

On **WEDNESDAY, MARCH 16, 2022**, THE **GREATER ORLANDO AVIATION AUTHORITY** met in regular session in the Carl T. Langford Board Room of the Aviation Authority offices in the main terminal building at the Orlando International Airport (OIA), One Jeff Fuqua Boulevard, Orlando, Florida. Chairman Good called the meeting to order at 2:04 p.m. The meeting was posted in accordance with Florida Statutes and a quorum was present. *[Live Streaming from Orlando, FL]*

Authority members present,

M. Carson Good, Chairman
Mayor Buddy Dyer, Vice Chair
Mayor Jerry Demings, Treasurer (arrived at 2:13 p.m.)
Dr. John Evans
Craig Mateer
Belinda O. Kirkegard

Also present,

Thomas W. Draper, Acting Chief Executive Officer
Kathleen Sharman, Chief Financial Officer
Yovannie Rodriguez, Chief Administrative Officer
Carolyn Fennell, Senior Director of Public Affairs
Dan Gerber, Interim General Counsel
Anna Farmer, Manager, Board Services and Recording Secretary

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. Lobbyists are now required to sign-in at the Aviation Authority offices prior to any meetings with Staff or Board members. In the event a lobbyist meets with or otherwise communicates with Staff or a Board member at a location other than the Aviation Authority offices, 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 in the Aviation Authority's offices and the web site. Please contact the Chief Administrative Officer with questions at (407) 825-7105.

Before the meeting began, Chairman Good asked Mr. Anthony McClendon, a pastor with the Greater Mount Olive A.M.E. Church, to bring the invocation.

APPROVAL OF MINUTES

1. Upon motion by Mayor Dyer, second by Dr. Evans, vote carried to accept the meeting minutes of January 7, 2022, as written.

RECOGNIZING YEARS OF SERVICE

2. Mr. Draper recognized Mr. Jeffrey "Mac" McMahon, Security Operations Supervisor with the Security Department, for providing 20 years of excellent service to the Aviation Authority.

CONSENT AGENDA

3. Mr. Draper requested Consent Agenda Item G be pulled from the agenda. Upon motion Mr. Mateer, second by Mrs. Kirkegard, vote carried to adopt a resolution as follows: It is hereby resolved by the Greater Orlando Aviation Authority Board that the following Consent Agenda items are approved, accepted, and adopted and execution of all necessary documents is authorized by the Aviation Authority's Officers or Chief Executive Officer:

- A. accept for filing the following minutes: February 1, February 8, February 22, and March 1, 2022 Construction Committee; February 1, and February 22, 2022 Professional Services Committee; February 1, and February 7, 2022 Construction Finance Oversight Committee;
- B. accept the recommendation of the Construction Committee and approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with H.W. Davis Construction, Inc. for V-S00027, STC Ground Transportation Facility Art Glass Installation (Design/Build), at the Orlando International Airport, for the total direct-negotiated amount of \$299,948, with funding from Discretionary Funds; and, authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 101311]**;
- C. accept the recommendation of the Construction Committee and (1) approve a No-Cost Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with A2 Group, Inc. to exercise an additional renewal option and extend the Agreement to July 30, 2022; (2) approve a No-Cost Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with AECOM Technical Services, Inc. to exercise an additional renewal option and extend the Agreement to July 30, 2022; (3) approve a No-Cost Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with Geotech Consultants International, Inc. dba GCI, Inc. to exercise an additional renewal option and extend the Agreement to July 30, 2022; (4) approve a No-Cost Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with PSA Management, Inc. to exercise an additional renewal option and extend the Agreement to July 30, 2022; (5) approve a No-Cost Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with WSP USA Inc. to exercise an additional renewal option and extend the Agreement to July 30, 2022; and, (6) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 101312 - 101316]**;
- D. ratify the Resolution accepting PTGA FM 438486-2-94-01, and authorize the Acting Chief Executive Officer and the Assistant Secretary to execute the necessary documents **[FILED DOCUMENTARY NO. 101317]**;
- E. accept the recommendation of the Concessions/ Procurement Committee and (1) approve Amendment No. 3, Second Renewal Option to Purchasing Contract 11-17, Creative Services, with Appleton Creative, Inc., through February 28, 2023, in the amount not-to-exceed \$182,550; (2) authorize funding from the Operations and Maintenance Fund; and (3) authorize an Aviation Authority Officer or Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 101318]**;
- F. confirm the Chairman's re-appointment of Simon Snyder as Chairman of the Aviation Noise Abatement Committee for a one-year term effective April 4, 2022;
- G. item was pulled from the agenda;
- H. accept the recommendation to: (1) approve Amendment No. 3 to the Airport Network Programming Concession Agreement at Orlando International Airport with Travel Content LLC D/B/A ReachTV; and (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 101319]**;
- I. accept the recommendation to (1) approve Amendment No. 5 to the Luggage Cart Concession Agreement at Orlando International Airport with Smarte Carte, Inc.; and (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 101320]**;

