



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 29, 2018

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 2019. We will publish legal advertisements in the Sarasota Herald Tribune and the Bradenton Herald in December and post the dates on the airport's web page at www.srq-airport.com.

Additionally, the Board elected new officers for 2019 at the November meeting. They are:

Peter A. Wish, Chairman
Kristin Incrocci, Vice Chairman
Carlos Beruff, Secretary

If you have any questions regarding this information, please contact me at 941-359-2770, extension 4216 or karen.garofalo@srq-airport.com.

Sincerely,

Karen Garofalo
Executive Assistant

/kg

Attachment

cc: Fredrick J. Piccolo, President, CEO
Peter A. Wish, Chairman, SMAA



Sarasota Manatee Airport Authority – 2019 Meeting Dates

CY 2019 Regular Meetings Commence at 1:00 p.m.:

Monday, JANUARY 28

Monday, MARCH 25

Monday, MAY 20 (w/Workshop meeting to evaluate the Pres. CEO at 11:00 am)

Monday, AUGUST 26 (w/Budget Workshop, same day, at a time chosen by the Chair)

Monday, SEPTEMBER 23

Tuesday, NOVEMBER 25

**Regular Meetings are held at the Dan P. McClure Auditorium
5900 Airport Auditorium Lane)
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 4.**