

**AUDITOR SELECTION COMMITTEE  
AGENDA**

DATE: WEDNESDAY, MAY 15, 2024

TIME: 1:00 P.M.

PLACE: CARL T. LANGFORD BOARD ROOM, ORLANDO INTERNATIONAL AIRPORT, ONE JEFF FUQUA BOULEVARD

*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 lobbyist shall file a Notice of Lobbying (Form 4) detailing each instance of lobbying to the Aviation Authority within 7 calendar days of such lobbying. Lobbyists will also provide a notice to the Aviation Authority when meeting with the Mayor of the City of Orlando or the Mayor of Orange County at their offices. 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.*

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. CONSIDERATION OF MEETING MINUTES FROM FEBRUARY 21, 2024**

**IV. CONSENT AGENDA**

Consideration of Firms for Professional Services in Response to 24-106-RFP Audit Services

**DRAFT**

On **WEDNESDAY, FEBRUARY 21, 2024**, the **AUDITOR SELECTION COMMITTEE** of the Greater Orlando Aviation Authority met in the Carl T. Langford Board Room located in the main terminal building at the Orlando International Airport (MCO), One Jeff Fuqua Boulevard, Orlando, Florida. Chairman Good called the meeting to order at 1:40 p.m. The meeting was posted in accordance with Florida Statutes and a quorum was present.

Committee members present,            M. Carson Good, Chairman  
   Mayor Buddy Dyer  
   Tim Weisheyer

Also present,                                    Kevin J. Thibault, Chief Executive Officer  
   Kathleen Sharman, Chief Financial Officer  
   Yovannie Rodriguez, Chief Administrative Officer  
   Anthony Davit, Chief Operating Officer  
   Kenyatta Lee, Chief of External Affairs  
   Richard Clarke, Chief Creative Officer  
   Marie Dennis, Deputy Chief Financial Officer  
   Doug Starcher, Nelson Mullins  
   Dan Gerber, General Counsel  
   Aracelis Mercado, Assistant to Chief Executive Officer  
   Anna Farmer, Manager, Board Services and Recording Secretary

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**CONSENT AGENDA**

1. Mr. Thibault asked that the Consent Agenda be approved as presented.

A. Recommendation to Approve Solicitation Documents for Request for Proposals 24-106-RFP External Auditing Services

Upon motion by Mr. Weisheyer, second by Mayor Dyer, vote carried to approve the Consent Agenda as presented.

**ADJOURNMENT**

2. There being no further business to be considered, Chairman Good adjourned the meeting at 1:43 p.m.

*(Digitally signed on , 2024)*

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Anna Farmer  
Manager, Board Services and Recording Secretary

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Kevin J. Thibault  
Chief Executive Officer