

**CAPITAL MANAGEMENT COMMITTEE  
AGENDA**

DATE: JANUARY 28, 2021

DAY: THURSDAY

TIME: 3:00 PM

PLACE: CONFERENCE ROOM LINDBERGH - ORLANDO INTERNATIONAL AIRPORT

*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. ROLL CALL**

**III. CONSIDERATION OF CAPITAL MANAGEMENT COMMITTEE MINUTES FOR AUGUST 26, 2020**

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

- a. Review of Enplanements Forecast compared to Actual Enplanements through December 2020 and the Fiscal Year 2018-2025 Capital Improvement Program