



## 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](http://srq-airport.com)

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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](http://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](mailto:karen.garofalo@srq-airport.com).

Sincerely,

Karen Garofalo  
Executive Assistant

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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.**