

On **WEDNESDAY, OCTOBER 19, 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  
Dr. John Evans, Vice Chair  
Belinda O. Kirkegard, Treasurer  
Mayor Buddy Dyer  
Mayor Jerry Demings (arrived at 2:11)  
Craig Mateer  
Tim Weisheyer (arrived at 2:07)

Also present,

Kevin J. Thibault, Chief Executive Officer  
Kathleen Sharman, Chief Financial Officer  
Tom Draper, Chief of Operations  
Yovannie Rodriguez, Chief Administrator Officer  
Kathy Bond, Sr. Director, Human Resources & Risk Management  
Carolyn Fennell, Sr. Director, 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 Dean Kidd, pastor of Cathedral Church of St. Luke and teacher at Robert E. Webber Institute for Worship Studies, to bring the invocation.*

### **PRESENTATION**

1. Mr. Gerber presented the motion to approve the *Jennings View* in recognition of C.W. "Bill" Jennings. Upon motion by Mayor Demings, second by Mr. Dyer, vote carried for approval.

Mayor Demings provided comments of his working relationship with Mr. Jennings, and Mrs. Jennings provided comments and expressed her gratitude.

### **RECOGNIZING YEARS OF SERVICE**

2. Mr. Thibault recognized Lieutenant David Sorondo and Lieutenant Salvatore Tringali with ARFF, for 20 years of excellent service to the Aviation Authority.

### **CONSENT AGENDA**

3. Items O and P were considered separately. Upon motion by Mrs. Kirkegard, second by Dr. John Evans, 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: September 6, September 13, 2022 Construction Committee; October 11, 2022 Construction Finance Oversight Committee; August 8, 2022 Concessions/Procurement Committee; August 30, 2022 Professional Services Committee;

B. accept the recommendation of the Construction Committee and approve an Amendment to Addendum No. 8 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Hensel Phelps Construction for BP No. S00143, South Terminal C, Phase 1, Airside Terminal, Structure and Enclosure (GMP No. 6-S.1) at the Orlando International Airport, for a total negotiated deductive GMP Amendment amount of (\$414,681.81), which includes the deductive amount of (\$228,514.72) from Direct Cost of Work, the deductive amount of (\$160,000) from Owner Contingency, the deductive amount of (\$2,735.77) from Performance and Payment Bonds, and the deductive amount of (\$23,431.32) from the CM@R's Fee (6.031%), resulting in a revised GMP amount of \$180,957,309.50, with funding credited to 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 **[FILED DOCUMENTARY NO. 101497]**;

C. accept the recommendation of the Construction Committee and approve an Amendment 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 deductive GMP Amendment amount of (\$124,563.39), which includes \$43,296.76 for Direct Cost of Work, the deductive amount of (\$100,000) from CM@R Contingency, the deductive amount of (\$60,000) from Owner Contingency, the deductive amount of (\$821.78) from Performance and Payment Bond, and the deductive amount of (\$7,038.37) from the CM@R's Fee (6.031%), resulting in a revised GMP amount of \$133,500,122.61, with funding credited to 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 **[FILED DOCUMENTARY NO. 101498]**;

D. accept the recommendation of the Construction Committee and approve an Amendment to Addendum No. 14 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Hensel Phelps Construction, for BP No. S00145, South Terminal C, Phase 1, Airside Terminal Early Interiors (GMP No. 6-S.3) at the Orlando International Airport, for a total negotiated GMP Amendment amount of \$136,548.92, which includes \$152,932.46 for Direct Cost of Work, the deductive amount of (\$25,000) from Owner Contingency, \$900.85 for Performance and Payment Bonds, and \$7,715.61 for CM@R's Fee (6.031%), resulting in a revised GMP amount of \$44,297,400.72, 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 **[FILED DOCUMENTARY NO. 101499]**;

