On **TUESDAY, JANUARY 27, 2026**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in the Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Chair Shedek called the meeting to order at 9:01 a.m. Chair Shedek read the Lobbyist Disclosure and the Appeals Statement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Construction Committee members confirmed no violations regarding the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law with regards to any agenda item.

Committee members present:

Scott Shedek, Chair
Melvin Martinez, Assistant Vice President, Construction Finance
Tricia Cottman, Vice President, Risk Management

Also participating:

Torie Brooks, GOAA Construction
Amy Byrd, GOAA Engineering and Architecture
Levent Ozpercin, GOAA Engineering and Architecture
Carl Johansen, GOAA Manager of Strategic Projects
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Pankaj Gupta, Jacobs Project Management Co.
Drew Erickson, Jacobs Project Management Co.
Ross Spence, AECOM Technical Services, Inc.
Herve Apollon, The Corradino Group, Inc.
Aksa Pena, The Roderick Group, Inc. dba Ardmore Roderick
Ksenia Merck, K. Merck & Associates
Claramargaret H. Groover, Legal Counsel (Becker & Poliakoff)
Summer Glenn, Recording Secretary

CHANGE ORDERS

A. **CHANGE ORDER BP-S00195-89 FOR VARIOUS REVISIONS.** Mr. Gupta presented the request for Change Order No. 89 on BP-S00195, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company, Inc. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve Change Order BP-S00195-89, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company, Inc., for the total amount of $0.00, and no time extension, with funding from line of Credit to be reimbursed by General Airport Revenue Bonds and Capital Expenditure Funds.

B. **CHANGE ORDER BP-S00196-12 FOR VARIOUS REVISIONS.** Mr. Erickson presented the request for Change Order No. 12 on BP-S00196, Term C, Ph 1X – Airfield Civil, Apron and Taxiway Paving, and Ground Support Equipment Facility, with Prince Contracting, LLC. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve Change Order BP-S00196-12, Term C, Ph 1X – Airfield Civil, Apron and Taxiway Paving, and Ground Support Equipment Facility, with Prince Contracting, LLC, for the total deductive amount of $918.10, and no time extension, with funding from Airport Infrastructure Grants FAA, Passenger Facility Charges, and General Airport Revenue Bonds.

C. **CHANGE ORDER BP-S00196-13 FOR VARIOUS REVISIONS.** Mr. Erickson presented the request for Change Order No. 13 on BP-S00196, Term C, Ph 1X – Airfield Civil, Apron and Taxiway Paving, and Ground Support Equipment Facility, with Prince Contracting, LLC. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve Change Order BP-S00196-13, Term C, Ph 1X – Airfield Civil, Apron and Taxiway Paving, and Ground Support Equipment Facility, with Prince Contracting, LLC, for the total deductive amount of $409.20, and no time extension, with funding from Airport Infrastructure Grants FAA, Passenger Facility Charge, and General Airport Revenue Bonds. [Subsequent to the Construction Committee meeting, the CFOC consensed funding for the item, as outlined above.]

D. **CHANGE ORDER BP-S00196-14 FOR VARIOUS REVISIONS.** Mr. Erickson presented the request for Change Order No. 14 on BP-S00196, Term C, Ph 1X – Airfield Civil, Apron and Taxiway Paving, and Ground Support Equipment Facility, with Prince Contracting, LLC. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve Change Order BP-S00196-14, Term C, Ph 1X – Airfield Civil, Apron and Taxiway Paving, and Ground Support Equipment Facility, with Prince Contracting, LLC, for the total deductive amount of $1,400.00, and no time extension, with funding from Airport Infrastructure Grants FAA, Passenger Facility Charges, and General Airport Revenue Bonds. [Subsequent to the Construction Committee meeting, the CFOC consensed funding for the item, as outlined above.]

E. **CHANGE ORDER BP-S00196-15 FOR VARIOUS REVISIONS.** Mr. Erickson presented the request for Change Order No. 15 on BP-S00196, Term C, Ph 1X – Airfield Civil, Apron and Taxiway Paving, and Ground Support Equipment Facility, with Prince Contracting, LLC. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve Change Order BP-S00196-15, Term C, Ph 1X – Airfield Civil, Apron and Taxiway Paving, and Ground Support Equipment Facility, with Prince Contracting, LLC, for the total amount of $0.00, and no time extension, with funding from Airport Infrastructure Grants FAA, Passenger Facility Charges, and General Airport Revenue Bonds. [Subsequent to the Construction Committee meeting, the CFOC consensed funding for the item, as outlined above.]

F. **CHANGE ORDER BP-S00196-16 FOR VARIOUS REVISIONS.** Mr. Erickson presented the request for Change Order No. 16 on BP-S00196, Term C, Ph 1X – Airfield Civil, Apron and Taxiway Paving, and Ground Support Equipment Facility, with Prince Contracting, LLC. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve Change Order BP-S00196-16, Term C, Ph 1X – Airfield Civil, Apron and Taxiway Paving, and Ground Support Equipment Facility, with Prince Contracting, LLC, for the total amount of $0.00, and no time extension, with funding from with funding from Airport Infrastructure Grants FAA, and General Airport Revenue Bonds. [Subsequent to the Construction Committee meeting, the CFOC consensed funding for the item, as outlined above.]

G. **CHANGE DIRECTIVE BP-S00198-01 FOR CHANGE DIRECTIVE.** Mr. McGonagill presented the request for Change Directive No. 01 on BP-S00198, Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build), with The Weitz Company, LLC. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve Change Order BP-S00198-01, Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build), with The Weitz Company, LLC, for the total deductive amount of $898,329.06, and no time extension, with funding from General Airport Revenue Bonds.

H. **CHANGE ORDER V-S00056-03 FOR FINAL CHANGE ORDER.** Mr. Spence presented the request for Change Order No. 03 on V-S00056, MCO Terminal C Enhancements Program – KVAR Project, with Clancy & Theys Construction Company. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve Change Order V-S00056-03, MCO Terminal C Enhancements Program – KVAR Project, with Clancy & Theys Construction Company, for the total deductive amount of $50,000.00, and no time extension, with funding from General Airport Revenue Bonds.

