

On **MONDAY AUGUST 1, 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 4:30 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.

CONSIDERATION OF CAPITAL MANAGEMENT COMMITTEE MINUTES FOR DECEMBER 3, 2021, FEBRUARY 7, 2022, MARCH 7, 2022, MARCH 14, 2022, APRIL 12, 2022, MAY 31 2022 AND JUNE 21, 2022

1. Upon motion by Mr. Ruohomaki, second by Mr. Draper, vote carried to accept the meeting minutes of December 3, 2021, February 7, 2022, March 7, 2022, March 14, 2022, April 12, 2022, May 31 2022 And June 21, 2022, as written..

RECOMMENDATION TO UPDATE THE FISCAL YEAR 2021-2027 CAPITAL IMPROVEMENT PROGRAM FOR ORLANDO INTERNATIONAL AIRPORT (MCO)

2. Ms. Sharman presented the item.

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

The Committee considered the following alternatives:

MINUTES OF THE AUGUST 1, 2022, CAPITAL MANAGEMENT COMMITTEE MEETING

1. The CMC could choose to agree with staff's recommendation and authorize staff to implement the proposed MCO CIP changes as described on Exhibit 1 of the memo. This option is recommended.
2. The CMC could choose to delete/add/change the proposed projects and/or funding sources.

Upon motion by Mr. Draper, second by Mr. Ruohomaki, vote carried to: recommend to the Aviation Authority Board (1) to approve the update of the Orlando International Airport Fiscal Year 2021-2027 Capital Improvement Program as presented in the memorandum; (2) to authorize staff to update Joint Automated Capital Improvement Program based on the update to the Fiscal Year 2021-2027 Capital Improvement Program; and (3) authorize staff to prepare the recommended PFC actions in support of the Capital Improvement Program funding plan.

RECOMMENDATION TO UPDATE THE FISCAL YEAR 2021-2027 CAPITAL IMPROVEMENT PROGRAM FOR ORLANDO EXECUTIVE AIRPORT (ORL)

3. 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 ORL CIP as described on Exhibit 1 of the memo. This option is recommended.
2. The CMC could choose to delete/add/change the proposed projects and/or funding sources.

Upon motion by Mr. Draper, second by Mr. Ruohomaki, vote carried to: (1) approve the proposed FY 2021-2027 Orlando Executive Airport Capital Improvement Program, that includes the projects on the attached Exhibit 1 or a revised list approved by CMC; (2) authorize staff to update JACIP using this approved list of projects; and (3) recommend to the Aviation Authority Board to adopt the FY 2021-2027 Orlando Executive Airport Capital Improvement Program.

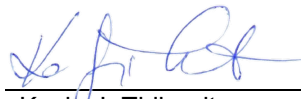
ADJOURNMENT

There being no further business to be considered, Chairman Thibault adjourned the meeting at 4:56 p.m.



Anna Farmer
Recording Secretary

(Digitally signed on August 15, 2022)



Kevin J. Thibault
Chairman