E. accept the recommendation of the Construction Committee and approve an Amendment to Addendum No. 17 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Hensel Phelps Construction, for BP No. S00177, South Terminal C, Phase 1, Airside Experiential Media Environment (EME) (GMP No. 6-S.5) at the Orlando International Airport, for a total negotiated deductive GMP Amendment amount of (\$4,269.41), which includes the deductive amount of (\$4,000) from Direct Cost of Work, the deductive amount of (\$28.16) from Performance and Payment Bond, and the deductive amount of (\$241.25) from the CM@R Fee (6.031%), resulting in a revised GMP amount of \$9,958,716.92, with funding credited to 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 **[FILED DOCUMENTARY NO. 101500]**;

F. accept the recommendation to ratify the Resolutions accepting Public Transportation Grant Agreement FM 448578-1-94-04 and Public Transportation Grant Agreement FM 448578-1-94-05; and, authorize the Chief Executive Officer and the Assistant Secretary to execute the necessary documents **[FILED DOCUMENTARY NO. 101501 - 101502]**;

G. accept the recommendation of the Professional Services Committee and approve (1) an Addendum to the IT Consulting Services Agreement with Barich, Inc. for FY 2023 Research, Concept Development, and CBP Biometric Innovation Lab Program Support Services, at the Orlando International Airport, for the total not-to-exceed fee amount of \$150,000, with funding from previously-approved Operations and Maintenance Funds; (2) an Addendum to the IT Consulting Services Agreement with Barich, Inc. for FY

2023 On-Call MCO Cares Website Support, at the Orlando International Airport, for the total not-to-exceed fee amount of \$90,000, with funding from previously-approved Operation and Maintenance Funds; (3) an addendum to the IT Consulting Services Agreement with Barich, Inc. for FY 2023 On-Call IT Support Services at the Orlando International Airport, for the total not-to-exceed fee amount of \$30,000, with funding from previously-approved Operations and Maintenance Funds; (4) an addendum to the IT Consulting Services Agreement with Barich, Inc. for FY 2023 Tenant Systems Guidelines Update Support Services at the Orlando International Airport, for the total not-to-exceed fee amount of \$30,794, with funding from previously-approved Operations and Maintenance Funds; and, (5) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 101503 - 101506]**;

H. accept the recommendation of the Concessions/Procurement Committee and: (1) approve Amendment No. 2, Second Renewal Option, for Purchasing Contract 02-19, Holiday Decoration Services, at the Orlando International Airport, to DK Design Danken Inc. (formerly known as D & K Design LLC), d/b/a Danken; (2) authorize funding from the Operations and Maintenance Fund for the total not-to-exceed amount of \$253,228.50; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 101507]**;

I. accept the recommendation of the Concessions/Procurement Committee and: (1) Approve Amendment No. 2, Second Renewal Option, for Purchasing Contract 01-19, Rattan/Wicker Chair Repair Services, at the Orlando International Airport, with New Image Upholstery, Inc.; (2) authorize funding from the Operations and Maintenance Fund for the total not-to-exceed amount of \$98,320; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 101508]**;

J. accept the recommendation to: (1) approve the Self-Bag Drop Installation Agreement at the Orlando International Airport, with Spirit Airlines, 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. 101509]**;

K. accept the recommendation of the Concessions/Procurement Committee to: (1) authorize temporary staffing services for Engagement No. 03 with Robert Half International Inc. for the Finance Department through the Utilization of the HGACBuy Interlocal Contract for Cooperative Purchasing ILC No: ILC21-11483; (2) authorize services for a term of six months beginning on or about October 20, 2022, (3) authorize funding from the Operations and Maintenance Fund in the not-to-exceed amount of \$57,460; and (4) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 101510]**;

L. accept the recommendation of the Concessions/Procurement Committee to: (1) approve Amendment No. 5, Increase in Value and Extension of Term for Purchasing Agreement PS-542, Financial Consulting Services with Linda George, CPA; (2) authorize funding from the Operations and Maintenance Fund in the not-to-exceed amount of \$98,820; (3) extend the term of the agreement through January 31, 2023; and (4) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 101511]**;

M. accept the recommendation to adopt the attached Authorizing Resolution to approve the internal control procedures titled "Compliance with Federal Securities Laws Relating to Disclosure for Securities Issued by the Aviation Authority", Monitoring of Tax-Advantaged Bonds" and "Arbitrage and Rebate Monitoring" **[FILED DOCUMENTARY NO. 101512]**;

N. accept the recommendation to adopt its calendar for January - December 2023;

O. this item was considered separately;

P. this item was considered separately;

Q. accept the recommendation to approve the recommendation to amend the Air Service Incentive Program with regard to domestic air service.