NEW BUSINESS

A. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 10 TO THE CONTINUING ON-CALL ARCHITECTURE AND ENGINEERING CONSULTING SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., FOR ADDITIONAL BID AND AWARD PHASE SERVICES FOR BP-00502, SOUTH PARK PLACE OVERFLOW PARKING IMPROVEMENTS (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Apollon presented the memorandum, dated January 27, 2026. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve an Amendment to Addendum No. 10 to the Continuing On-Call Architecture and Engineering Consulting Services Agreement with Kimley-Horn and Associates, Inc., for Additional Bid, and Award Phase Services for BP-00502, South Park Place Overflow Parking

Improvements (Design/Build), for the total not-to-exceed fees amount of $32,468.00, with funding from by General Airport Revenue Bonds.

B. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 08 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES FOR AIRFIELD, ROADWAY, AND HORIZONTAL CONSTRUCTION PROJECTS AGREEMENT WITH THE CORRADINO GROUP, INC., FOR ADDITIONAL BID AND AWARD PHASE OAR SERVICES FOR BP-00502, SOUTH PARK PLACE OVERFLOW PARKING IMPROVEMENTS (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Byrd presented the memorandum, dated January 27, 2026. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 08 to the Continuing Program Management Services for Airfield, Roadway, and Horizontal Construction Projects Agreement with The Corradino Group, Inc., for Additional Bid, and Award Phase OAR Services for BP-00502, South Park Place Overflow Parking Improvements (Design/Build), for the total amount of $18,660.00, with funding from General Airport Revenue Bonds.

C. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING ON-CALL ARCHITECTURE AND ENGINEERING CONSULTING SERVICES AGREEMENT WITH GARVER, LLC, FOR DESIGN, BID AND AWARD SERVICES FOR H-00408, IT INFRASTRUCTURE PROGRAM PHASE A, NORTH LOOP, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Johansen presented the memorandum, dated January 27, 2026. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried recommendation to approve of an Addendum to the Continuing On-Call Architecture and Engineering Consulting Services Agreement with Garver, LLC, for Design, Bid and Award Services for H-00408, IT Infrastructure Program Phase A, North Loop, for the total amount of $337,221.00, including not-to-exceed fees amount of $332,221.00, and not-to-exceed expenses amount of $5,000.00, with funding from Capital Expenditure Funds.

D. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ON-CALL ARCHITECTURE AND ENGINEERING CONSULTING SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL, INC., FOR CONSTRUCTION SUPPORT SERVICES FOR V-01083, NORTH TERMINAL COMPLEX BUILDINGS ROOF REPLACEMENT - AREA 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Pena presented the memorandum, dated January 27, 2026. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing On-Call Architecture and Engineering Consulting Services Agreement with Michael Baker International, Inc., for Construction Support Services for V-01083, North Terminal Complex Buildings Rood Replacement – Area 1 (Design/Build), for the total not-to-exceed fees amount of $25,362.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

E. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ON-CALL ARCHITECTURE AND ENGINEERING CONSULTING SERVICES AGREEMENT WITH C&S ENGINEERS, INC., TO PROVIDE DESIGN PHASE SERVICES FOR V-01091, AIRSIDE 4 DELTA RAMP CONTROL TOWER HVAC REPLACEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Ozpercin presented the memorandum, dated January 27, 2026. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve an Addendum to the Continuing On-Call Architecture and Engineering Consulting Services Agreement with C&S Engineers, Inc., to provide Design Phase Services for V-01091, Airside 4 Delta Ramp Control Tower HVAC Replacement, for the total amount of $52,012.00, including not-to-exceed fees amount of $42,012.00, and not-to-exceed expenses amount of $10,000.00, with funding from Capital Expenditure funds.

F. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH COST MANAGEMENT, INC., DBA CMI TO PROVIDE DESIGN PHASE OAR SERVICES FOR V-01091, AIRSIDE 4 DELTA RAMP CONTROL TOWER HVAC REPLACEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Ozpercin presented the memorandum, dated January 27, 2026. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management, Inc., dba CMI to provide Design Phase OAR Services for V-01091, Airside 4 Delta Ramp Control Tower HVAC Replacement, for the total not-to-exceed fees amount of $5,958.00, with funding from Capital Expenditure funds.

G. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 73 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC., DBA GCI, INC., FOR STAFFING CHANGES FOR V-01095, GARAGE A STUCCO REPAIRS AT ENTRANCE AND EXIT PLAZAS (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**
This item has been deferred.

H. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 72 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC., DBA GCI, INC., FOR STAFFING CHANGES FOR V-01096, B-SIDE BAGGAGE MAKE-UP AREA GUARDRAIL REPLACEMENT REMAINDER, AT THE ORLANDO INTERNATIONAL AIRPORT.**
This item has been deferred.

I. **REQUEST FOR RECOMMENDATION FOR APPROVAL OF THE PURCHASE OF MOVING WALKWAYS EXTENSIONS FROM SCHINDLER ELEVATOR CORPORATION FOR V-01098, PASSENGER CONVEYANCE PROGRAM - GTF AND PEDESTRIAN BRIDGE MOVING WALKWAYS, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Merck presented the memorandum, dated January 27, 2026. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried recommendation to approve a Purchase of Moving Walkways Extentions from Schindler Elevator Corporation for V-01098, Passenger Conveyance Program – GTF and Pedestrian Bridge Moving Walkways, for the total Lump Sum amount of $4,555,705.00, with funding from by General Airport Revenue Bonds.

J. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ON-CALL ARCHITECTURE AND ENGINEERING CONSULTING SERVICES AGREEMENT WITH C&S ENGINEERS, INC., FOR DESIGN, BID AND AWARD SERVICES FOR V-01098, PASSENGER CONVEYANCE PROGRAM - GTF AND PEDESTRIAN BRIDGE MOVING WALKWAYS, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Merck presented the memorandum, dated January 27, 2026. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve an Addendum to the Continuing On-Call Architecture and Engineering Consulting Services Agreement with C&S Engineers, Inc., for Design, Bid, and Award Services for V-01098, Passenger Conveyance Program – GTF and Pedestrian Bridge Moving Walkways, for the total amount of $122,984.00, including not-to-exceed fees amount of $115,984.00, and not-to-exceed expenses amount of $7,000.00, with funding from General Airport Revenue Bonds.

K. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC., DBA GCI, INC., FOR DESIGN AND CONSTRUCTION PHASE OAR SERVICES FOR V-01098, PASSENGER CONVEYANCE PROGRAM - GTF AND PEDESTRIAN BRIDGE MOVING WALKWAYS, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Brooks presented the memorandum, dated January 27, 2026. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to recommend approval of an Addendum to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc., dba GCI, Inc., for Design and Construction Phase OAR Services for V-01098, Passenger Conveyance Program – GTF and Pedestrian Bridge Moving Walkways, for the total not-to-exceed fees amount of $376,435.00, with funding from General Airport Revenue Bonds.

L. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH CLANCY & THEYS CONSTRUCTION COMPANY, FOR V-01101, CHANGING REGULATORY PROGRAM – FIS WHEELCHAIR STORAGE (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Merck presented the memorandum, dated January 27, 2026. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company, for V-01101, Changing Regulatory Program – FIS Wheelchair Storage (Design/Build), for the total Lump Sum amount of $142,519.74, with funding from General Airport Revenue Bonds. [Subsequent to the Construction Committee meeting, the CFOC consensed funding for the item, as outlined above.]

M. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ON-CALL ARCHITECTURE AND ENGINEERING CONSULTING SERVICES AGREEMENT WITH C&S ENGINEERS, INC., FOR DESIGN SERVICES FOR V-01102, SOUTH APM GUIDEWAY SPALL REPAIR, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. McGonagill presented the memorandum, dated January 27, 2026. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve an Addendum to the Continuing On-Call Architecture and Engineering Consulting Services Agreement with C&S Engineers, Inc., for Design Services for V-01102, South APM Guideway Spall Repair, for the total not-to-exceed fees amount of $16,442.00, with funding from Operations and Maintenance funds.

N. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC., DBA GCI, INC., TO PROVIDE DESIGN PHASE OAR SERVICES FOR V-01102, SOUTH APM GUIDEWAY SPALL REPAIR, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Ozpercin presented the memorandum, dated January 27, 2026. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with Geotech Consultants International. Inc., dba GCI, Inc., to provide Design Phase OAR Services for V-01102, South APM Guideway Spall Repair, for the total not-to-exceed fees amount of $2,992.00, with funding from Operations and Maintenance funds.

O. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 24 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC., FOR ADDITIONAL OAR SERVICES FOR W-S00151, TERMINAL C DESIGN AND PROJECT OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Merck presented the memorandum, dated January 27, 2026. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve an Amendment to Addendum No. 24 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc., for Additional OAR Services for W-S00151, Terminal C Design and Project Oversight Services, for the total not-to-exceed fees amount of $39,360.00, with funding from General Airport Revenue Bonds.

P. **REQUEST TO RESCIND RECOMMENDATION FOR APPROVAL OF THE PURCHASE OF A CUSTOM DIRECT VIEW LED SCREEN SYSTEM FROM SHARP FOR W-S00161, TERMINAL C GTF/RAC LOBBY FF AND E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Merck presented the memorandum, dated January 27, 2026. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried approval to rescind approval of a Purchase of a Custom Direct View LED Screen System from Sharp for W-S00161, Terminal C GTF/RAC Lobby FF and E and IT Items, for the total amount of $1,077,896.00, with funding from Capital Expenditure Funds.

Q. **REQUEST TO RESCIND APPROVAL OF AMENDMENT TO CONTRACT 25-126-RFP, DIGITAL SIGNAGE SYSTEM AGREEMENT WITH SYNECT, LLC, FOR CREATIVE CONTENT FOR PROJECT W-S00161, TERMINAL C GTF/RAC LOBBY FF AND E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Merck presented the memorandum, dated January 27, 2026. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried approval to rescind approval of an Amendment to Contract 25-126-RFP, Digital Signage System Agreement with Creative Content for Project W-S00161, Terminal C GTF/RAC Lobby FF and E and IT Items, for the total deductive not-to-exceed fees amount of $549,982.00, with funding from Customer Facility Charges.

R. **REQUEST FOR RECOMMENDATION OF APPROVAL OF THE OWNER FURNISHED FF AND E AND IT ESTIMATE AND PROCUREMENT PLAN FOR W-S00161, TERMINAL C GTF/RAC LOBBY OWNER FURNISHED FF AND E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Merck presented the memorandum, dated January 27, 2026. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to recommend approval of Owner Furnished FF and E and IT Estimate and Procurement Plan for W-S00161, Terminal C GTF/RAC Lobby Owner Furnished FF and E and IT Items, for the total amount of $4,000.000.00, with funding from Customer Facility Charges. [Subsequent to the Construction Committee meeting, the CFOC consensed funding for the item, as outlined above.]

S. **REQUEST FOR RECOMMENDATION FOR APPROVAL OF THE PURCHASED THROUGH ADVANCED DOCUMENT SOLUTIONS, INC., PO NO. 1007733 OR W-S00161, TERMINAL C GTF/RAC LOBBY FF AND E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**
This item has been deferred.

T. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AMENDMENT TO CONTRACT 25-126-RFP, DIGITAL SIGNAGE SYSTEM AGREEMENT WITH SYNECT, LLC, FOR CREATIVE CONTENT SERVICES FOR PROJECT W-S00161, TERMINAL C GTF/RAC LOBBY FF AND E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**
This item has been deferred.

