

GREATER ORLANDO AVIATION AUTHORITY

AD HOC COMMITTEE
PS-683 EXECUTIVE SEARCH CONSULTING SERVICES

AGENDA

DATE: AUGUST 9, 2021

DAY: MONDAY

TIME: 8:30 A.M.

PLACE: CONFERENCE ROOM GEMINI, 1ST FLOOR – GOAA ANNEX, 5855 CARGO ROAD, ORLANDO

The Aviation Authority is subject to federal mask mandates. Federal law requires wearing a mask at all times in and on the airport property. Failure to comply may result in removal and denial of re-entry. Refusing to wear a mask in or on the airport property is a violation of federal law; individuals may be subject to penalties under federal law. Seating at sunshine committee meetings will be limited according to space and social distancing. Attendance is on a first-come, first-served basis.

NOTE: If a bidder or proposer is aggrieved by any of the proceedings of today's meeting and wishes to appeal the results of actions made by this Committee, they must file an appeal stating the item they wish to appeal and the basis for which they wish to appeal. Any decision made at these meetings will need record of the proceedings and for that purpose may need to ensure that a verbatim record of the proceeding is made which includes the testimony and evidence upon which the appeal is to be based. Any appeal must be received in writing by the Chief Executive Officer, Mr. Phillip N. Brown, via email pbrown@goaa.org with copy to anna.farmer@goaa.org by August 16, 2021, by 4:00 p.m. (emails will be accepted during the pandemic COVID-19).

I. SHORTLISTING OF FIRMS FOR PS-683, EXECUTIVE SEARCH CONSULTING SERVICES

- ADK Consulting Services, Inc.
- Grice Group LLC
- Korn Ferry
- Russell Reynolds Associates

A. Staff Report

B. Public Comment

C. Ad Hoc Committee Deliberations

For individuals who conduct lobbying activities with Aviation Authority employees or Board members, registration with the Aviation Authority is required each year prior to conducting any lobbying activities. A statement of expenditures incurred in connection with those lobbying instances should also be filed prior to April 1 of each year for the preceding year. Lobbying any Aviation Authority Staff who are members of any committee responsible for ranking Proposals, Letters of Interest, Statements of Qualifications or Bids and thereafter forwarding those recommendations to the Board and/or Board Members is prohibited from the time that a Request for Proposals, Request for Letters of Interests, Request for Qualifications or Request for Bids is released to the time that the Board makes an award. The policy, forms, and instructions are available on the Aviation Authority's offices web site. Please contact the Chief Administrative Officer with questions at (407) 825-7105.