

On **Tuesday, March 22, 2022, the Design Review Committee** of the Greater Orlando Aviation Authority met in the Carl T. Langford Board Room, One Jeff Fuqua Boulevard, Orlando International Airport, Orlando, Florida. Chairman Ruohomaki called the meeting to order at 1:00 p.m. Chairman Ruohomaki read the Lobbyist Disclosure, the Appeals Statement, and the COVID-19 Announcement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Design Review Committee members confirmed no violations regarding the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine Law regarding any agenda item.

Committee Members present:

Davin Ruohomaki, Chairman
Carolyn Fennell, Senior Director of Public Affairs and Community Relations
Tom Draper, Chief of Operations
Brian Engle, Director of Customer Experience
Gary Hunt, Director of Maintenance

Also participating:

Joseph Chang, Ricondo & Associates, Inc.
Susan Wrinn, GOAA Commercial Properties
Tara Ciaglia, Recording Secretary

MINUTES

1. The following minutes were presented for consideration:

CONSIDERATION OF MINUTES FROM DECEMBER 21, 2021

A. Upon motion of Ms. Fennell, second by Mr. Hunt, vote carried to approve the Design Review Committee Minutes from the meeting held on December 21, 2021, as presented.

CONSIDERATION OF BED BATH & BEYOND STORE REMODEL AT COLONIAL LANDING SHOPPING CENTER.

2. Susan Wrinn with GOAA Commercial Properties presented the memorandum, dated March 22, 2022. Discussion ensued.

Upon motion by Mr. Hunt, second by Mr. Draper, motion carried to approve the Bed Bath & Beyond Store Remodel at Colonial Landing Shopping Center, as presented.

CONSIDERATION OF ORLANDO MAGIC, LTD'S CORPORATE HANGAR FACILITIES RENOVATION.

3. Susan Wrinn with GOAA Commercial Properties presented the memorandum, dated March 22, 2022.

Discussion ensued, during which the DRC Members agreed to process the Orlando Magic exterior signage changes as an Offline Approval at a subsequent meeting.

Upon motion by Mr. Engle, second by Mr. Draper, motion carried to approve the proposed Orlando Magic, Ltd.'s Corporate Hangar Facilities Renovation, as presented.

INFORMATION ITEMS

4. The following items were presented for information only:

- A. Offline Approval of the Brighton Store Second Story Entrance Closure in the South Terminal C.
- B. Offline Approval of COVID Testing Clinic Renovation in the North Terminal.
- C. Offline Approval of Gatlin Trade Store Blade Sign in the South Terminal C.
- D. Offline Approval of the Change of XpresSpa to XpresCheck in the North Terminal.
- E. Offline Approval of Atlantic Aviation Hangars (T-1802) at the Orlando Executive Airport.
- F. Offline Approval of Common Use and Biometric Expansion on Airside 2 and Airside 3 Ticket Counter Millwork.
- G. Offline Approval of Hertz Corporation Signage and Kiosks in the A and B Garages.

- H. Offline Approval of JetBlue Airlines Promotional Credit Card Kiosk in Airside 1.
- I. Offline Approval of Delta Air Lines, Inc. Improvements to Airside 4, Level 2 Elevator Lobby.
- J. Offline Approval 407 Nail Salon, LLC Façade and Pylon Signage at Baldwin Park.

ADJOURNMENT

5. No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 1:08 p.m.

Davin D.

Ruohomaki

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Ruohomaki
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Davin D. Ruohomaki, Chairman
Design Review Committee
Senior Director of Engineering and Construction