

On **TUESDAY, MAY 31, 2022**, the **PROFESSIONAL SERVICES COMMITTEE** met at the Aviation Authority 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 9:43 a.m. Chairman Ruohomaki read the Lobbyist Disclosure and the Appeals Statement. 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, Director of Maintenance
Marquez Griffin, Director of Airport Operations
Scott Shedek, Director of Construction

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Maury Remmers, GOAA Safety and Risk Management
Tara Ciaglia, Recording Secretary

MINUTES

1. The following minutes were presented for consideration:

CONSIDERATION OF MEETING MINUTES OF APRIL 21 AND APRIL 22, 2022 (W-00427 INTERVIEWS AND RANKING)

A. Upon motion of Mr. Hunt, second by Mr. Griffin, vote carried to approve the PSC Minutes from the meeting held on April 21 and April 22, 2022, as presented.

CONSIDERATION OF MEETING MINUTES OF MAY 3, 2022 (VARIOUS ITEMS)

B. Upon motion of Mr. Hunt, second by Mr. Griffin, vote carried to approve the PSC Minutes from the meeting held on May 3, 2022, as presented.

REQUEST FOR RECOMMENDATION OF APPROVAL TO THE CHIEF EXECUTIVE OFFICER OF AN AMENDMENT NO. 7 TO THE PROFESSIONAL SERVICES AGREEMENT PS-406, SIVER INSURANCE CONSULTANTS FOR INSURANCE CONSULTING SERVICES AS IT RELATES TO INSURANCE COVERAGES FOR SOUTH TERMINAL C, AT THE ORLANDO INTERNATIONAL AIRPORT.

2. Mr. Remmers presented the memorandum, dated May 31, 2022. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Shedek, vote carried to recommend approval to the Chief Executive Officer of Amendment No. 7 to the Professional Services Agreement PS-406, Siver Insurance Consultants for insurance consulting services as it relates to insurance coverages for South Terminal C, for the total not-to-exceed fee amount of \$50,000.00, with funding from FDOT Grants to the extent eligible, Passenger Facility Charges, and Customer Facility Charges and General Airport Revenue Bonds.

ADJOURNMENT

3. 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
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D. Ruohomaki
Date: 2022.06.28
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Davin D. Ruohomaki, Chairman
Professional Services Committee
Senior Director of Engineering and Construction