On **TUESDAY, FEBRUARY 6, 2024,** the **PROCUREMENT COMMITTEE** met at the Orlando International Airport in Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Chair Sharman called the meeting to order at 9:30 a.m. Chair Sharman read the Lobbyist Disclosure and the Appeals Statement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Procurement 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:

Kathleen Sharman, Chair
Marquez Griffin, Senior Vice President, Operations
Jeff Daniels, Assistant Vice President, Facilities
Judith-Ann Jarrette, Vice President, ORL Operations
Iranetta Dennis, Vice President, Small Business
Robert Furr, Vice President, Engineering and Architecture

Also participating:

Jo Thacker, Legal Counsel (Nelson Mullins Riley & Scarborough)
Bob DeBaere, GOAA, Airport Operations
Fransheska Brown, Recording Secretary

NEW BUSINESS

REQUEST FOR RECOMMENDATION TO THE AVIATION AUTHORITY BOARD TO AWARD AN INVITATION FOR BID 24-203-IFB, 55" LED MONITORS-BACKLIGHT LCD MODEL #UN552S-NEC MULTISYNC TO SITA INFORMATION NETWORKING COMPUTING USA, INC.

A. Mr. DeBaere presented the memorandum. Discussion ensued.

Upon motion of Mr. Daniels, second by Ms. Dennis, vote carried to recommend to the Aviation Authority Board to (1) deem the following 14 respondents as non-responsive:

Alpha Sum Business Machines
B&H Photo
CGM IT Management LLC
Commercial Electronic Solutions
Filmtools, Inc.
Industrial Television Services, Inc.
Morgan Ingland LLC
MDM Commercial
Property Renovations and Construction
Southern Computer Warehouse, Inc.
Telesource Services, Inc.
Total Industrial Supplies, Inc.
Upscale Vending LLC
Y&S Technologies

and, (2) approve the award of Invitation for Bid 24-203-IFB, 55" LED Monitors-Backlight LCD-Model #UN552S-NEC MultiSync to SITA Information Networking Computing USA, Inc., for the total not-to-exceed amount of $732,838.00, with funding from the previously-approved Operations and Maintenance Fund.

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:38 a.m.

Kathleen M. Sharman, CFO

Kathleen M. Sharman, Chair
Procurement Committee
Chief Financial Officer