

On **WEDNESDAY, APRIL 19, 2023**, the **COMMERCIAL PROPERTIES DEVELOPMENT COMMITTEE** of the Greater Orlando Aviation Authority met in the Carl T. Langford Board Room located in the main terminal building at the Orlando International Airport (MCO), One Jeff Fuqua Boulevard, Orlando, Florida. Chair Good called the meeting to order at 1:47 p.m. The meeting was posted in accordance with Florida Statutes and a quorum was present.

Committee members present,           M. Carson Good, Chairman  
  Mayor Dyer  
  Craig Mateer  
  Belinda Kirkegard

Also present,                               Kevin J. Thibault, Chief Executive Officer  
  Kathleen Sharman, Chief Financial Officer  
  Brad Friel, Senior Vice President, Modal Planning and Environmental  
  Carolyn Fennell, Senior Vice President, Public Affairs  
  Tom Draper, Senior Vice President, Chief of Operations  
  Dan Gerber, General Counsel  
  Anna Farmer, Manager, Board Services and 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. 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, 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. 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.*

#### **MINUTES**

1.       Upon motion by Mayor Dyer, second by Mr. Mateer, motion passed to accept the January 18, 2023 Commercial Properties Development Committee minutes, as written.

#### **CONSENT AGENDA ITEMS**

2.       Mr. Thibault asked that the Consent Agenda be approved as presented.

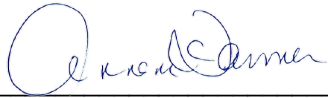
A.       Recommendation to Approve the Retail Lease Agreement at Colonial Promenade Shopping Center, Orlando Executive Airport, with Dmansr Enterprises, Inc. ("DMANSR")

Upon motion by Mayor Dyer, second by Mr. Mateer, vote carried to approve the recommendation of the Consent Agenda as presented.

#### **ADJOURNMENT**

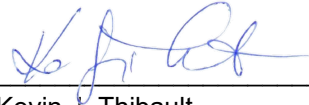
3.       There being no further business to be considered, Chair Good adjourned the meeting at 1:48 p.m.

*(Digitally signed on August 3, 2023)*



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Anna Farmer  
Manager, Board Services and Recording Secretary



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Kevin J. Thibault  
Chief Executive Officer