

**CAPITAL MANAGEMENT COMMITTEE  
AGENDA**

DATE: MAY 31, 2022

DAY: TUESDAY

TIME: 8:30 A.M.

PLACE: CONFERENCE ROOM ALPHA-BRAVO / 11344 TERMINAL C SERVICE ROAD / ORLANDO, FL

*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. ITEM(S) FOR CONSIDERATION**

- A. Request for approval to procure Construction Services for H-S00027 - Temporary Quick Turn-Around Facility at the Orlando International Airport among the Authority's existing Continuing Horizontal Contractors using Traditional Bid and Award Methods. Recommendation to Transfer Temporary Quick Turn-Around Site work and RAC CIP Unallocated Funds from Rental Car Related Projects CIP Program to Rental Car Quick-Turn-Around Facility Projects Program
- B. Recommendation to Update the Fiscal Year 2021-2027 Capital Improvement Program