**RECOMMENDATION TO ACCEPT THE CHIEF EXECUTIVE OFFICER'S NOMINATION AND CONFIRM THE APPOINTMENT OF MS. TRACY CONNER HARRIS AS THE DIRECTOR OF CONCESSIONS, EFFECTIVE OCTOBER 20, 2022.**

4. Mr. Thibault presented this item.

Mr. Thibault introduced Ms. Tracy Conner Harris, the successful candidate for the Director of Concessions position.

Upon motion by Mrs. Kirkegard, second by Mr. Mateer, vote carried to accept the Chief Executive Officer's nomination and confirm the appointment of Ms. Tracy Conner Harris as the Director of Concessions, effective October 280, 2022.

**ACCEPT THE RECOMMENDATION TO: (1) ACCEPT THE CHIEF EXECUTIVE OFFICER'S NOMINATION AND CONFIRM THE APPOINTMENT OF MR. RANDOLPH HUDGINS AS THE DIRECTOR OF HUMAN RESOURCES, EFFECTIVE OCTOBER 20; (2) APPROVE CHANGE OF REPORTING RELATIONSHIP OF HUMAN RESOURCES AND RISK MANAGEMENT DEPARTMENTS TO THE CHIEF ADMINISTRATIVE OFFICER; AND, (3) APPROVE AN UPDATE TO POLICY 120.08; RETIREMENT BENEFITS COMMITTEE TO CHANGE THE COMMITTEE CHAIR TITLE TO DIRECTOR OF HUMAN RESOURCES.**

5. Mr. Thibault presented this item.

Mr. Thibault introduced Mr. Randolph Hudgins, the successful candidate for the Director of Human Resources position.

Upon motion by Mr. Weisheyer, second by Dr. Evans, vote carried to (1) accept the Chief Executive Officer's nomination and confirm the appointment of Mr. Randolph Hudgins as the Director of Human Resources, effective October 20; (2) approve change of reporting relationship of Human Resources and Risk Management Departments to the Chief Administrative Officer; and, (3) approve an update to Policy 120.08; Retirement Benefits Committee to change the Committee Chair title to Director of Human Resources.

#### **CHIEF EXECUTIVE OFFICER REPORT**

6. Mr. Thibault's report included the following:

- i. Terminal C presentation – first flight crew and passenger arrival photos along with design and layout photos
- ii. Hurricane Ian presentation – laid out timeline of events that occurred along with photos of the impacts
- iii. Social Media presentation – events that have occurred over the month of October such as the National Airports Conference, Fire Prevention Week, Dreamflight, and the National Business Aviation Association Conference

Discussion ensued on the lessons learned from Hurricane Ian.

#### **NEW BUSINESS ITEMS**

7. Using visual aids (copies on file); Staff presented the following new business items.

A. New Business Item A is a Recommendation of the Construction Committee to Approve an Addendum to the Construction-Engineering-Financial Consulting Services Agreement with Anser Advisory Consulting, LLC for Fiscal Year (FY) 2023 Services related to Passenger Facility Charges Applications and Amendments, and Grant Management Services at the Orlando International Airport.

Upon motion by Mrs. Kirkegard, second by Dr. Evans, vote carried to accept the recommendation of the Construction Committee and approve an Addendum to the Construction-Engineering-Financial Consulting Services Agreement with Anser Advisory Consulting, LLC for FY 2023 Services related to Passenger Facility Charges Applications and Amendments, and Grant Management Services at the Orlando International Airport, for a total not-to-exceed fee amount of \$378,168, with funding from previously-approved Operations and Maintenance 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. 101513**].

