

On **WEDNESDAY, APRIL 20, 2022**, 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 1:30 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, Vice Chairman
 Mayor Jerry Demings, Treasurer (*alternate*)

Also present, Kevin J. Thibault, Chief Executive Officer
 Kathleen Sharman, Chief Financial Officer
 Tianna Dumond, Director of Internal Audit
 Dan Gerber, Rumberger Kirk
 Doug Starcher, Nelson Mullins
 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. 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.

CONSENT AGENDA

1. Upon motion by Mayor Demings, second by Mayor Dyer, vote carried to approve the following:

A. recommend to the Aviation Authority Board to: (1) exercise the first one-year renewal option for Purchasing Agreement PS-608 Airport Consulting Services, with both LeighFisher, Inc. and Ricondo & Associates, Inc., beginning July 1, 2022, upon mutual agreement; (2) approve fees for consulting services, exclusive of fees for bond transactions or other significant financing transactions, to be allocated from the Operations and Maintenance Fund for an aggregate not-to-exceed amount of \$175,000; and (3) authorize staff to take any and all actions and execute any and all documents deemed necessary to extend PS-608 Airport Consulting Services, with LeighFisher, Inc. and Ricondo & Associates, Inc., subject to satisfactory legal review.

INFORMATION ITEMS

2. Ms. Sharman indicated that the following item was provided for information only:

A. Status of the Annual Audit Plan as of March 31, 2022

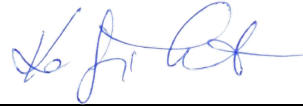
ADJOURNMENT

3. There being no further business to be considered, Chairman Good adjourned the meeting at 1:31 p.m.

(Digitally signed on July 21, 2022)



Anna Farmer
Recording Secretary



Kevin J. Thibault
Chief Executive Officer