

DECEMBER 14, 1994

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL JOINT SESSION with the Sarasota County Board of County Commissioners and the Sarasota Manatee Airport Authority in the Jeanne McElmurray Auditorium, General Spaatz Boulevard, Sarasota, Florida, Wednesday, December 14, 1994, at 10:03 a.m.

Present were Commissioners:

Stan Stephens, Chairman
 Joe McClash, First Vice-Chairman
 John R. Gause, Second Vice-Chairman
 Patricia M. Glass
 Lari Ann Harris
 Maxine M. Hooper
 Gwendolyn Y. Brown

Present were Sarasota County Commissioners:

David R. Mills, Chairman
 Eugene A. Matthews, Vice-Chairman
 Robert L. Anderson
 Jack O'Neil
 Charley Richards

Present were Sarasota Manatee Airport Authority members:

Sam H. Herron, Jr., Chairman
 Dr. Stephen J. Pierce, Vice-Chairman
 John Reed Buckley
 John M. Keller
 Dan P. McClure
 David W. Pierce
 Edward Stanley
 J. Gregory Young

Also present from Manatee County were:

James Seuffert, Interim County Administrator
 Jeffrey Steinsnyder, Assistant County Attorney
 Judy LaMee, Director of Communications and Development,
 representing R. B. Shore, Clerk of Circuit Court

Representatives of the various news media were present.

The meeting was called to order by Sam H. Herron, Jr., Chairman of the Sarasota Manatee Airport Authority.

SARASOTA BRADENTON AIRPORT STATUS REPORT

Richard M. Vacar, Executive Director, Sarasota Manatee Airport Authority, and Raymond J. Wise, Director of Development, presented a slide program regarding the airport as follows:

- Historical Overview
- Air Carrier Service (state of the industry and effect on airports and communities)
- Economic Impact on Both Counties
- Attracting New Service and Carriers (runway extension and marketing program)
- Community Involvement and Commitment

Items Addressed: Revenues; development; extending runway (from 7,000 to 9,500 feet) to accommodate stage lengths for larger airplanes/reduce noise contours; Federal law will prohibit stage-two jets in the year 2002; evaluating community suggestions regarding noise abatement modifications for arrivals/departures; use of noise barriers (concrete or berms); airport limited in use of revenues; funding from business community, Tourist Development and Chamber of Commerce/Economic Development Council.

Discussion: Possible route to Tallahassee; providing glide slope information; advising of return on investment for marketing funds; incentives to airlines; revenue alternatives; development of lands owned by airport; airport limited to use of funds; communications with Manatee County planning staff; keeping existing community advisory committee informed of plans.

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(Cont'd)

Mr. Vacar submitted a cost comparison sheet depicting rates charged at Sarasota Bradenton International Airport in relation to surrounding airports.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



Clerk



Chairman 2/7/95

Adj: 11:30 a.m.
/jr