B. New Business Item B is a Recommendation of the Construction Committee to Approve an Amendment to Addendum No. 13 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. S00139, Terminal C, Phase 1, Landside Site Utilities and Balance of Sitework (Guaranteed Maximum Price (GMP) No. 5-S.2) at the Orlando International Airport.

Upon motion by Mr. Mateer, second by Dr. Evans, vote carried to accept the recommendation of the Construction Committee and approve an Amendment to Addendum No. 13 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. S00139, Terminal C, Phase 1, Landside Site Utilities and Balance of Sitework (GMP No. 5-S.2), at the Orlando International Airport, for the total negotiated GMP Amendment amount of \$350,000, which includes \$333,284.21 for Owner Contingency, \$2,572.85 for Performance and Payment Bonds, and \$14,142.95 for CM@R Fee (4.211%), resulting in a revised GMP amount of \$71,507,042.21, 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 **[FILED DOCUMENTARY NO. 101514]**.

C. New Business Item C is a Recommendation of the Construction Committee to Approve an Amendment to Addendum No. 11 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. S00141, South Terminal C, Phase 1, Landside Conveying Equipment (Guaranteed Maximum Price (GMP) No. 5-S.4) at the Orlando International Airport.

Upon motion by Mr. Mateer, second by Mrs. Kirkegard, vote carried to accept the recommendation of the Construction Committee and approve an Amendment to Addendum No. 11 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. S00141, South Terminal C, Phase 1, Landside Conveying Equipment (GMP No. 5-S.4) at the Orlando International Airport, for a total negotiated GMP Amendment amount of \$326,073.05, which includes \$310,500 for Direct Cost of Work, \$2,396.96 for Performance and Payment Bonds, and \$13,176.09 for CM@R's fee (4.211%), resulting in a revised GMP amount of \$17,035,749.36, with funding from Customer 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 **[FILED DOCUMENTARY NO. 101515]**.

D. New Business Item D is a Recommendation of the Construction Committee to Approve an Amendment 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.

Upon motion by Mr. Mateer, second by Mrs. Kirkegard, vote carried to accept the recommendation of the Construction Committee and approve an Amendment 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 \$354,295.34, which includes \$36,285.50 for Direct Cost of Work, \$70,000 for CM@R Contingency, \$225,653.23 for Owner Contingency, \$2,337.38 for Performance and Payment Bond, and \$20,019.23 for the CM@R's Fee (6.031%), resulting in a revised GMP amount of \$73,369,524.67, 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 **[FILED DOCUMENTARY NO. 101516]**.

E. New Business Item E is a Recommendation of the Construction Committee to Award Project Bid Package (BP) No. S00195, Terminal C, Phase 1 Expansion (P1X), Airside Concourse, at the Orlando International Airport, to Hensel Phelps Construction Co. dba Hensel Phelps Construction.

Upon motion by Mayor Dyer, second by Mrs. Kirkegard, vote carried to accept the recommendation of the Construction Committee and award BP No. S00195, Terminal C, P1X, Airside Concourse, at the Orlando International Airport, to Hensel Phelps Construction Co. dba Hensel Phelps Construction, for the total bid amount of \$277,006,000, with funding from future FAA AIP (Supplemental and Discretionary Funds) Grants to the extent eligible, FDOT Grants to the extent eligible, 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 **[FILED DOCUMENTARY NO. 101517]**.

F. New Business Item F is a Recommendation of the Construction Committee to Approve an Addendum to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Construction Administration Services for Project Bid Package (BP) No. S00195, Terminal C, Phase 1 Expansion (P1X), Airside Concourse, at the Orlando International Airport

Upon motion by Mayor Dyer, second by Dr. Evans, vote carried to accept the recommendation of the Construction Committee and approve an Addendum to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Construction Administration Services for BP No. S00195, Terminal C - P1X, Airside Concourse, at the Orlando International Airport, for a total amount of \$9,531,680, which includes the not-to-exceed fee amount of \$6,233,365 and the lump sum fee amount of \$3,298,315, 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 **[FILED DOCUMENTARY NO. 101518]**.

