

On **FRIDAY, MAY 19, 2023, CHAIRMAN CARSON GOOD OF THE GREATER ORLANDO AVIATION AUTHORITY** met with Board Member Mayor Buddy Dyer to discuss the update to GOAA's Strategic Plan. The meeting was held at Orlando City Hall, 400 South Orange Ave., Orlando, Florida. Chairman Carson Good called the meeting to order at 9:30 a.m. The meeting was posted in accordance with Florida Statutes.

Board members present,

Carson Good, Chairman

Mayor Buddy Dyer

Also present,

Dan Gerber, General Counsel

Kevin J. Thibault, Chief Executive Officer

Kathy DeVault, City of Orlando

Tanya Wilder, City of Orlando

Mr. Good asked Mayor Dyer about Mayor Dyer's vision for the airport's strategic plan. Mayor Dyer stated that he wants to empower the Chief Executive Officer. Mayor Dyer complimented Mr. Thibault on the recent re-organization of the senior staff and recent hires.

Mr. Thibault discussed strategic plan community outreach efforts. Those efforts yielded themes such as "innovation", "community," "connectivity" and "outreach." Mayor Dyer noted one of his goals is connecting Sunrail from the airport to downtown and other parts of the community. Mr. Good noted that Lynx service for airport workers and passengers was an important aspect of connectivity.

Mayor Dyer noted that the airport should plan on a fifty and one-hundred-year land use horizon. He noted that GOAA should be careful about how it uses its resources. Mr. Good agreed and noted that both the international and executive airports should be carefully shepherded to avoid traffic congestion and to promote job creation for businesses that need airfield access.

Ms. DeVault noted that the City and GOAA staff should align on goals for land use on the Colonial Drive GOAA real estate corridor.

Chairman Good adjourned the meeting at 10:14 a.m.

(Digitally signed on July 21, 2023)

/s/ Dan Gerber

Dan Gerber

Recording Secretary

/s/ M. Carson Good

M. Carson Good

Chairman