

On **WEDNESDAY, MAY 17, 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 1:46 p.m. The meeting was posted in accordance with Florida Statutes and a quorum was present.

Committee members present, M. Carson Good, Chairman
 Tim Weisheyer (telephonically)
 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, Senior Vice President, Public Affairs
 Tianna Dumond, Senior 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 Mrs. Kirkegard, second by Mr. Weisheyer, motion passed to accept the April 19, 2023, Finance Committee minutes, as written.

CONSENT AGENDA

2. Mr. Thibault asked that the Consent Agenda be approved as presented.
 - A. Recommendation of the Ad Hoc Committee to Rank Firms for Request for Proposals 23-313 and Award Financial Advisory Services

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

INFORMATION ITEMS

3. Mr. Thibault indicated that a memo was placed at each Committee Member's seat which is for information only:

- A. Update on Renewal for AG-621 Banking Services with Wells Fargo Bank, N.A.

Discussion ensued on Chairman Good's question regarding current terms vs. what they were a year ago.

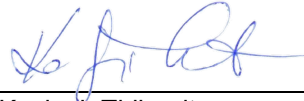
ADJOURNMENT

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

(Digitally signed on August 16, 2023)



Anna Farmer
Manager, Board Services and Recording Secretary



Kevin J. Thibault
Chief Executive Officer