G. New Business Item G is a Recommendation of the Construction Committee to Approve of an Addendum to the Technology and Multi-Media Systems Specialty Engineer for the South Terminal C, Phase 1, Agreement with Burns Engineering, Inc. for Construction Phase Services for Bid Package (BP) No. S00195, Terminal C, Phase 1 Expansion (P1X), Airside Concourse, at the Orlando International Airport.

Upon motion by Mayor Dyer, second by Mr. Mateer, vote carried to accept the recommendation of the Construction Committee and approve an Addendum to the Technology and Multi-Media Systems Specialty Engineer for the South Terminal C, Phase 1, Agreement with Burns Engineering, Inc. for Construction Phase Services on BP No. S00195, Terminal C, Phase 1 Expansion (P1X), Airside Concourse, at the Orlando International Airport, for the total lump sum fee amount of \$2,552,904, 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 **[FILED DOCUMENTARY NO. 101519]**.

H. New Business Item H is a Recommendation to Approve Benefit Plan Renewals for Active and Retired Employees.

Upon motion by Mr. Weisheyer, second by Dr. Evans, vote carried to accept the recommendation to: (1) approve the proposed renewals with CIGNA for medical, dental, vision and FSA and the proposed change to Mutual of Omaha for life, long term disability, short term disability advice to pay services, and voluntary life; (2) approve the continuation of the medical and/or dental opt-out program; (3) approve the CIGNA post-65 Medicare Supplemental and Part D Prescription Drug Plan with an optional offering of Cigna's group Medicare Advantage plan; (4) approve the addition of an increase to employer contribution percentages for Wellness Program Participants; (5) approve the return to the historic employer/employee contribution percentages for Non-Wellness Program Participants; (6) authorize funding from previously approved Operations and Maintenance Fund; and (7) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following review by legal counsel.

I. New Business Item I is a Recommendation to approve Amendment No. 12 to Fixed Based Operator Lease Agreement and Amendment No. 7 to Lease Agreement by and between the Greater Orlando Aviation Authority ("Aviation Authority") and Atlantic Aviation – Orlando, LLC ("Atlantic") at the Orlando International Airport ("MCO").

Upon motion by Mr. Weisheyer, second by Dr. Evans, vote carried to accept the recommendation to (1) approve Amendment No. 7 to the Building 460 Lease Agreement and Amendment No. 12 to the FBO Lease,

as presented; and (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the appropriate documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 101520 - 101521**].

J. New Business Item J is a Recommendation of the Concessions/Procurement Committee to Award Invitation for Bid (IFB) 23-104, Woven Level Loop and Cut and Loop Carpet, at the Orlando International Airport, to Bloomsburg Carpet Industries, Inc. (Bloomsburg).

Upon motion by Mr. Mateer, second by Mrs. Kirkegard, vote carried to accept the recommendation of the Concessions/Procurement Committee and: (1) award Invitation for Bid (IFB) 23-104, Woven Level Loop and Cut and Loop Carpet, at the Orlando International Airport, to Bloomsburg Carpet Industries, Inc.; (2) authorize funding from the Capital Expenditure Fund for the total not-to-exceed amount of \$2,115,550; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 101522**].

K. New Business Item K is a Recommendation of the Concessions/Procurement Committee to Approve Amendment No. 1, First Renewal Option, for Purchasing Contract 14-20, Electrical & Relamping Services, at the Orlando International Airport and Orlando Executive Airport, to M&M Electric of Central Florida Inc.

Upon motion by Mr. Mateer, second by Dr. Evans, vote carried to accept the recommendation of the Concessions/Procurement Committee and: (1) approve Amendment No. 1, First Renewal Option, for Purchasing Contract 14-20, Electrical & Relamping Services, at the Orlando International Airport and Orlando Executive Airport, with M&M Electric of Central Florida Inc.; (2) authorize funding from the Operations and Maintenance Fund for the total not-to-exceed amount of \$689,030; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 101523**].

