

On **WEDNESDAY, FEBRUARY 15, 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
Belinda Kirkegard (alternate)

Also present, Kevin J. Thibault, Chief Executive Officer
Kathleen Sharman, Chief Financial Officer
Yovannie Rodriguez, Chief Administrative Officer
Tom Draper, Senior Vice President, Chief of Operations
Carolyn Fennel, Senior Vice President, Public Affairs
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 Mayor Dyer, second by Mrs. Kirkegard, motion passed to accept the January 18, 2023, Finance Committee minutes, as written.

PRESENTATION OF AVIATION AUTHORITY'S ANNUAL COMPREHENSIVE FINANCIAL REPORT (DRAFT COPY) FOR THE YEAR ENDED SEPTEMBER 30, 2022

1. Ms. Sharman introduced Mr. Dan O'Keefe, who presented a draft report on finalizing matters related to their audit of the Greater Orlando Aviation Authority's financial statements for the fiscal year ended September 30, 2022.

Ms. Sharman commented that the full financials will be presented at the next committee meeting.

CONSENT AGENDA

2. Mr. Thibault introduced Ms. Kathleen Sharman, who presented the Consent Agenda.

A. Recommendation to Exercise Renewal Options for AG-621 Banking Services with Wells Fargo Bank, N.A.

B. Recommendation to Exercise the Final One-Year Renewal Option for Purchasing Agreement PS-608 Airport Consulting Services, with both LeighFisher, Inc. and Ricondo & Associates, Inc.

Upon motion by Mayor Dyer, second by Mrs. Kirkegard, vote carried to approve the recommendation for

Consent Agenda Items A and B as presented.

INFORMATION ITEMS

3. Ms. Sharman indicated that the following items were provided for information only:

A. Semi-Annual Investment Report for the Period Ended September 30, 2022

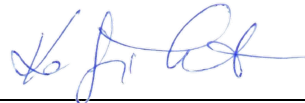
ADJOURNMENT

4. There being no further business to be considered, Chairman Good adjourned the meeting at 1:50 p.m.

(Digitally signed on March 15, 2023)



Anna Farmer
Manager, Board Services and Recording Secretary



Kevin J. Thibault
Chief Executive Officer