CHIEF EXECUTIVE OFFICER'S (CEO) REPORT

4. Mr. Draper indicated that a copy of the report was included in the Board agenda, with a copy on file. In addition to the information included in his report, he reported on Spring Break passenger numbers, the upcoming Special Olympics USA Games, and a resurgence in bookings at the Hyatt.

RECOMMENDATION TO APPROVE SOUTH TERMINAL COMPLEX, PHASE 1 ITEMS

5. Using visual aids (copy on file); Mr. Ruohomaki presented New Business Items A through E together, as all items pertain to the South Terminal Complex Program.

New Business Item A

New Business Item A is a Recommendation of the Construction Committee to Approve Amendment No. 14 to Addendum No. 13 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C,

Phase 1, Agreement with Hensel Phelps Construction, for Project Bid Package (BP) No. S00144, South Terminal C, Phase 1, Airside Terminal Enclosures and Exterior Finishes (Guaranteed Maximum Price (GMP) No. 6-S.2) at the Orlando International Airport.

It was respectfully requested that the Aviation Authority Board resolve to the recommendation of the Construction Committee and approve Amendment No. 14 to Addendum No. 13 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Hensel Phelps Construction, for BP No. S00144, South Terminal C, Phase 1, Airside Terminal Enclosures and Exterior Finishes (GMP No. 6-S.2) at the Orlando International Airport, for a total negotiated GMP Amendment amount of \$533,676, which includes \$500,000 for Owner Contingency, \$3,521 for Performance and Payment Bond, and \$30,155 for the CM@R's Fee (6.031%), resulting in a revised GMP amount of \$129,678,894, with funding from Passenger Facility Charges to the extent eligible and General Airport Revenue Bonds; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

Upon motion by Dr. Evans, second by Mrs. Kirkegard, vote carried to approve the recommendation for New Business Item A, as presented **[FILED DOCUMENTARY NO. 101321]**.

New Business Item B

New Business Item B is a Recommendation of the Construction Committee to Approve Amendment No. 7 to Addendum No. 19 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture, for Project Bid Package (BP) No. S00147, South Terminal C, Phase 1 Landside Terminal, Remaining Structure and Systems (Guaranteed Maximum Price (GMP) No. 7-S.1) at the Orlando International Airport.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve Amendment No. 7 to Addendum No. 19 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture for BP No. S00147, South Terminal C, Phase 1 Landside Terminal, Remaining Structure and Systems (GMP No. 7-S.1), for the total negotiated GMP Amendment amount of \$400,000, which includes \$380,897 for Owner Contingency, \$2,940 for Performance and Payment Bonds, and \$16,163 for the CM@R's fee (4.211%), resulting in a revised total GMP amount of \$184,435,812, with funding from General Airport Revenue Bonds; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

Upon motion by Mrs. Kirkegard, second by Mr. Mateer, vote carried to approve the recommendation for New Business Item B, as presented **[FILED DOCUMENTARY NO. 101322]**.

New Business Item C

New Business Item C is a Recommendation of the Construction Committee to Approve Amendment No. 16 to Addendum No. 16 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Hensel Phelps Construction, for Project Bid Package (BP) No. S00168, South Terminal C, Phase 1, Airside Terminal Interiors, Finishes and Specialties (Guaranteed Maximum Price (GMP) No. 6-S.4) at the Orlando International Airport.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve Amendment No. 16 to Addendum No. 16 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Hensel Phelps Construction, for BP No. S00168, South Terminal C, Phase 1, Airside Terminal Interiors, Finishes and Specialties (GMP No. 6-S.4) at the Orlando International Airport, for a total negotiated GMP Amendment amount of \$1,137,661, which includes \$1,065,873 for Owner Contingency, \$7,505 for Performance and Payment Bond, and \$64,283 for the CM@R's Fee (6.031%), resulting in a revised GMP amount of \$68,924,129, with funding from Passenger Facility Charges to the extent eligible and General Airport Revenue Bonds; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

Upon motion by Mayor Dyer, second by Mrs. Kirkegard, vote carried to approve the recommendation for New Business Item C, as presented **[FILED DOCUMENTARY NO. 101323]**.