L. New Business Item L is a Recommendation of the Concessions/Procurement Committee to Award Purchasing Invitation for Bids (IFB) 93705-22, Janitorial Supplies at the Orlando International Airport, to Multiple Suppliers.

Discussion ensued on Mrs. Kirkegard's question relating to small business goals. She then stated she would like to see more outreach provided to local Small Businesses.

Upon motion by Mr. Weisheyer, second by Dr. Evans, vote carried to accept the recommendation of the Concessions/Procurement Committee and: (1) award Purchasing Invitation for Bids (IFB) 93705-22, Janitorial Supplies, at the Orlando International Airport, to Award by Bidder, to All Florida Paper for \$3,325,626.14, Central Poly-Bag Corp. for \$950,705, Gem Supply Company for \$31,815.90, Imperial Dade for \$131,170.15, Veritiv Operating Company for \$16,733.55, and Zep Sales and Services for \$26,450, for a total not-to-exceed combined value of \$4,482,500.74; (2) authorize funding from the Operations and Maintenance Fund; (3) deem Lawson Product, LLC non-responsive; (4) authorize Staff to contact the next ranked firm for items should products not be available, allowing for the allocation of funds among the Bidders as required to meet inventory requirements; (5) in case of Manufacturer's company wide price increase, allow for unit price adjustments with Manufacturer's price increase letter, to the extent of the Manufacturer's increase, or move to the next ranked firm whichever is more advantageous to the Aviation Authority; (6) authorize the Purchasing Department to extend the term of the resulting BPA's if funds remain available at the end of the original BPA period; (7) authorize the Purchasing Department to issue the necessary Blanket Purchase Agreements and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

M. New Business Item M is a Recommendation of the Concessions/Procurement Committee to Approve Amendment No. 2, Contract Adjustment for Purchasing Contract 18-18, Vehicle and Equipment

Maintenance Services, at the Orlando International Airport and Orlando Executive Airport, to First Vehicle Services, Inc. (FVS).

Upon motion by Mr. Weisheyer, second by Dr. Evans, vote carried to accept the recommendation of the Concessions/Procurement Committee and: (1) approve Amendment No. 2, Contract Adjustment for Purchasing Contract 18-18, Vehicle and Equipment Maintenance Services, at the Orlando International Airport and Orlando Executive Airport, with First Vehicle Services, Inc.; (2) authorize funding from the Operations and Maintenance Fund for the not-to-exceed amount of \$510,467.25; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 101524]**.

N. New Business Item N is a Recommendation of the Concessions/Procurement Committee to Award the Purchase of Sixteen Vehicles for the Orlando International Airport and the Orlando Executive Airport through the Utilization of State of Florida Contract # 25100000-22-SRCWL-ACS, to Alan Jay Automotive Network.

Upon motion by Mr. Weisheyer, second by Mrs. Kirkegard, vote carried to accept the recommendation of the Concessions/Procurement Committee and: (1) award the Purchase of Sixteen (16) Vehicles, pursuant to the State of Florida Contract #25100000-22-SRCWL-ACS, at the Orlando International Airport, to Alan Jay Automotive Network;; (2) authorize funding from the Capital Expenditure Fund for the total not-to-exceed amount of \$791,492; (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

O. New Business Item O is a Recommendation of the Concessions/Procurement Committee to Award Request for Quotation (RFQ) 23-152-OEC for the procurement of HPE Storage Expansion Hardware, Installation, and Maintenance Support Services, utilizing the State of Florida Contract# 43211500-WSCA-15-ACS to High Performance Technologies, LLC (HPT).

Upon motion by Mr. Weisheyer, second by Mrs. Kirkegard, vote carried to accept recommendation of Concessions/Procurement Committee's to: (1) award Request for Quotation (RFQ) 23-152-OEC for the procurement of HPE Storage Expansion Hardware, Installation, and Maintenance Support Services, utilizing the State of Florida Contract# 43211500-WSCA-15-ACS to High Performance Technologies, LLC ("HPT"); (2) authorize funding from Capital Expenditure Funds in a not-to-exceed amount of \$374,362.00; and (3) authorize the Purchasing Department to issue the necessary Purchase Order.

