GREATER ORLANDO AVIATION AUTHORITY

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REGULAR MEETINGS ARE HELD ON THE THIRD WEDNESDAY OF EACH MONTH AT 2:00 P.M. IN THE AVIATION AUTHORITY'S 3RD LEVEL BOARD ROOM (CARL T. LANGFORD BOARD ROOM), GREATER ORLANDO AVIATION AUTHORITY OFFICES, ORLANDO INTERNATIONAL AIRPORT, ONE JEFF FUQUA BOULEVARD, ORLANDO, FLORIDA. WORKSHOP SESSIONS ARE GENERALLY HELD THE FIRST WEDNESDAY OF THE MONTH AT THE CHAIRMAN'S DISCRETION. AVIATION AUTHORITY AGENDAS ARE AVAILABLE SEVEN DAYS PRIOR TO THE MEETINGS AND MAY BE OBTAINED VIA THE AVIATION AUTHORITY'S WEBSITE AT <u>WWW.ORLANDOAIRPORTS.NET</u>. PERSONS WISHING TO APPEAR BEFORE THE AVIATION AUTHORITY SHALL NOTIFY BOARD SERVICES AT (407) 825-2032

BOARD MEMBERS

TIM WEISHEYER CHAIRMAN PHONE: (407) 825-2032 FAX: (407) 825-2526 <u>Tim.Weisheyer@goaa.org</u>

DR. JOHN L. EVANS, JR. VICE CHAIR PHONE: (407) 825-2032 FAX: (407) 825-2526 John.Evans@goaa.org

BELINDA KIRKEGARD TREASURER PHONE: (407) 825-2032 FAX: (407) 825-2526 Belinda.Kirkegard@goaa.org

M. CARSON GOOD IMMEDIATE PAST CHAIR PHONE: (407) 825-2032 FAX: (407) 825-2526 Carson.Good@goaa.org

THE HONORABLE BUDDY DYER PHONE: (407) 246-2221 FAX: (407) 246-2842

THE HONORABLE JERRY DEMINGS PHONE: (407) 836-7370 FAX: (407) 836-7360 [December 4, 2018 - Term in Office]

CRAIG MATEER PHONE: (407) 825-2032 FAX: (407) 825-2526 Craig.Mateer@goaa.org GREATER ORLANDO AVIATION AUTHORITY BOARD SERVICES ONE JEFF FUQUA BOULEVARD, ORLANDO, FL 32827 [Term 5/7/21 – 4/16/24]

GREATER ORLANDO AVIATION AUTHORITY BOARD SERVICES ONE JEFF FUQUA BOULEVARD, ORLANDO, FL 32827 [Term 03/12/21 – 04/16/26]

GREATER ORLANDO AVIATION AUTHORITY BOARD SERVICES ONE JEFF FUQUA BOULEVARD, ORLANDO, FL 32827 [Term 7/23/21 – 4/16/24]

GREATER ORLANDO AVIATION AUTHORITY BOARD SERVICES ONE JEFF FUQUA BOULEVARD, ORLANDO, FL 32827 [Term 02/27/19 – 04/16/26]

MAYOR CITY OF ORLANDO 400 S. ORANGE AVENUE, ORLANDO, FL 32801 [March 17, 2003 - Term in Office]

MAYOR ORANGE COUNTY 201 E. ROSALIND AVENUE, ORLANDO, FL 32801

GREATER ORLANDO AVIATION AUTHORITY BOARD SERVICES ONE JEFF FUQUA BOULEVARD, ORLANDO, FL 32827 [Term 03/01/21 – 04/16/24]

COMPOSITION OF THE AVIATION AUTHORITY BOARD: ONE MEMBER SHALL BE THE MAYOR OF THE CITY OF ORLANDO; ONE MEMBER SHALL BE THE MAYOR OF THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA; AND FIVE MEMBERS SHALL BE APPOINTED BY THE GOVERNOR, SUBJECT TO CONFIRMATION OF THE SENATE.

