

On **WEDNESDAY, JULY 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 1:33 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, Treasurer (*alternate*)

Also present, Kevin J. Thibault, Chief Executive Officer
 Kathleen Sharman, Chief Financial Officer
 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.

MINUTES

1. Upon motion by Mayor Dyer, second by Mr. Weisheyer, motion passed to accept the February 16, April 20, and May 18, 2022, Finance Committee minutes, as written.

CONSENT AGENDA

2. Upon motion by Mr. Weisheyer, second by Mayor Dyer, vote carried to approve the following:

A. recommend to the Aviation Authority Board to: (1) approve the ranking of the firms for Professional Services Agreement PS-710, Arbitrage Rebate Calculation Services as follows: first – Arbitrage Compliance Specialist, Inc., and second – BLX Group, LLC; (2) authorize Aviation Authority staff to negotiate with the first ranked firm; (3) should negotiations with the first ranked firm be unsuccessful then enter into negotiations with the second ranked firm; (4) authorize funding in a not-to-exceed amount of \$150,000 from the Operations and Maintenance Fund for the base three-year term of the agreement; and (5) authorize staff to take any and all actions and execute any and all documents deemed necessary to enter into an agreement for Arbitrage Rebate Calculation Services following satisfactory legal review.

ADJOURNMENT

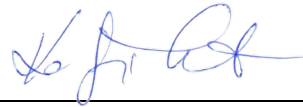
3. There being no further business to be considered, Chairman Good adjourned the meeting at 1:36 p.m.

(Digitally signed on December 22, 2022)

MINUTES OF THE JULY 20, 2022 FINANCE COMMITTEE MEETING



Anna Farmer
Recording Secretary



Kevin J. Thibault
Chief Executive Officer