

GREATER ORLANDO AVIATION AUTHORITY
REVISED AGENDA

DATE: WEDNESDAY, JUNE 21, 2023

TIME: 2:00 P.M.

PLACE: CARL T. LANGFORD BOARD ROOM, ORLANDO INTERNATIONAL AIRPORT, ONE JEFF FUQUA BOULEVARD

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. 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 on the Aviation Authority's offices web site. Please contact the Chief Administrative Officer with questions at (407) 825-7105.

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. CONSIDERATION OF AVIATION AUTHORITY MINUTES FOR MAY 17, 2023

VI. CONSENT AGENDA

(These items are considered routine and will be acted upon by the Aviation Authority in one motion. If discussion is requested on an item, it will be considered separately. Items under this section are less than \$325,000 dollars)

- A. Recommendation to Accept Aviation Authority Committee Minutes
- B. Recommendation to Dispose of Surplus Property
- C. Recommendation of the Finance Committee to Rank Firms for Request for Proposals 23-313 and Award Financial Advisory Services
- D. Recommendation to Approve the Retail Lease Agreement at Colonial Promenade Shopping Center, Orlando Executive Airport, with DMANSR Enterprises, Inc. ("DMANSR")
- E. Recommendation of the Construction Committee to Approve Change Order(s) to Various Contracts
- F. Recommendation of the Procurement Committee to Rank Firms Shortlisted for Roadway Signage and Infrastructure Design Services at the Orlando International Airport
- G. Recommendation to approve the Encroachment Agreement by and between the Aviation Authority, the City of Orlando and Florida Gas Transmission Company, LLC
- H. Recommendation of the Construction Finance Oversight Committee to Approve Funding Action(s) to Various Contracts
- I. Recommendation to Purchase an Aircraft Rescue Fire Fighting (ARFF) Rescue Vehicle from Hall-Mark RTC, LLC Utilizing Sheriff's Association Contract FSA23-VEF17.0
- J. Recommendation to approve Operations and Maintenance Fund Budget Transfers in Excess of \$250,000
- K. Recommendation of the Chief Executive Officer to Nominate Candidate for the Position of Chief Operating Officer

VII. PROCUREMENTS

(Notification for release of documents for different services at the Aviation Authority in excess of \$500,000)

- A. Request for Proposal for Professional Services - Bond, Tax and Disclosure Counsel Services
- B. Invitation for Bid (IFB), Janitorial Supplies
- C. Request for Proposals (RFP), Traffic Management Services

→ **VIII. CHAIRMAN'S STATE OF THE AIRPORT PRESENTATION**

IX. CHIEF EXECUTIVE OFFICER'S REPORT

NOTE: Any person who desires to appeal any decision made at these meetings will need record of the proceedings and for that purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based.

X. NEW BUSINESS

(Pursuant to Florida Statute 332.0075, contracts in excess of \$325,000 are listed under this section as separate line items)

- A. Recommendation of the Construction Committee to Approve an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for W-00480, North Terminal Complex Capacity and Facility Assessment Services at the Orlando International Airport
- B. Recommendation of the Procurement Committee to Award Bid Package (BP) No. S00198, Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build), at the Orlando International Airport, to The Weitz Company LLC
- C. Recommendation of the Procurement Committee to Award Invitation for Bid 23-234-IFB, Upholstery Services for Agati Seating at the Orlando International Airport, to A&A Unlimited Design, Inc.
- D. Recommendation of the Procurement Committee to Approve Amendment No.1 First Renewal Option for Purchasing Contract 23-20 Specialized Commercial Cleaning Services at the Orlando International Airport, to Florida Cleaning Systems, Inc.
- E. Recommendation to Award Purchasing Contract No. 23-596-OEC, Airport Runway and Taxiway Painting and Rubber Removal Services, to Hi-Lite Airfield Services, LLC, Utilizing Sourcewell Contract No. 110122-HLA
- F. Recommendation to Award Invitation for Bid 23-485-IFB, Boarding Passes and Baggage Tags to Print-O-Tape, Inc.
- G. Recommendation of the Construction Committee to Approve a Single Source Purchase of Seventy-One High Speed Diverters (HSD) for Terminal A & B Baggage Handling System, from Siemens Logistics, LLC

XI. INFORMATION SECTION

(No action is required on the item(s). Board members should feel free to ask questions on the item(s).)

- A. Notification of Committee Recommendations to the Chief Executive Officer for Approval for June 21, 2023, Aviation Authority Board Meeting
- B. Notification of Release of RFP/RFB/RFQ/IFB
- C. Construction Progress Report



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport One
Jeff Fuqua Boulevard Orlando,
Florida 32827-4399

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Kevin J. Thibault, P.E., Chief Executive Officer

DATE: June 21, 2023

ITEM DESCRIPTION

Recommendation of the Chief Executive Officer to Nominate Candidate for the Position of Chief Operating Officer

BACKGROUND

The Chief Operating Officer (COO) is responsible for directing the overall operational activities of the Aviation Authority, establishing and implementing an appropriate system of operational and administrative controls, policies, and procedures to effectively accomplish the Aviation Authority's strategic and tactical objectives as well as key initiatives. The COO represents the Aviation Authority's interest and provides guidance and advice to the Chief Executive Officer, Aviation Authority leadership and internal guidance and advice to the Chief Executive Officer, Aviation Authority leadership and internal departments on a wide variety of operational matters related to all aspects of the Aviation Authority.

ISSUES

To provide this critical leadership function to the Aviation Authority, I nominate Mr. Anthony (Tony) Davit as Chief Operating Officer.

Mr. Davit currently serves as the Vice President of Attraction Development with Universal Creative and has over 30 years of experience in a wide range of aviation, airline and construction/engineering fields. He has a bachelor's degree in Civil Engineering from Purdue University, a master's degree in Civil Engineering from the University of Illinois, and a master's degree in Strategic Studies from the United States Air Force Air University.

Mr. Davit is a United States Air Force veteran retiring with 26 years of service. During his military career, Mr. Davit achieved the rank of full Colonel, including service as Commander of a 900-person USAF Group, providing leadership for a 1,900-person Joint Base staff which supported 48,000 service members, 56,000 military dependents and an overall supported population of 300,000 at Joint Base Lewis-McChord. Mr. Davit also spent several years with United Airlines as a Director of Corporate Real Estate Planning and Development post military service. Mr. Davit is a licensed Professional Engineer in Texas and Indiana and holds a Project Management Professional (PMP) certification.

ALTERNATIVES

The Aviation Authority can reject the Chief Executive Officer's nomination.

FISCAL IMPACT

The headcount/position had been previously identified in the budgeting process (pre-fiscal year 2022-2023), and funding is available through the approved Operations and Maintenance Fund.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the Chief Executive Officer's nomination and confirm the appointment of Mr. Anthony (Tony) Davit as Chief Operating Officer, subject to successful completion of the Aviation Authority's pre-employment physical and background verification.