

On **Tuesday, April 12, 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 9:30 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)
Alex Sorondo, HNTB Corporation
Tara Ciaglia, Recording Secretary

MINUTES

1. The following minutes were presented for consideration:

CONSIDERATION OF MEETING MINUTES OF MARCH 8, 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 March 8, 2022, as presented.

REQUEST FOR RECOMMENDATION OF APPROVAL TO THE AVIATION AUTHORITY BOARD OF AN ADDENDUM TO THE LAND DEVELOPMENT AND LAND MANAGEMENT CONSULTING SERVICES AGREEMENT WITH DYKES EVERETT & COMPANY, LLC FOR LAND MANAGEMENT AND LAND PLANNING SERVICES FOR GOAA PROPERTIES, AT THE ORLANDO INTERNATIONAL AIRPORT.

2. Mr. Sorondo presented the memorandum, dated April 12, 2022. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Shedek, vote carried to recommend to the to the Aviation Authority Board of an Addendum to the Land Development and Land Management Consulting Services Agreement with Dykes Everett & Company, LLC for Land Management and Land Planning Services for GOAA Properties, for the total amount of \$720,000.00, which includes the not-to-exceed fee amount of \$75,000.00 and the not-to-exceed expense amount of, \$645,000.00, with funding from previously approved Capital Expenditure Funds.

INFORMATION ITEMS

3. The following item was presented for information only:

A. Office of Small Business Development Memorandum for the Request for Recommendation of Approval to the Chief Executive Officer of an Addendum to the Professional Services Agreement for the Resource Management System (RMS) with Veovo, Inc. for the Development and Implementation of the Finalized RMS and Reporting Solutions based on the Design Document for the South Terminal Complex integration with the W-00375 Resource Management System at the Orlando International Airport. [From Professional Services Committee on April 5, 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 9:34 a.m.

Davin D.
Ruohomaki

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