INFORMATION ITEMS

The following items were presented for information only:

A. Field Change Order Tracking Log
B. Revised Change Order Memorandum for Change Order No. 02 for V-00982, MCO Campus Key and Lock Replacement, at the Orlando International Airport. [From the Construction Committee On August 26, 2025, Item III-C]
C. Revised Back-Up for Approval of an Addendum to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc., for Additional OAR Services, for W-00453, Airsides 2 and 4 APM Program Oversight, at the Orlando International Airport. [From the Construction Committee On December 02, 2025, Item IV-A]
D. Revised Backup for Request for Recommendation of Approval of an Amendment to Addendum No. 44 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc., for Additional OAR Services for W-00453, Airsides 2 and 4 APM Program Oversight, at the Orlando International Airport. [From the Construction Committee On December 09, 2025, Item IV-E]

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:45 a.m.

Scott Shedek

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Scott Shedek, Chair
Construction Committee
Vice President, Construction

On **TUESDAY, FEBRUARY 03, 2026**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in the Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Chair Shedek called the meeting to order at 9:00 a.m. Chair Shedek read the Lobbyist Disclosure and the Appeals Statement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Construction Committee members confirmed no violations regarding the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law with regards to any agenda item.

Committee members present:

Scott Shedek, Chair
Danny Palakal, Assistant Vice President, Information Technology
Tricia Cottman, Vice President, Risk Management

Also participating:

Levent Ozpercin, GOAA Engineering and Architecture
Cheryl Olson, GOAA Senior Manager, Capital and IT Procurements
Ross Spence, AECOM Technical Services, Inc.
Ben Brown, Loyal Wingman, LLC
Nils Johnson, Chace Construction Services
Jim Pancoast, Geotech Consultants International, Inc. dba GCI, Inc.
Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)
Claramargaret H. Groover, Legal Counsel (Becker & Poliakoff)
Summer Glenn, Recording Secretary

CONSIDERATION OF MINUTES

A. Upon motion of Ms. Cottman, second by Mr. Palakal, vote carried to approve the Construction Committee Minutes from the meeting held on November 25, 2025, as presented.

CHANGE ORDERS

A. **CHANGE ORDER BP-00050-02 FOR RESCIND PRIOR CHANGE ORDER.** Mr. Brown presented the request for Change Order No. 02 on BP-00050, ORL Runway 7-25 Rehabilitation and Related Work, with Hubbard Construction Company, Inc. Discussion ensued.

   Upon motion of Ms. Cottman, second by Mr. Palakal, vote carried to approve Change Order BP-00050-02, ORL Runway 7-25 Rehabilitation and Related Work, with Hubbard Construction Company, Inc., for the total amount of $0.00 and no time extension, with funding from General Airport Revenue Bonds and Grant Funding from FAA and FDOT Funds.

B. **CHANGE ORDER BP-00477-15 FOR VARIOUS REVISIONS.** Mr. Johnson presented the request for Change Order No. 15 on BP-00477, Airsides 2 and 4 APM Improvements (DBOM), with Mitsubishi Heavy Industries America, Inc. Discussion ensued.

   Upon motion of Ms. Cottman, second by Mr. Palakal, vote carried to approve Change Order BP-00477-15, Airsides 2 and 4 APM Improvements (DBOM), with Mitsubishi Heavy Industries America, Inc., for the total amount of $232,368.03, and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds and General Airport Revenue Bonds.

C. **CHANGE ORDER V-00982-03 FOR FINAL VARIOUS REVISIONS.**
   This item has been deferred.

D. **CHANGE ORDER V-01011-25 FOR FINAL CHANGE ORDER.** Mr. Johnson presented the request for Change Order No. 25 on V-01011, Airside 4 60 s Wing Renovation (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Palakal, vote carried to approve Change Order V-01011-25, Airside 4 60 s Wing Renovation (Design/Build), with Gomez Construction Company, for the total amount of $0.00, and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds and Capital Expenditure Funds.

NEW BUSINESS

A. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE AWARD OF CONSTRUCTION CONTRACT AGREEMENT WITH HCBECK, LTD., DBA THE BECK GROUP FOR PROGRESSIVE DESIGN BUILD SERVICES FOR BP-00500, AIRSIDES 1 AND 3 INTERIOR REFURBISHMENT (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Spence presented the memorandum, dated February 3, 2026. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Palakal, vote carried to recommend approval of an Addendum to the Award of Construction Contract Agreement with HCBeck, Ltd., dba The Beck Group for Progressive Design Build Services for BP-00500, Airsides 1 and 3 Interior Refurbishment (Design/Build), for the total amount of $55,841,970.00, including not-to-exceed fees amount of $5,545,959.00, and not-to-exceed expenses amount of $296,011.00, and construction cost allowance of $50,000,000.00, with funding from General Airport Revenue Bonds.

B. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 07 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC., DBA PSA MANAGEMENT, INC., FOR ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR V-00982, MCO CAMPUS KEY AND LOCK REPLACEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**
This item has been deferred.

C. **REQUEST FOR APPROVAL TO REJECT ALL RESPONSES TO INVITATION FOR BID/CLOSED BID 26-233-IFB/CB FOR V-01074, TERMINAL C ENHANCEMENTS PROGRAM - GATE 241 RECONFIGURATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Olson presented the memorandum, dated February 3, 2026. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Palakal, vote carried approval to reject for All Responses to Invitation for Bid/Closed Bid 26-233-IFB/CB for V-01074, Terminal C Enhancements Program – Gate 241 Reconfiguration, with no fiscal impact.

D. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 73 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC., DBA GCI, INC., FOR STAFFING CHANGES FOR V-01095, GARAGE A STUCCO REPAIRS AT ENTRANCE AND EXIT PLAZAS (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Pancoast presented the memorandum, dated February 3, 2026. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Palakal, vote carried to approve an Amendment to Addendum No. 73 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc., for Staffing Changes for V-01095, Garage A Stucco Repairs at Entrance and Exit Plazas (Design/Build), the current contract total is $12,639.00. The services will be provided within the approved not-to-exceed fee.

E. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 72 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC., DBA GCI, INC., FOR STAFFING CHANGES FOR V-01096, B-SIDE BAGGAGE MAKE-UP AREA GUARDRAIL REPLACEMENT REMAINDER, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Pancoast presented the memorandum, dated February 3, 2026. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Palakal, vote carried to approve an Amendment to Addendum No. 72 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc., dba GCI, Inc., for Staffing Changes for V-01096, B-Side Baggage Make-up Area Guardrail Replacement Remainder, the current contract total is $22,880.00. The services will be provided within the approved not-to-exceed fee.

F. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC., DBA ARDMORE RODERICK FOR CONSTRUCTION PHASE OAR SERVICES FOR V-01097, ARFF FIRE ALERT/EMERGENCY SYSTEM REPLACEMENT PHASE 2, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Ozpercin presented the memorandum, dated February 3, 2026. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Palakal, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for Construction Phase OAR Services for V-01097, ARFF Fire Alert/Emergency System Replacement Phase 2, for the total not-to-exceed fees amount of $199,711.00, with funding from previously-approved Capital Expenditure funds.

INFORMATION ITEMS

The following items were presented for information only:

A. Field Change Order Tracking Log
B. Revised Change Order Memorandum for Change Order No. 02 for V-00982, MCO Campus Key and Lock Replacement, at the Orlando International Airport. [From the Construction Committee On August 26, 2025, Item III-C]
C. Revised Backup for Recommendation of Approval of the Purchase of G2 Fire Station Alerting System Replacement from US Digital Designs, Inc., for V-01054, ARFF Fire Alert/Emergency System Replacement, at the Orlando International Airport. [From the Construction Committee On April 29, 2025, Item IV-F]
D. Revised Memo for Recommendation of Approval of the Owner Furnished FF and E Estimate and Procurement Plan for W-S00161, Terminal C GTF/RAC Lobby Owner Furnished FF and E and IT Items, at the Orlando International Airport. [From the Construction Committee On January 27, 2026, Item IV-R]

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:15 a.m.

Scott Shedek

box SIGN 19RL7LV4-1VKYRK3X

Scott Shedek, Chair
Construction Committee
Vice President, Construction

On **TUESDAY, FEBRUARY 10, 2026**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in the Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Chair Shedek called the meeting to order at 9:05 a.m. Chair Shedek read the Lobbyist Disclosure and the Appeals Statement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Construction Committee members confirmed no violations regarding the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law with regards to any agenda item.

Committee members present:

Scott Shedek, Chair
Tricia Cottman, Vice President, Risk Management
Melvin Martinez, Assistant Vice President, Construction Finance

Also participating:

Amy Byrd, GOAA Engineering and Architecture
John Bayley, GOAA Project Manager
Ross Spence, AECOM Technical Services, Inc.
Isadore Carrie, Carrie Company, A Loyal Wingman Partner
Ben Brown, Loyal Wingman, LLC
Herve Apollon, The Corradino Group, Inc.
Ksenia Merck, K. Merck & Associates
Fritz Girault, PSA Constructors, Inc. dba PSA Management, Inc.
Pankaj Gupta, Jacobs Project Management Co.
Claramargaret H. Groover, Legal Counsel (Becker & Poliakoff)
Summer Glenn, Recording Secretary

CONSIDERATION OF MINUTES

A. Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve the Construction Committee Minutes from the meeting held on November 4, 2025, as presented.

B. Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve the Construction Committee Minutes from the meeting held on December 2, 2025, as presented.

CHANGE ORDERS

A. **CHANGE ORDER BP-S00195-90 FOR VARIOUS REVISIONS.** Mr. Gupta presented the request for Change Order No. 90 on BP-S00195, Term C, Ph 1X – Airside Concourse, with Hensel Phelps Construction Company, Inc. dba Hensel Phelps. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve Change Order BP-S00195-90, Term C, Ph 1X – Airside Concourse, with Hensel Phelps Construction Company, Inc. dba Hensel Phelps for the total amount of $0.00 and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds and Capital Expenditure Funds.

B. **CHANGE ORDER H-00384-01 FOR FINAL CHANGE ORDER.** Mr. Brown presented the request for Change Order No. 01 on H-00384, Airside 1 PCC Slab Rehabilitation, with Kiewit Infrastructure South Co. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve Change Order H-00384-01, Airside 1 PCC Slab Rehabilitation, with Kiewit Infrastructure South Co., for the total amount of $100,035.00, and no time extension, with funding from previously-approved Capital Expenditure Funds.

C. **CHANGE ORDER V-S00063-02 FOR FINAL CHANGE ORDER.** Ms. Merck presented the request for Change Order No. 02 on V-S00063, Terminal C Enhancements Program – Level 5 BHS Cameras, with Gomez Construction Company. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve Change Order V-S00063-02, Terminal C Enhancements Program – Level 5 BHS Cameras, with Gomez Construction Company, for the total deductive amount of $10,000.00, and no time extension, with funding from General Airport Revenue Bonds.

NEW BUSINESS

A. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 40 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC., DBA PSA MANAGEMENT, INC., FOR STAFFING ADJUSTMENTS FOR CONSTRUCTION PHASE OAR SERVICES FOR BP-00505, ROADWAY SIGNAGE UPGRADES - HEINTZELMAN BOULEVARD, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Girault presented the memorandum, dated February 10, 2026. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 40 to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc., dba PSA Management, Inc., for Staffing Adjustments for Construction Phase OAR Services for BP-00505, Roadway Signage Upgrades – Heintzelman Boulevard. The current project total is $288,070.00. The services will be provided within the approved not-to-exceed fee.

B. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC., FOR DESIGN, BID, AND AWARD PHASE SERVICES FOR H-00406, AIRFIELD SIGN AND ELECTRICAL REHABILITATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Carrie presented the memorandum, dated February 10, 2026. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried approve an Addendum to the Continuing Civil Engineering Services Agreement with AECOM Technical Services, Inc., for Design, Bid, and Award Phase Services for H-00406, Airfield Sign and Electrical Rehabilitation, for the total not-to-exceed fees amount of $76,044.00, with funding from Capital Expenditure Funds.

C. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ON-CALL ARCHITECTURE AND ENGINEERING CONSULTING SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., FOR DESIGN, BID, AND AWARD PHASE SERVICES FOR H-00411, CANAL ROAD MILLING AND RESURFACING, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Apollon presented the memorandum, dated February 10, 2026. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing On-Call Architecture and Engineering Consulting Services Agreement with Kimley-Horn and Associates, Inc., for Design, Bid, and Award Phase Services for H-00411, Canal Road Milling and Resurfacing, for the total amount of $46,154.00, including not-to-exceed fees amount of $42,749.00, and not-to-exceed expenses amount of $3,405.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

D. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES FOR AIRFIELD, ROADWAY, AND HORIZONTAL CONSTRUCTION PROJECTS AGREEMENT WITH THE CORRADINO GROUP, INC., FOR OAR DESIGN, BID, AND AWARD PHASE SERVICES FOR H-00411, CANAL ROAD MILLING AND RESURFACING, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Byrd presented the memorandum, dated February 10, 2026. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects Agreement with The Corradino Group, Inc., for OAR Design, Bid, and Award Phase Services for H-00411, Canal Road Milling and Resurfacing, for the total not-to-exceed fees amount of $28,615.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

E. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 44 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC., FOR ADJUSTMENTS OF OAR SERVICES FOR W-00453, AIRSIDES 2 AND 4 APM PROGRAM OVERSIGHT, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Spence presented the memorandum, dated February 10, 2026. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 44 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc., for Adjustments of OAR Services for W-00453, Airsides 2 and 4 APM Program Oversight. The current contract value is $6,445,724.00. The services will be provided within the approved not-to-exceed fee.

F. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ON-CALL ARCHITECTURE AND ENGINEERING CONSULTING SERVICES AGREEMENT WITH C&S ENGINEERS, INC., FOR STRUCTURAL ANALYSIS FOR W-00627, TERMINALS A AND B LEVEL 2 STRUCTURAL ANALYSIS, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Bayley presented the memorandum, dated February 10, 2026. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing On-Call Architecture and Engineering Consulting Services Agreement with C&S Engineers, Inc., for Structural Analysis for W-00627, Terminals A and B Level 2 Structural Analysis, for the total not-to-exceed fees amount of $59,239.00, with funding from Operations and Maintenance funds.

G. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 03 TO THE EXECUTIVE PROJECT MANAGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. FOR ANNUAL RATE ADJUSTMENTS AND ALLOWANCE RECONCILIATION FOR W-S00149, PROGRAM MANAGEMENT AND OVERSIGHT (PMO) SERVICES FOR TERMINAL C PROGRAMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Gupta presented the memorandum, dated February 10, 2026. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve an Addendum to the Continuing On-Call Architecture and Engineering Consulting Services Agreement with C&S Engineers, Inc., for Structural Analysis for W-00627, Terminals A and B Level 2 Structural Analysis, the current contract value is $30,437,540.91. The services will be provided within the approved not-to-exceed (NTE) fee.

H. **CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR R-00105, BUILDING 858 ROOF REPLACEMENT.**

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve Contractor Final Payment Authorization for R-00105, Building 858 Roof Replacement, at the Orlando International Airport.

INFORMATION ITEMS

The following items were presented for information only:

A. Field Change Order Tracking Log
B. Revised Construction Committee Minutes from the Meeting Held on November 25, 2025. [From the construction committee on February 03, 2026, item II-A]
C. Revised Memorandum and Back-Up for Approval of an Addendum to the Award of Construction Contract Agreement with HCBeck, Ltd., dba The Beck Group, for Progressive Design Build Services, for BP-00500, Airsides 1 and 3 Interior Refurbishment (Design/Build), at the Orlando International Airport. [From the Construction Committee On February 03, 2026, Item IV-A]
D. Revised Memo for Request for Recommendation of Approval of an Addendum to the Continuing Horizontal Construction Services Agreement with Carr & Collier, Inc., for the award of H-00395, Terminal C Enhancements Program – Miscellaneous Terminal Site Improvements, at the Orlando International Airport. [From the Construction Committee On July 29, 2025, Item IV-A]

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:20 a.m.

Scott Shedek

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Scott Shedek, Chair
Construction Committee
Vice President, Construction

On **TUESDAY, FEBRUARY 17, 2026**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in the Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Chair Shedek called the meeting to order at 9:03 a.m. Chair Shedek read the Lobbyist Disclosure and the Appeals Statement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Construction Committee members confirmed no violations regarding the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law with regards to any agenda item.

Committee members present:

Scott Shedek, Chair
Tricia Cottman, Vice President, Risk Management
Melvin Martinez, Assistant Vice President, Construction Finance

Also participating:

Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Peter Brophy, Geotech Consultants International, Inc. dba GCI, Inc.
Nils Johnson, Chace Construction Services
Claramargaret H. Groover, Legal Counsel (Becker & Poliakoff)
Summer Glenn, Recording Secretary

CHANGE ORDERS

A. **CHANGE ORDER V-01023-14 FOR VARIOUS REVISIONS.** Mr. Johnson presented the request for Change Order No. 14 on V-01023, Airsides 2 and 4 COOP Ramps (Design/Build), with Clancy & Theys Construction Company. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve Change Order V-01023-14, Airsides 2 and 4 COOP Ramps (Design/Build), with Clancy & Theys Construction Company, for the total amount of $0.00 and no time extension, with funding from General Airport Revenue Bonds.

B. **CHANGE ORDER V-01063-02 FOR FINAL NEGOTIATED CHANGE ORDER.** Mr. Johnson presented the request for Change Order No. 02 on V-01063, North Terminal East APM Platform and Airsides 2 and 4 Platforms Tile Replacement, with Collage Design and Construction Group, Inc., dba The Collage Companies. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve Change Order V-01063-02, North Terminal East APM Platform and Airsides 2 and 4 Platforms Tile Replacement, with Collage Design and Construction Group, Inc., dba The Collage Companies, for the total deductive amount of $1,214,536.27, and no time extension, with funding from Capital Expenditure Funds.

