussion and approval of the proposed Airport Zoning Regulations for continuance of the public hearing at the March meeting date to allow for additional public comments with direction to staff to republish legal notice of Public Hearing.

Item 5: Minutes of the Regular Meeting of November 21, 2011. *Unanimously approved.*

Item 6: John Gilberto, partner with Cherry, Bekaert & Holland, presented the 2011 Fiscal Year Audited Financials.

Item 8. Items Needing Action: *The following items were unanimously approved.*

- A. Re Approval: Revisions to the Employee Handbook to Allow Auxiliary Police Officers
- B. Re Approval: Amendment #2 to G and S Mechancial USA, Inc. Existing Agreement - #W-10184 In-Line Baggage System Purchase Contract
- C. Re Approval: Schedule of Proposed Calendar Year 2012 SMAA Board Meeting Dates:
Monday, **MARCH 12**
Tuesday, **MAY 29** (w/Workshop meeting to evaluate the Pres. CEO, 11:00 am same day)
Monday, **AUGUST 27** (w/Budget Workshop, same day, at a time chosen by the Chair)
Monday, **SEPTEMBER 24**
Tuesday, **NOVEMBER 20 (third Tuesday of November)**
According to the by-laws, if necessary, the Board would schedule a second Budget Workshop for the first Wednesday after Labor Day: **Wednesday, September 5**
- D. Re Approval: Revision to Article V. – Administration, Section 4. A of the SMAA By-Laws (changing President, CEO evaluation process from the month of April to month of May of each year)
- E. Re Approval: SMAA Resolution 2012-12, Policy for Promotion of New Domestic Air Service

The Board gave Consensus to approve the Chairman's signature on the draft letter to Customs Border Protection requesting they release approval of the FIS improvement plans as we continue joint efforts to resolve the staffing issues.

Item 9 A:

Bill Quinn, SMAA Fire Chief gave a presentation on the overall operations of the Airport's Fire Department.

Additional discussion:

Following a presentation by Mr. Mark Kistler, LPA Group, on the design for improvements to the terminal curbside, staff and consultants will further review options for connecting the canopy/covering between baggage claim and the rental car area for additional coverage from the elements, within budgetary constraints, and bring back to the Board at the March 12 meeting. Additionally, following discussion on the timeframe for the project, staff will bring back an effective timetable for the project at the March 12 meeting.

Following discussion on air service issues, Commissioner Rodriguez suggested staff focus on potential marketing strategies to "brick" countries (Brazil, Russia, India, and China) and discuss the options with the EDCs and CVBs as a viable alternative to diversify our economic position.

The meeting adjourned at 3:07 p.m.

A copy of the Regular minutes of January 23, 2012 will be available following approval at the next regular SMAA meeting of March 12, 2012.