GREATER ORLANDO AVIATION AUTHORITY [CONT]

EX-OFFICIO OFFICERS OF THE BOARD (NON-VOTING)

CHIEF EXECUTIVE OFFICER

KEVIN J. THIBAULT SECRETARY PHONE: (407) 825-2261 FAX: (407) 825-2526 EMAIL: <u>Kevin.Thibault@goaa.org</u>

ANNA FARMER ASSISTANT SECRETARY PHONE: (407) 825-2032 FAX: (407) 825-2526 EMAIL: <u>Anna.Farmer@goaa.org</u> MANAGER OF BOARD SERVICES

AVIATION AUTHORITY STAFF

		DUONE (407) 035 3364
KEVIN J. THIBAULT	CHIEF EXECUTIVE OFFICER	PHONE: (407) 825-2261
RICHARD CLARKE	CHIEF CREATIVE OFFICER	PHONE: (407) 825-3503
ANTHONY DAVIT	CHIEF OPERATING OFFICER	PHONE: (407) 825-2231
VICTORIA JARAMILLO	CHIEF DEVELOPMENT OFFICER	PHONE: (407) 825-3898
KENYATTA LEE	CHIEF – EXTERNAL AFFAIRS	PHONE: (407) 825-2239
YOVANNIE RODRIGUEZ	CHIEF ADMINISTRATIVE OFFICER	PHONE: (407) 825-7105
KATHLEEN M. SHARMAN	CHIEF FINANCIAL OFFICER	PHONE: (407) 825-2026
MARIE DENNIS	SENIOR VICE PRESIDENT, DEPUTY CHIEF FINANCIAL OFFICER	PHONE: (407) 825-3590
THOMAS W. DRAPER	SENIOR VICE PRESIDENT, CHIEF OF OPERATIONS	PHONE: (407) 825-3021
TIANNA DUMOND	SENIOR VICE PRESIDENT, INTERNAL AUDIT	PHONE: (407) 825-3537
BRADLEY FRIEL	SENIOR VICE PRESIDENT, MULTI-MODAL PLANNING & ENVIRONMENTAL	PHONE: (407) 825-3139
MARQUEZ GRIFFIN	SENIOR VICE PRESIDENT, OPERATIONS	PHONE: (407) 825-2185
MAX MARBLE	SENIOR VICE PRESIDENT, CAPITAL PROGRAMS	PHONE: (407) 825-4393
ANGELA STARKE	SENIOR VICE PRESIDENT, PUBLIC AFFAIRS	PHONE: (407) 825-3399
TAWANA ALLEN	VICE PRESIDENT, CUSTOMER EXPERIENCE	PHONE: (407) 825-2116
KEILA WALKER-DENIS	INTERIM VICE PRESIDENT, INFORMATION TECHNOLOGY	PHONE: (407) 825-2039
JAY CASSENS	VICE PRESIDENT, REAL ESTATE	PHONE: (407) 825-3884
TRICIA J. COTTMAN	VICE PRESIDENT, RISK MANAGEMENT	PHONE: (407) 825-2818
IRANETTA DENNIS	VICE PRESIDENT, SMALL BUSINESS	PHONE: (407) 825-7179
ROBERT FURR	VICE PRESIDENT, ENGINEERING & ARCHITECTURE	PHONE: (407) 825-4058
BRIAN GILLIAM	VICE PRESIDENT, SECURITY	PHONE: (407) 825-7170
TRACY CONNER-HARRIS	VICE PRESIDENT, CONCESSIONS	PHONE: (407) 825-2042
RANDOLPH HUDGINS	VICE PRESIDENT, HUMAN RESOURCES	PHONE: (407) 825-2328
GARY HUNT	VICE PRESIDENT, FACILITIES	PHONE: (407) 825-4055
JUDITH-ANN JARRETTE	VICE PRESIDENT, ORL OPERATIONS	PHONE: (407) 825-1683
KELLY LOLL	VICE PRESIDENT, PURCHASING & PROCUREMENT	PHONE: (407) 825-2142
SCOTT SHEDEK	VICE PRESIDENT, CONSTRUCTION	PHONE: (407) 825-2465

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. 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 web site at www.orlandoairports.net . Please contact the Chief Administrative Officer with questions at (407) 825-7105.