

On **TUESDAY, MAY 31, 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 8:30 a.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.*

**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**

1. Ms. Sharman presented the item.

Discussion ensued on the necessity of the project.

It was respectfully requested that the Capital Management Committee recommend to the Aviation Authority Board to (a) authorize staff to initiate an invitation to bid for construction services on H-S00027 – Site work for Temporary Quick-Turn-Around Facility with the Continuing Horizontal Contractors; and (b) approve the scope and budget transfers from the Rental Car Related Projects Program to the Rental Car Quick-Turn-Around Projects Program as reflected in Tables 2 and Table 3 of the memo. The Committee was in consensus of the recommendation.

**RECOMMENDATION TO UPDATE THE FISCAL YEAR 2021-2027 CAPITAL IMPROVEMENT PROGRAM**

2. Ms. Sharman presented the item.

Discussion ensued with regard to the proposed changes to the CIP.

The Committee considered the following alternatives:

1. The CMC could choose to agree with staff's recommendation and authorize staff to implement the proposed CIP changes as described in the memo.
2. The CMC could choose to reject the proposed CIP changes.

It was respectfully requested that the Capital Management Committee recommend to the Aviation Authority Board to approve the update of the Fiscal Year 2021-2027 Capital Improvement Program as presented in the memorandum within and not exceeding the addition of \$69.7 million of General Airport Revenue Bonds (GARBs) and the reduction of no more than \$25.0 million of PFC 19.35/18.8 PayGo funds. The Committee was in consensus of the recommendation.

**ADJOURNMENT**

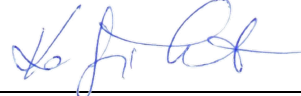
There being no further business to be considered, Chairman Thibault adjourned the meeting at 8:59 a.m.

(Digitally signed on August 3, 2022)



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Anna Farmer  
Recording Secretary



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Kevin J. Thibault  
Chairman