New Business Item D

New Business Item D is a Recommendation of the Construction Committee to Approve Amendment No. 8 to Addendum No. 20 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture, for Project Bid Package (BP) No. S00173, South Terminal C, Phase 1, Landside Terminal Mechanical/ Electrical/Plumbing (MEP) Systems – Florida Department of Transportation (FDOT) (Guaranteed Maximum Price (GMP) No. 7-S.3) at the Orlando International Airport.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve Amendment No. 8 to Addendum No. 20 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture for BP No. S00173, South Terminal C, Phase 1, Landside Terminal Mechanical/Electrical/Plumbing (MEP) Systems – FDOT (GMP No. 7-S.3), for the total negotiated deductive GMP Amendment amount of \$1,100,000, which includes \$1,047,465 for Owner Contingency, \$8,086 for Performance and Payment Bonds, and \$44,449 for the CM@R's fee (4.211%), resulting in a revised GMP amount of \$135,618,383, with funding from General Airport Revenue Bonds; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

Upon motion by Mr. Mateer, second by Mayor Dyer, vote carried to approve the recommendation for New Business Item D, as presented **[FILED DOCUMENTARY NO. 101324]**.

New Business Item E

New Business Item E is a Recommendation of the Construction Committee to Approve Amendment No. 1 to Addendum No. 22 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Hensel Phelps Construction, for Project Bid Package (BP) No. S00189, South Terminal C, Phase 1, HPC General Conditions for Fiscal Year (FY) 2022 (Guaranteed Maximum Price (GMP) No. 16-S.6) at the Orlando International Airport.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve Amendment No. 1 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Hensel Phelps Construction, for BP No. S00189, South Terminal C, Phase 1, HPC General Conditions for FY 2022 (GMP No. 16-S.6) at the Orlando International Airport, for a total negotiated GMP Amendment amount of \$2,058,006, which includes \$243,226 for CM@R General Requirements, \$1,684,917 for CM@R Staff, \$13,577 for Performance and Payment Bonds, and \$116,286 for CM@R's Fee (6.031%), resulting in a revised GMP amount of \$8,443,998, with funding from Florida Department of Transportation (FDOT) Grants to the extent eligible and General Airport Revenue Bonds; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

Upon motion by Mrs. Kirkegard, second by Dr. Evans, vote carried to approve the recommendation for New Business Item E, as presented **[FILED DOCUMENTARY NO. 101325]**.

RECOMMENDATION OF THE CONSTRUCTION COMMITTEE TO APPROVE A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING ELECTRICAL CONSTRUCTION SERVICES AGREEMENT WITH ELECTRIC SERVICES, INC. FOR PROJECT E-00275, COMMON USE AND BIOMETRIC EXPANSION – AIRSIDE 2 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT

6. Using visual aids (copy on file); Mr. Shedek presented New Business Item F.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve a Job Order Construction Services Addendum to the Continuing Electrical Construction Services Agreement with Electric Services, Inc. for E-00275, Common Use and Biometric Expansion – Airside 2 (Design/Build), at the Orlando International Airport, for the total bid amount of \$433,000,

with funding from General Airport Revenue Bonds; and, authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

Upon motion by Mr. Mateer, second by Dr. Evans, vote carried to approve the recommendation for New Business Item F, as presented **[FILED DOCUMENTARY NO. 101326]**.

