

On **WEDNESDAY, MAY 4, 2022**, THE **GREATER ORLANDO AVIATION AUTHORITY** met for a workshop 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 1:04 p.m. The workshop was posted in accordance with Florida Statutes.

Authority members present,

M. Carson Good, Chairman
Dr. Evans, Vice Chair
Belinda O. Kirkegard, Treasurer
Mayor Buddy Dyer
Mayor Jerry Demings
Craig Mateer

The purpose of the workshop was to determine the best delivery of legal services for the Aviation Authority.

PRESENTATION

Using visual aids (copy on file); Mr. Thibault shared five reporting structures for the Board to consider.

Discussion ensued around the various reporting structures. The Board was in consensus of keeping the current reporting structure.

Discussion ensued around the best process for hiring General Counsel. The Board was in consensus of issuing a Request For Proposals (RFP); and extending Mr. Gerber's contract in October, if needed, knowing there is a RFP in process.

Discussion ensued around the RFP process. The Board was in consensus that Staff would work through the process with one Board member to narrow the firms down to three for the Board to interview.

Mr. Thibault was tasked with providing a process and schedule to the Board.

ADJOURNMENT

There being no further business to be considered, Chairman Good adjourned the meeting at 2:35 p.m.

(Digitally signed on June 16, 2022)



Anna Farmer
Manager, Board Services



Kevin J. Thibault
Chief Executive Officer