



SARASOTA MANATEE AIRPORT AUTHORITY

COMMISSIONERS

Carlos Beruff
Doug Holder
Kristin Incrocci
Robert Spencer
John T. Stafford
Dr. Peter A. Wish

PRESIDENT, CEO

Fredrick J. Piccolo

srq-airport.com

November 27, 2017

Ms. Angelina Colonnese
Manatee County Clerk of Court
1115 Manatee Avenue West
Bradenton, FL 34205

Dear Ms. Colonnese:

As a requirement of the by-laws of the Sarasota Manatee Airport Authority, a list of the Airport's regular meetings for each calendar year shall be filed annually with the Clerks of the Board of County Commissioners in both Sarasota and Manatee Counties. On November 20, the SMAA Board approved the attached meeting dates for Calendar Year 2018. We will publish legal advertisements in the Sarasota Herald Tribune and the Bradenton Herald in December to notify the public of these meeting dates. Additionally, we will post the notice to the airport's web page at www.srq-airport.com.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Karen Garofalo'.

Karen Garofalo
Executive Assistant

/kg

Attachment

cc: Fredrick J. Piccolo, President, CEO
Bob Spencer, Chairman, SMAA



Sarasota Manatee Airport Authority – 2018 Meeting Dates

CY2018 Regular Meetings Commence at 1:00 p.m.:

Monday, JANUARY 29

Monday, MARCH 26

Monday, MAY 21 (w/Workshop meeting to evaluate the Pres. CEO at 11:00 am)

Monday, AUGUST 27 (w/Budget Workshop, same day, at a time chosen by the Chair)

Monday, SEPTEMBER 24

Tuesday, NOVEMBER 20

**Regular Meetings are held at the Dan P. McClure Auditorium
5900 Airport Auditorium Lane (Entrance from U.S. 41 & Gen. Spatz Blvd)
Sarasota, FL 34243**

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.**