

On **WEDNESDAY, APRIL 19, 2023**, the **FINANCE 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. Chairman Good called the meeting to order at 1:45 p.m. The meeting was posted in accordance with Florida Statutes and a quorum was present.

Committee members present, M. Carson Good, Chairman
 Mayor Buddy Dyer
 Tim Weisheyer
 Belinda Kirkegard (alternate)

Also present, Kevin J. Thibault, Chief Executive Officer
 Kathleen Sharman, Chief Financial Officer
 Yovannie Rodriguez, Chief Administrative Officer
 Victoria Jaramillo, Chief Development Officer
 Carolyn Fennel, SVP, Public Affairs
 Tianna Dumond, Vice President, Internal Audit
 Marie Dennis, Vice President, Finance
 Doug Starcher, Nelson Mullins
 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 Mr. Weisheyer, second by Mrs. Kirkegard, motion passed to accept the March 15, 2023, Finance Committee minutes, as written.

CONSENT AGENDA

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

A. Recommendation to Exercise the First One-Year Renewal Option for Professional Services Agreement PS-632 Auditing Services, with MSL, PA

Upon motion by Mr. Weisheyer, second by Mrs. Kirkegard, vote carried to approve the recommendation of the Consent Agenda as presented.

INFORMATION ITEMS

3. Ms. Sharman indicated that the following item is provided for information only:

A. Status of the Annual Audit Plan as of March 31, 2023

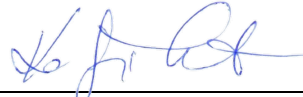
ADJOURNMENT

4. There being no further business to be considered, Chairman Good adjourned the meeting at 1:46 p.m.

(Digitally signed on May 16, 2023)



Anna Farmer
Manager, Board Services and Recording Secretary



Kevin J. Thibault
Chief Executive Officer