

On **THURSDAY, FEBRUARY 18, 2021**, a **TEFRA PUBLIC HEARING** was held in Conference Room Gemini of the Greater Orlando Aviation Authority offices located at 5855 Cargo Road, Orlando, Florida 32827. The meeting, having been posted in accordance with Florida Statutes, was called to order at 10:00 a.m. The meeting was posted in accordance with Florida Statutes and a quorum was present.

Staff/Others present: Kathleen M. Sharman, Chief Financial Officer/Hearing Officer
Larissa Bou, 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. As of January 16, 2013, 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 on September 19, 2012, 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. As of January 16, 2013, 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. Ms. Sharman opened the public hearing with respect to the Authority's plan of finance and the issuance of not to exceed \$550,000,000 in aggregate par amount of debt (in addition to prior approvals) in one or more series, including bonds and debt previously issued and its Airport Facilities Revenue Bonds of the City of Orlando, Florida, and other senior and subordinate debt secured in whole or in part by Airport revenues for the purpose of financing and refinancing (A) costs incurred to acquire, design, construct and equip the new south terminal including: (1) site development such as the clearing, removal of vegetation and water features, grading to accommodate the proposed terminals, parking facilities, aircraft taxiways and aprons, construction of roadways and bridges necessary for ground transportation, utility lines and other related site development; (2) a new airside terminal and gate system which will accommodate both international and domestic air service, baggage handling systems, information technology, security systems, concession areas, food court, passenger holdrooms, sterile corridor system, passenger boarding bridges, emergency generators, operations centers and related airside terminal improvements and infrastructure; (3) new aprons and taxiways, lighting and an aircraft fuel hydrant system; (4) a new landside terminal, baggage handling system, information technology, security systems, federal inspection station, curbside check-in areas, internal ticket counters and kiosks, and other related landside terminal improvements and infrastructure; (5) a new ground transportation center with elevated, covered walkways to and from the landside terminal, garage, and the multimodal terminal, and other related ground transportation improvements; (6) additional parking spaces to supplement the multi-story garage that was constructed as part of the South Airport Automated People Mover (APM) program; (7) a new ground support equipment complex to house all of the supplies and equipment required to provide service to the proposed complex, dispose of airline waste, house portable fuel transports, minor communications, and facilities to maintain and repair ground support vehicles associated with aircraft activity, all as more particularly described in the plans and

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specifications on file with the Authority; and (8) a back-up generation facility and a central energy plant, (B) costs incurred to acquire, design, construct and equip the following projects: (1) improvements to the Airside 1 Federal Inspection Services (FIS) to update the existing FIS processing facility; (2) improvements and updates to the building systems and infrastructure including sewer, HVAC, fire protection, and signage, and information technology; (3) improvements and updates to the existing baggage handling systems; (4) replacement of and/or system updates to existing Airside APM vehicles and related infrastructure; (5) Airport-wide airline relocations, build-out, modifications to support space and associated improvements to accommodate the rebalancing of the Airport and airline operations related to the opening of the South Terminal C; (6) rehabilitation of roadways and other roadway related improvements including but not limited to the Commercial Lane, Cargo Road, Tradeport Drive, and Bear Road; (7) improvements to the existing roadway wayfinding system including signage improvement at the parking garages; (8) fiber infrastructure/ductbanks/information technology enhancements, security system and checkpoint projects, biometric systems, and closed circuit television systems and infrastructure; (9) development of Airport property for Airport support facilities; (10) Rent-a-Car (RAC) facility improvements including a quick turn-around (QTA) facility, storage facility and other RAC related infrastructure projects; (11) Airport capacity, airport preservation, access control and security enhancement projects in the airfield, landside terminal and airside terminals; (12) improvements to Airport facilities and associated infrastructure to address changes in federal regulations; (13) health and safety improvements to the terminal including but not limited to providing a contactless infrastructure; and (14) rehabilitation of airfield taxiways and runways and other miscellaneous airfield projects, and (C) costs related to the issuance of the Bonds including funding any necessary reserves (collectively, the "Projects").

2. Ms. Sharman presented the Proof of Publication of the Notice of Public Hearing which was published on February 7 and February 10, 2021, in the Orlando Sentinel and directed that it be attached to the Report of Hearing Officer.

3. Ms. Sharman asked if there was anyone in the audience who wished to be heard upon this plan of finance for the projects described. No one was in attendance. She closed the public hearing at 10:06 a.m.

Kathleen M. Sharman, CFO

Kathleen M. Sharman
Chief Financial Officer/Hearing Officer



Larissa Bou
Recording Secretary