

On **TUESDAY, APRIL 12, 2022**, the **CAPITAL MANAGEMENT COMMITTEE** of the Greater Orlando Aviation Authority met in Conference Room Lindbergh of the Greater Aviation Authority offices in the main terminal building at the Orlando International Airport (MCO), One Jeff Fuqua Boulevard, Orlando, Florida. Chairman Thibault called the meeting to order at 1:00 p.m. The meeting was posted in accordance with Florida Statutes and a quorum was present in the room.

Committee Members Present: Kevin J. Thibault, Chairman  
Thomas W. Draper, Chief of Operations  
Davin Ruohomaki, Senior Director of Construction and Engineering

Also present: Kathleen M. Sharman, Chief Financial Officer  
Dan Gerber, Interim General Counsel, Rumberger Kirk  
Karen Ryan, Legal Counsel, Nelson Mullins  
Mark Birkebak, Director of Engineering  
Marie Dennis, Director of Finance  
Rob Brancheau, Anser Advisory  
Anna Farmer, Recording Secretary

*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. As of January 16, 2013, 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. As adopted by the Board on September 19, 2012, lobbyists are now required to sign-in at the Aviation Authority offices prior to any meetings with Staff or Board members. In the event a lobbyist meets with or otherwise communicates with Staff or a Board member at a location other than the Aviation Authority offices, 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 of Orlando or the Mayor of Orange County at their offices. The policy, forms, and instructions are available in the Aviation Authority's offices and the web site. Please contact the Chief Administrative Officer with questions at (407) 825-7105.*

#### **BRIEFING TO THE CEO ON THE EXISTING CAPITAL IMPROVEMENT PLAN AND TO DISCUSS PROJECT DELIVERY METHODS**

Ms. Sharman stated the purpose of today's workshop is to update the CEO on the recently Board approved Capital Improvement Program, to discuss the project delivery methods for the added projects, and to review schedules.

Using visual aids (copy of file); Ms. Sharman provided an update on the Capital Improvement Program presented at the March 16, 2022 Board meeting.

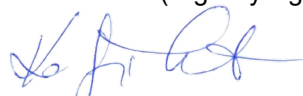
#### **ADJOURNMENT**

There being no further business to be considered, Chairman Thibault adjourned the meeting at 1:53 p.m.

(Digitally signed on August 3, 2022)



Anna Farmer  
Recording Secretary



Kevin J. Thibault  
Chairman