RECOMMENDATION OF THE CONSTRUCTION COMMITTEE TO APPROVE A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING ELECTRICAL CONSTRUCTION SERVICES AGREEMENT WITH ELECTRIC SERVICES, INC. FOR PROJECT E-00276, COMMON USE AND BIOMETRIC EXPANSION – AIRSIDE 3 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT

7. Using visual aids (copy on file); Mr. Shedek presented New Business Item G.

Discussion ensued around Chairman Good's question on the bid cost variances.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve a Job Order Construction Services Addendum to the Continuing Electrical Construction Services Agreement with Electric Services, Inc. for E-00276, Common Use and Biometric Expansion – Airside 3 (Design/Build), at the Orlando International Airport, for the total bid amount of \$379,500, with funding from General Airport Revenue Bonds; and, authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

Upon motion by Mayor Dyer, second by Mr. Mateer, vote carried to approve the recommendation for New Business Item G, as presented **[FILED DOCUMENTARY NO. 101327]**.

RECOMMENDATION OF THE CONSTRUCTION COMMITTEE TO APPROVE A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING SIGNAGE CONSTRUCTION SERVICES AGREEMENT WITH AC SIGNS, LLC FOR PROJECT G-00036, ROADWAY SIGNAGE AND OVERLAYS – PHASE 3, AT THE ORLANDO INTERNATIONAL AIRPORT

8. Using visual aids (copy on file); Mr. Shedek presented New Business Item H.

Discussion ensued around Mrs. Kirkegard's question on direct negotiations vs. bidding.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve a Job Order Construction Services Addendum to the Continuing Signage Construction Services Agreement with AC Signs, LLC for G-00036, Roadway Signage and Overlays – Phase 3, at the Orlando International Airport, for the total direct-negotiated amount of \$343,716, with funding from FDOT Grants to the extent eligible, previously-approved Capital Expenditure Funds, and General Airport Revenue Bonds; and, authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

Upon motion by Dr. Evans, second by Mr. Mateer, vote carried to approve the recommendation for New Business Item H, as presented **[FILED DOCUMENTARY NO. 101328]**.

RECOMMENDATION TO AWARD SINGLE SOURCE PURCHASING CONTRACT 23-22, FOR STAND-BY PRE-HOSPITAL EMERGENCY MEDICAL SERVICES, ADVANCED LIFE SUPPORT AMBULANCE TRANSPORT SERVICES AT ORLANDO INTERNATIONAL AIRPORT TO LIFEFLEET SOUTHEAST, INC. D/B/A AMERICAN MEDICAL RESPONSE, INC. (AMR)

9. Using visual aids (copy on file); Mr. Friel presented New Business Item I.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Concessions/Procurement Committee to: 1) award the Single Source for Purchasing Contract 23-22 for Pre-Hospital Emergency Medical Services, Advanced Life Support Ambulance Transport Services to Lifefleet Southeast, Inc. d/b/a American Medical Response, Inc.; 2) authorize funding from the Operations and Maintenance Fund in the not-to-exceed amount of \$1,521,200; 3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents, following satisfactory review by legal counsel.

Upon motion by Mayor Demings, second by Mayor Dyer, vote carried to approve the recommendation for New Business Item I, as presented [**FILED DOCUMENTARY NO. 101329**].

RECOMMENDATION OF THE CONCESSIONS/PROCUREMENT COMMITTEE TO APPROVE THE CONCESSIONS/PROCUREMENT COMMITTEE RANKING OF PROPOSALS AND AWARD PROPOSAL 07-22, RAMP CONTROL SERVICES, AT ORLANDO INTERNATIONAL AIRPORT TO ROBINSON AVIATION, INCORPORATED

10. Using visual aids (copy on file); Mr. Friel presented New Business Item J.

It was respectfully requested that the Aviation Authority Board resolve to: (1) approve the Concessions/Procurement Committee's ranking of proposals for Ramp Control Services Contract 07-22; (2) award the Ramp Control Services Contract 07-22 to Robinson Aviation, Incorporated; (3) authorize funding from the Operations and Maintenance Fund in the not-to-exceed amount of \$ \$5,533,701; and (4) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents, following satisfactory review by legal counsel.

Upon motion by Dr. Evans, second by Mayor Dyer, vote carried to approve the recommendation for New Business Item J, as presented [**FILED DOCUMENTARY NO. 101330**].

RECOMMENDATION TO APPROVE THE CONTRACT VALUE FOR REQUEST FOR PROPOSAL (RFP) 20-22, CENTRAL RECEIVING AND DISTRIBUTION SERVICES (CRDC) SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT, WITH BRADFORD AIRPORT LOGISTICS, LTD.

11. Using visual aids (copy on file); Mr. Friel presented New Business Item K.

Discussion ensued around Mrs. Kirkegard's comment on Small Business participation.

