

**GREATER ORLANDO AVIATION AUTHORITY
PROCUREMENT COMMITTEE**

DATE: October 23, 2024

DAY: Wednesday

TIME: 9:00 A.M.

PLACE: Carl T. Langford Board Room, Orlando International Airport, One Jeff Fuqua Blvd., Orlando, FL 32827

I. CALL TO ORDER / ROLL CALL / ANNOUNCEMENTS

II. CONSIDERATION OF PROPOSERS FOR NORTH TERMINAL COMPLEX (NTC) CONCESSIONS - PACKAGES 1, 2, 3, 4, 5, 7 (25-101-RFP, 25-102-RFP, 25-103-RFP, 25-104-RFP, 25-105-RFP, 25-107-RFP)

NOTE: IF A BIDDER OR PROPOSER IS AGGRIEVED BY ANY OF THE PROCEEDINGS OF TODAY'S MEETING AND WISHES TO APPEAL THE RESULTS OF ACTIONS MADE BY THIS COMMITTEE, THEY MUST FILE AN APPEAL STATING THE ITEM THEY WISH TO APPEAL AND THE BASIS FOR WHICH THEY WISH TO APPEAL. ANY DECISION MADE AT THESE MEETINGS WILL NEED RECORD OF THE PROCEEDINGS AND FOR THAT PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. ANY APPEAL MUST BE RECEIVED IN WRITING BY THE CHIEF EXECUTIVE OFFICER, MR. KEVIN J. THIBAUT, VIA EMAIL KEVIN.THIBAUT@GOAA.ORG WITH COPY TO YOVANNIE.RODRIGUEZ@GOAA.ORG BY 5:00 P.M EST., OCTOBER 31, 2024.

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. THE POLICY, FORMS, AND INSTRUCTIONS ARE AVAILABLE ON THE AVIATION AUTHORITY'S OFFICES WEB SITE. PLEASE CONTACT THE CHIEF ADMINISTRATIVE OFFICER WITH QUESTIONS AT (407) 825-7105. (PURSUANT TO FLORIDA STATUTE 286-0113 (2)(B)1., THE PORTION OF THE PROCUREMENT COMMITTEE MEETING, WHEN INTERVIEWS ARE BEING CONDUCTED, WILL BE EXEMPT FROM PUBLIC MEETING REQUIREMENTS.)

ANY MEMBER OF THE PUBLIC WHO WISHES TO ADDRESS THE COMMITTEE ON AN AGENDA ITEM BEING CONSIDERED AT THIS MEETING MUST NOTIFY THE COMMITTEE IN WRITING BY SUBMITTING A COMPLETED APPEARANCE REQUEST FORM. THIS FORM MAY BE REQUESTED FROM AND SUBMITTED TO THE RECORDING SECRETARY VIA EMAIL AT PC@GOAA.ORG, OR IN PERSON ON THE DATE OF THE MEETING. MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMITTEE OR AVIATION AUTHORITY BOARD FOR NO GREATER THAN THREE (3:00) MINUTES REGARDING AN ITEM ON THE COMMITTEE OR AVIATION AUTHORITY BOARD AGENDA, NOT INCLUDING TIME FOR DIRECT ANSWERS TO QUESTIONS FROM THE COMMITTEE OR AVIATION AUTHORITY BOARD. A BUSINESS, CORPORATION, PARTNERSHIP, PROPOSER, JOINT VENTURE OR BIDDER, WHICH SEEKS TO ADDRESS A COMMITTEE OR AVIATION AUTHORITY BOARD REGARDING AN ITEM ON THE COMMITTEE OR AVIATION AUTHORITY BOARD AGENDA IS LIMITED TO ONE SPEAKER ON BEHALF OF THE ENTITY, WHO MAY SPEAK FOR NO MORE THAN THREE (3:00) MINUTES, NOT INCLUDING TIME FOR DIRECT ANSWERS TO QUESTIONS FROM THE COMMITTEE OR AVIATION AUTHORITY BOARD. MEMBERS OF THE PUBLIC WHICH BELONG TO A GROUP OR JOINT EFFORT WITH SUBSTANTIALLY SIMILAR VIEWS ARE ENCOURAGED TO LIMIT THE NUMBER OF SPEAKERS TO THREE; HOWEVER, NO MORE THAN FIVE SPEAKERS BELONGING TO A GROUP OR JOINT EFFORT WITH SUBSTANTIALLY SIMILAR VIEWS WILL BE ALLOWED. SPEAKERS MAY NOT DIVIDE THEIR COMMENTS AMONG DIFFERENT AGENDA ITEMS TO AVOID THIS LIMITATION. THE CHAIR SHALL NOT RECOGNIZE SPEAKERS ONCE THE NUMERICAL LIMIT OF SPEAKERS IS REACHED.