

**CAPITAL MANAGEMENT COMMITTEE  
AGENDA**

DATE: AUGUST 10, 2020

DAY: MONDAY

TIME: 10:00 AM

GO TO MEETING: <https://global.gotomeeting.com/join/196502589>

DIAL IN: 1-866-899-4679 / ACCESS CODE: 196-502-589

*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. 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. In the event a lobbyist meets with or otherwise communicates with Staff or a Board member, including the Mayor of the City of Orlando or the Mayor of Orange County, 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. As of January 16, 2013, lobbyists will also provide a notice to the Aviation Authority when meeting with the Mayor of the City or Mayor of Orange County at their offices. The policy, forms, and instructions are available on the Aviation Authority's web site ([www.orlandoairports.net](http://www.orlandoairports.net)). Please contact the Director of Board Services with questions at (407) 825-2032.*

Due to the COVID-19, the Greater Orlando Aviation Authority is adhering to a business distancing operational plan. If you would like to speak or provide a written statement on an agenda item being considered, please contact the Recording Secretary, Larissa Bou at 407-825-2098 or via email [larissa.bou@goaa.org](mailto:larissa.bou@goaa.org) 24 hours in advance of the meeting.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. CONSIDERATION OF CAPITAL MANAGEMENT COMMITTEE MINUTES FOR MARCH 9, 2020**

**IV. ITEM(S) FOR CONSIDERATION**

- A. Recommended Proposal Evaluation Process for Multi-Phased Procurement for W-421, High Definition Video Display Manufacturer Procurement
- B. Recommendation to Update the Fiscal Year 2018-2025 Capital Improvement Program