

On **Tuesday, February 1, 2022, the Professional Services Committee** met at the Aviation Authority South Terminal C Site Logistics Complex, Conference Rooms Alpha/Bravo/Echo, 11344 Terminal C Service Road, Orlando International Airport, Orlando, FL 32824. Chairman Ruohomaki called the meeting to order at 9:44 a.m. Chairman Ruohomaki read the Lobbyist Disclosure, the Appeals Statement, and the COVID-19 Announcement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Professional Services Committee members confirmed no violations regarding the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law regarding any agenda item.

Committee Members present:

Davin Ruohomaki, Chairman
Gary Hunt, Vice Chairman
Marie Dennis, Director of Finance
Marquez Griffin, Director of Airport Operations
Scott Shedek, Director of Construction

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Rhonda Fischetti, Hahn Integrated Systems, Inc.
Tara Ciaglia, Recording Secretary

MINUTES

1. The following minutes were presented for consideration:

CONSIDERATION OF MEETING MINUTES OF JANUARY 11, 2022 (VARIOUS ITEMS)

A. Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve the PSC Minutes from the meeting held on January 11, 2022, as presented.

REQUEST FOR APPROVAL OF PERSONNEL FOR W-S00111, SOUTH TERMINAL C, PHASE 1 – PROGRAM AND PROJECT MANAGEMENT SERVICES (OAR), AT THE ORLANDO INTERNATIONAL AIRPORT.

2. Ms. Fischetti presented the memorandum, dated February 1, 2022. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Shedek, vote carried to approve additional personnel for W-S00111, South Terminal C, Phase 1 – Program and Project Management Services (OAR); there is no fiscal impact associated with this item.

INFORMATION ITEMS

3. The following item was presented for information only:

A. New Backup Documentation for the Request for Recommendation of Approval to the Chief Executive Officer of an Addendum to the to the Professional Services Agreement for the Resource Management System (RMS), with Veovo, Inc. for design workshops and documentation for the South Terminal Complex integration in the Authority's Resource Management System for W-00375, Resource Management System, at the Orlando International Airport. [From Professional Services Committee on January 11, 2022, Item No. 3]

ADJOURNMENT

4. No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:48 a.m.

Davin D. Ruohomaki Digitally signed by Davin D. Ruohomaki
Date: 2022.02.22 10:26:31 -05'00'

Davin D. Ruohomaki, Chairman
Professional Services Committee
Senior Director of Engineering and Construction