It was respectfully requested that the Aviation Authority Board resolve accept staff's recommendation to: (1) approve the contract value for RFP 20-22, Central Receiving and Distribution Center (CRDC) Services with Bradford Airport Logistics, LTD for an initial eighty-four (84) month term with one (1) three (3) year optional renewal term, in the not-to-exceed amount of \$46,400,040; (2) authorize funding from the Operations and Maintenance Fund; (3) approve an Access and Use License Agreement by and between Bradford Airport Logistics, LTD and the Aviation Authority for the same term as the contract and (4) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents, following satisfactory review by legal counsel.

Upon motion by Mayor Demings, second by Dr. Evans, vote carried to approve the recommendation for New Business Item K, as presented [**FILED DOCUMENTARY NO. 101331**].

RECOMMENDATION TO APPROVE SOLE SOURCE NEGOTIATIONS WITH CONRAC SOLUTIONS OPERATORS, LLC. FOR THE TEMPORARY QUICK TURNAROUND ("QTA") FACILITY IN THE SOUTH TERMINAL COMPLEX ("STC") AT ORLANDO INTERNATIONAL AIRPORT

12. Using visual aids (copy on file); Mr. Friel presented New Business Item L.

It was respectfully requested that the Aviation Authority Board resolve to: (1) approve Sole Source Negotiations with Conrac Solutions Operators, LLC. for the Temporary Quick Turnaround Facility in the South Terminal Complex at Orlando International Airport; (2) authorize funding for the term of 36 months in a not-to-exceed amount of \$3,722,018.09 from the Operations and Maintenance Fund; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

Upon motion by Mr. Mateer, second by Dr. Evans, vote carried to approve the recommendation for New Business Item L, as presented [**FILED DOCUMENTARY NO. 101332**].

RECOMMENDATION TO ACCEPT THE AVIATION AUTHORITY'S ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE YEAR ENDED SEPTEMBER 30, 2021

13. Using visual aids (copy on file); Ms. Sharman presented New Business Item M.

Discussion ensued around Dr. Evan's comment on emerging inflation.

It was respectfully requested that the Aviation Authority Board resolve to accept the Annual Comprehensive Financial Report of the Greater Orlando Aviation Authority for the year ending September 30, 2021.

Upon motion by Mayor Dyer, second by Dr. Evans, vote carried to approve the recommendation for New Business Item M, as presented.

RECOMMENDATION OF THE CAPITAL MANAGEMENT COMMITTEE TO APPROVE INTERIM UPDATE TO THE FISCAL YEAR 2021-2027 CAPITAL IMPROVEMENT PROGRAM FOR THE ORLANDO INTERNATIONAL AIRPORT (MCO)

14. Using visual aids (copy on file); Ms. Sharman presented New Business Item N.

In advance of presenting the CIP programs for MCO and ORL, Ms. Sharman updated the Board on the Bipartisan Infrastructure Law funding opportunities. Discussion ensued.

After Ms. Sharman's presentation on New Business Item N, discussion ensued around Mayor Demings question on funding received from the federal government within the last two years.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Capital Management Committee, and approve the update of the Fiscal Year 2021-2027 Capital Improvement Program for the Orlando International Airport as presented in the memorandum.

Upon motion by Mayor Demings, second by Mayor Dyer, vote carried to approve the recommendation for New Business Item N, as presented.

OF THE CAPITAL MANAGEMENT COMMITTEE TO APPROVE INTERIM UPDATE TO THE FISCAL YEAR 2021-2027 CAPITAL IMPROVEMENT PROGRAM FOR THE ORLANDO EXECUTIVE AIRPORT (ORL)

15. Using visual aids (copy on file); Ms. Sharman presented New Business Item O.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Capital Management Committee, and approve the update of the Fiscal Year 2021-2027 Capital Improvement Program for the Orlando Executive Airport as presented in the memorandum.

Upon motion by Mayor Demings, second by Dr. Evans, vote carried to approve the recommendation for New Business Item O, as presented.

ADJOURNMENT

16. There being no further business to be considered, Chairman Good adjourned the meeting at 3:20 p.m.

(Digitally signed on June 16, 2022)



Anna Farmer
Manager, Board Services



Kevin J. Thibault
Chief Executive Officer