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On **Monday, July 12, 2021, CHAIRMAN CARSON GOOD OF THE GREATER ORLANDO AVIATION AUTHORITY** met with Board Member Craig Mateer to discuss the desired attributes of a new CEO. The meeting was held in Conference Room Coleman in the Executive Offices of the Aviation Authority, in the main terminal building at the Orlando International Airport (OIA), One Jeff Fuqua Boulevard, Orlando, Florida. Chairman Carson Good called the meeting to order at 1:10 p.m. The meeting was posted in accordance with Florida Statutes.

Board members present,	Carson Good, Chairman Craig Mateer
Also present,	Phillip N. Brown, Chief Executive Officer Dan Gerber, Interim General Counsel

DISCUSSION ON CHIEF EXECUTIVE OFFICER ATTRIBUTES

Mr. Gerber reviewed the notice for the meeting and the topics of discussion. Chairman Good summarized the status of the process for the selection of an executive search consultant. The request for qualifications has been issued. Responses are due on July 27, 2021.

Chairman Good asked Mr. Mateer what CEO attributes were important. Mr. Mateer responded that cargo experience and airport experience were two important factors.

Mr. Mateer summarized the Florida State University search for President. He stated he thought the Aviation Authority had a fresh slate because there was no predetermined successor. Mr. Mateer also added that the selection of a good executive search firm is important. Mr. Mateer said that the board should let the staff and consultants do their job. They will bring us good options. He concluded by stating that a vision for the future of the airport is a key attribute that the next Chief Executive Officer must have.

Chairman Good adjourned the meeting at 1:53 PM.

Phillip N. Brown

/s/ M. Carson Good

Phillip N. Brown Recording Secretary	M. Carson Good Chairman