

On **Monday, July 12, 2021, CHAIRMAN CARSON GOOD OF THE GREATER ORLANDO AVIATION AUTHORITY** met with Board Member Tim Weisheyer 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 3:09 p.m. The meeting was posted in accordance with Florida Statutes.

Board members present,

Carson Good, Chairman

Tim Weisheyer

Also present,

Phillip N. Brown, Chief Executive Officer

Dan Gerber, Interim General Counsel

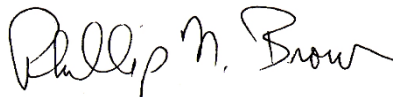
DISCUSSION ON CHIEF EXECUTIVE OFFICER ATTRIBUTES

Chairman Good provided an overview of the process for the selection of an executive search consultant. He stated that the Aviation Authority had a clean slate for selection of a new chief executive officer. He also wanted to discuss with the Board Members the attributes they would like to see in a CEO candidate.

Mr. Weisheyer began by asking Mr. Brown about his background and what he thought were the important attributes. Mr. Brown reviewed his professional experience and stated that the aviation industry is changing because of the impacts of the pandemic on travel. Understanding the industry is important Mr. Brown also stated that understanding the economics and politics of Central Florida is also important because both affect the airport.

Mr. Weisheyer recounted his experience with a number of executive searches and emphasized that he believed that leadership skills were important for any successful CEO. Discussion ensued regarding the role of the executive search company in applying the Board's key attributes to the CEO search.

Chairman Good adjourned the meeting at 3:52 p.m.



Phillip N. Brown
Recording Secretary

/s/ M. Carson Good

M. Carson Good
Chairman