P. New Business Item P is a Recommendation of the Concessions/Procurement Committee Ranking of Proposals and Award of Display Advertising Management Concession Agreement, at Orlando International Airport, to JCDecaux Airport, Inc.

There was two speakers for this item:

Mr. Craig Swygert, Clear Channel, spoke as an opponent of this item, expressing his concern with JC Decaux's ACDBE participation goal during their original contract period.

Mr. Orlando Evora, representing JC Decaux, spoke as a proponent of this item, expressing that Clear Channel failed to meet their adequate good faith estimate regarding ACDBE participation.

Discussion ensued amongst the Board members on ACDBE participation. Mrs. Kirkegard requested that clear reporting standards get set and communicated. Mr. Gerber affirmed that the rules are being set and will be adhered to. Mr. Mateer stated he would like to see companies held accountable, whether they are fined or found in default, and requested the Board be kept informed. Mr. Weisheyer expressed he does not approve of awarding this contract to someone who has not proven their ability to perform under their current contract and stated they must be on notice and remain in compliance. Mayor Demings and Mr. Mateer would like there to be notice provisions in the contract to be able to sever the contract due to non-compliance, which should be looked at annually.



Upon motion by Mayor Demings, second by Dr. Evans, vote carried six in favor, one against, to accept the recommendation to: (1) approve the Concessions/Procurement Committee's ranking of proposals received for the Display Advertising Management Concession Agreement at Orlando International Airport; (2) award the Display Advertising Management Concession at Orlando International Airport to JCDcaux Airport, Inc.; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 101525**].

Q. New Business Item Q is a Recommendation to Modify the Greater Orlando Aviation Authority's Organizational Policies Regarding Staff Committees and to recommend certain Appointments.

Upon motion by Mr. Weisheyer, second by Mrs. Kirkegard, vote carried to accept the recommendation to: (1) authorize the Chief Executive Officer to amend the Aviation Authority policies consistent with this memorandum and as described herein, (2) authorize the Chief Executive Officer to designate the various committee memberships, and (3) provide amended draft policies for ratification by the Aviation Authority at the next regularly scheduled Board meeting.

R. New Business Item R is a Recommendation to Authorize the Chief Executive Officer to Submit Documentation Demonstrating Compliance with Florida Statute 332.0075(5) (a).

Upon motion by Mr. Weisheyer, second by Mayor Dyer, vote carried to accept the recommendation to: (1) authorize the Chief Executive Officer to submit the information requested by FDOT on behalf of the Board; and (2) execute a statement that it has complied with Part III of F.S. 112, F.S. 287, and F.S. 332.0075.

S. New Business Item S is a Recommendation to Ratify Declaration of Emergency During Hurricane Ian.

Upon motion by Dr. Evans, second by Mrs. Kirkegard, vote carried to accept the recommendation to: (1) resolve to ratify the Chief Executive Officer's declaration of a state of emergency for Hurricane Ian and (2) approve the proposal to award additional personal leave hours to designated Hurricane Ian emergency essential employees as authorized by their department Director and (3) authorize the use of these additional hours in minimum increments of fifteen (15) minutes and that the leave be available effective January 22, 2023 through December 31, 2023.

Before adjourning the meeting, Mr. Thibault stated that Pete Buttigieg was hosting a roundtable at the train station.

Dr. Evans stated he would like to revisit the school discussion.

Mrs. Kirkegard requested a small business policy improvements presentation at the next meeting.

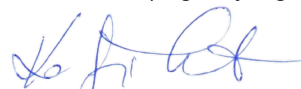
**ADJOURNMENT**

8. There being no further business to be considered, Chairman Good adjourned the meeting at 3:47 p.m.

(Digitally signed on December 14, 2022)



Anna Farmer  
Manager, Board Services



Kevin J. Thibault  
Chief Executive Officer