

On **WEDNESDAY, APRIL 17, 2024, CHAIRMAN CARSON GOOD OF THE GREATER ORLANDO AVIATION AUTHORITY** met with Board Member Belinda Kirkegard to discuss Board leadership roles. The meeting was held at the Orlando Executive Airport, 365 Rickenbacker Drive Orlando, Florida. Chairman Good called the meeting to order at 1:04 p.m. The meeting was posted in accordance with Florida Statutes.

Board members present,

Carson Good, Chairman

Belinda Kirkegard

Also present,

Kevin J. Thibault, Chief Executive Officer

Dan Gerber, General Counsel

Anna Farmer, Manager, Board Services

Mrs. Kirkegard and Mr. Good exchanged pleasantries and discussed Chairman Good's role as the current Chairman of the Board, highlighting various accomplishments under his leadership - opening of Terminal C and Brightline, hiring a new General Counsel and Chief Executive Officer, and the creation of a 10-year strategic plan.

Mrs. Kirkegard stated she appreciates the Chairman's leadership and fully supports him, and asked if he intends to run again in the upcoming election of officers, to which Chairman Good responded that he does not. Chairman Good went on to say that he would provide support to the new chairman during the transition and would continue to support staff, specifically with the development of commercial properties and the beautification of Terminal C.

Chairman Good adjourned the meeting at 1:18 p.m.

(Digitally signed on June 11, 2024)

/s/ Dan Gerber

/s/ M. Carson Good

Dan Gerber
Recording Secretary

M. Carson Good
Chairman