C. **CHANGE ORDER V-01090-01 FOR VARIOUS REVISIONS.** Mr. Brophy presented the request for Change Order No. 01 on V-01090, Virgin Atlantic and Training Room Relocations (Design/Build), with Clancy & Theys Construction Company. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve Change Order V-01090-01, Virgin Atlantic and Training Room Relocations (Design/Build), with Clancy & Theys Construction Company, for the total amount of $4,590.14, and no time extension, with funding from General Airport Revenue Bonds.

NEW BUSINESS

A. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 69 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC., DBA GCI, INC., FOR CONSTRUCTION PHASE OAR SERVICES FOR W-S00111, S TERM C, PH 1 – PROGRAM AND PROJECT MANAGEMENT SERVICES (OAR), AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. McGonagill presented the memorandum, dated February 17, 2026. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve an Amendment to Addendum No. 69 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc., dba GCI, Inc., for Construction Phase OAR Services for W-S00111, S Term C, Ph 1 – Program and Project Management Services (OAR), for the total amount of $0.00, including not-to-exceed fees amount of $196,530.00, and a deductive allowance reconciliation amount of $196,530.00, with funding from General Airport Revenue Bonds.

B. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 03 TO THE EXECUTIVE PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR STC PROGRAMS AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO., TO PROVIDE STAFFING ADJUSTMENTS FOR SAFETY, CIVIL INSPECTION AND ESTIMATORS FOR W-S00149, PROGRAM MANAGEMENT AND OVERSIGHT (PMO) SERVICES FOR TERMINAL C PROGRAMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**
This item has been deferred.

C. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 03 TO THE EXECUTIVE PROJECT MANAGEMENT AND OVERSIGHT SERVICES FOR STC PROGRAMS AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO., FOR A REVISED STAFFING PLAN THROUGH COMPLETION OF BP-S00195 AND BP-S00198 FOR W-S00149, PROGRAM MANAGEMENT AND OVERSIGHT (PMO) SERVICES FOR TERMINAL C PROGRAMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**
This item has been deferred.

D. **CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR BP-00485, HYATT LOBBY RENOVATION (DESIGN/BUILD).**

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve Contractor Final Payment Authorization for BP-00485, Hyatt Lobby Renovation (Design/Build), at the Orlando International Airport.

E. **CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR V-00978, TERMINAL TOP GARAGE FIRE SPRINKLER REPAIR.**

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve Contractor Final Payment Authorization for V-00978, Terminal Top Garage Fire Sprinkler Repair, at the Orlando International Airport.

INFORMATION ITEMS

The following items were presented for information only:

A. Field Change Order Tracking Log
B. Revised Change Order Memorandum for Change Order No. 84 for BP-S00195, Terminal C, Phase 1X - Airside Concourse, at the Orlando International Airport. [From the Construction Committee On October 28, 2025, Item III-A]
C. Revised Change Order Memorandum for Change Order No. 13 for BP-S00196, Terminal C, Ph 1X Airfield Civil Apron and Taxiway Paving and Ground Support Equipment Facility, at the Orlando International Airport. [From the Construction Committee On January 27, 2026, Item III-C]

D. Revised Memo for Request of Approval of an Amendment to Addendum No. 03 to the Executive Project Management and Oversight Services for Terminal C Programs Agreement with Jacobs Project Management Company, for Annual Rate Adjustments and Allowance Reconciliation for W-S00149, Program Management and Oversight (PMO) Services for Terminal C Programs, at the Orlando International Airport. [From the Construction Committee On February 10, 2026, Item IV-G]

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:15 a.m.

Scott Shedek

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Scott Shedek, Chair
Construction Committee
Vice President, Construction

On **MONDAY, FEBRUARY 23, 2026**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in the Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Chair Shedek called the meeting to order at 10:03 a.m. Chair Shedek read the Lobbyist Disclosure and the Appeals Statement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Construction Committee members confirmed no violations regarding the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law with regards to any agenda item.

Committee members present:

Scott Shedek, Chair
Tricia Cottman, Vice President, Risk Management
Melvin Martinez, Assistant Vice President, Construction Finance

Also participating:

Amy Byrd, GOAA Engineering and Architecture
Levent Ozpercin, GOAA Engineering and Architecture
Jeffrey Reine, GOAA Senior Project Manager
Keegan O Brien, GOAA Assistant Vice President of Environmental
Colin Paterson, The Roderick Group, Inc. dba Ardmore Roderick
Kelly Weaver, The Roderick Group, Inc. dba Ardmore Roderick
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Frederick Robinson, Accenture
Claramargaret H. Groover, Legal Counsel (Becker & Poliakoff)
Summer Glenn, Recording Secretary

NEW BUSINESS

A. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AMENDMENTS TO ADDENDA 20, 21, 22, 23 AND 24 FOR A REDUCTION OF SCOPE AND NET CREDIT FOR FY26 SERVICES UNDER THE PROFESSIONAL SERVICES FOR FINANCIAL CONSULTING FOR CONSTRUCTION, MAINTENANCE, ENVIRONMENTAL, AND OTHER PROJECTS CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW FINANCIAL CONSULTING FOR THE CAPITAL IMPROVEMENT PROGRAM AND CAPITAL INITIATION REQUESTS GRANT AND PASSENGER FACILITY CHARGE APPLICATION SERVICES EXTENSION OF STAFF SERVICES AND AUDIT AND ADVISORY SERVICES AGREEMENT WITH ACCENTURE INFRASTRUCTURE AND CAPITAL PROJECTS CONSULTING, LLC (ACCENTURE I AND CP), AT THE ORLANDO INTERNATIONAL AIRPORT AND THE ORLANDO EXECUTIVE AIRPORT.**

Mr. Robinson presented the memorandum, dated February 23, 2026. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to recommend approval of Amendments to Addenda 20, 21, 22, 23 and 24 for a Reduction of Scope and Net Credit for FY26 Services Under the Professional Services for Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the Capital Improvement Program and Capital Initiation Requests; Grant and Passenger Facility Charge Application Services; Extension of Staff Services; and Audit and Advisory Services Agreement with Accenture Infrastructure and Capital Projects Consults, LLC (Accenture I and CP), for the total deductive amount of not-to-exceed fees amount of $5,074,547.46, funds being returned to GOAA will include Passenger Facility Charges, Customer Facility Charges, General Airport Revenue Bonds and Operations and Maintenance Funds. Funding is from Operation and Maintenance Funds.

B. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE LOW VOLTAGE WIRING AND INSTALLATION SERVICES (ON-CALL) AGREEMENT WITH QUALITY CABLE CONTRACTORS, INC., FOR V-01084, CAMERA SYSTEM AT GARAGE C AND SOUTH PARK PLACE ENTRY AND EXIT LANES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Weaver presented the memorandum, dated February 23, 2026. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve a Job Order Construction Services Addendum to the Low Voltage Wiring and Installation Services (On-Call) Agreement with Quality Cable Contractors, Inc. for V-01084 Camera System at Garage C and South Park Place Entry & Exit Lanes, for the total Lump Sum amount of $132,389.00, with funding from previously-approved Capital Expenditure Funds.

C. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ON-CALL ARCHITECTURE AND ENGINEERING CONSULTING SERVICES AGREEMENT WITH C&S ENGINEERING, INC., FOR CONSTRUCTION ADMINISTRATION SERVICES FOR V-01084, CAMERA SYSTEM AT GARAGE C AND SOUTH PARK PLACE ENTRY AND EXIT LANES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Weaver presented the memorandum, dated February 23, 2026. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing On-Call Architecture and Engineering Consulting Services Agreement with C&S Engineering, Inc., for Construction Administration Services for V-01084, Camera System at the Garage C and South Park Place Entry and Exit Lanes, for the total amount of $6,596.00, with funding from previously-approved Capital Expenditure Funds.

D. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC., DBA ARDMORE RODERICK FOR CONSTRUCTION PHASE OAR SERVICES FOR V-01084, CAMERA SYSTEM AT GARAGE C AND SOUTH PARK PLACE ENTRY AND EXIT LANES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Reine presented the memorandum, dated February 23, 2026. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for Construction Phase OAR Services for V-01084, Camera System at Garage C and South Park Place Entry and Exit Lanes, for the total amount of $11,406.00, with previous-approved Capital Expenditure Funds.

E. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ON-CALL ARCHITECTURE AND ENGINEERING CONSULTING SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL, INC., FOR HVAC ASSESSMENT SERVICES FOR W-00628, AIRSIDE 2 CONDENSATION LEAK ASSESSMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Paterson presented the memorandum, dated February 23, 2026. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing On-Call Architecture and Engineering Consulting Services Agreement with Michael Baker International, Inc., for HVAC Assessment Services for W-00628, Airside 2 Condensation Leak Assessment, for the total amount of $51,444.00, including not-to-exceed fees amount of $30,444.00, and a total not-to-exceed expenses amount of $21,000.00, with funding from Operation and Maintenance Funds.

F. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC., DBA ARDMORE RODERICK FOR OAR SERVICES FOR W-00628, AIRSIDE 2 CONDENSATION LEAK ASSESSMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Ozpercin presented the memorandum, dated February 23, 2026. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with The Ardmore Roderick Group, Inc., dba Ardmore Roderick for OAR Services for W-00628, Airside 2 Condensation Leak Assessment, for the total amount of $15,979.00, with funding from Operation and Maintenance Funds.

G. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ON-CALL ARCHITECTURE AND ENGINEERING CONSULTING SERVICES AGREEMENT WITH C&S ENGINEERS, INC., FOR STRUCTURAL ANALYSIS FOR W-00629, TERMINALS A & B TERMINAL TOP GARAGES STRUCTURAL ASSESSMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Byrd presented the memorandum, dated February 23, 2026. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with C&S Engineers, Inc., for Structural Analysis for W-00629, Terminals A and B Terminal Top Garages Structural Assessment, for the total not-to-exceed fees amount of $171,518.00, with funding from Operations and Maintenance Funds.

H. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ENVIRONMENTAL CONSULTING SERVICES AGREEMENT WITH VANASSE HANGEN BRUSTLIN, INC., FOR PERMITTING SERVICES FOR W-00632, ON-CALL ENVIRONMENTAL PERMITTING SUPPORT FY 2026, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. O Brien presented the memorandum, dated February 23, 2026. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve an Addendum to the Continuing Environmental Consulting Services Agreement with Vanasse Hangen Brustlin, Inc., for Permitting Services for W-00632, On-Call Environmental Permitting Support FY 2026, for the total amount of $47,243.00, including not-to-exceed fees amount of $46,743.00, and a total not-to-exceed expenses amount of $500.00, with funding from Operations and Maintenance Funds.

I. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 69 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC., DBA GCI, INC. FOR CONSTRUCTION PHASE OWNER S AUTHORIZED REPRESENTATIVE SERVICES FOR W-S00111, SOUTH TERMINAL C, PHASE 1 - PROGRAM AND PROJECT MGMT SERVICES (OAR), AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. McGonagill presented the memorandum, dated February 23, 2026. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 69 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc., dba GCI, Inc., for Construction Phase OAR Services for W-S00111, S Term C, Ph 1 – Program and Project Mgmt Services (OAR), for the total amount of $0.00, including not-to-exceed fees amount of $196,530.00, and a deductive allowance reconciliation amount of $196,530.00, with funding from General Airport Revenue Bonds.

J. **CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR E-00281, AIRSIDE 4 PA SYSTEM UPGRADE.**

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve Contractor Final Payment Authorization for E-00281, Airside 4 PA System Upgrade, at the Orlando International Airport.

K. **CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR V-01039, COBUS CANOPY (DESIGN/BUILD).**

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve Contractor Final Payment Authorization for V-01039, Cobus Canopy (Design/Build), at the Orlando International Airport.

INFORMATION ITEMS

The following items were presented for information only:

A. Field Change Order Tracking Log
B. Revised Memorandum for the Request for Recommendation of Approval of an Addendum to the Continuing Horizontal Construction Services Agreement with The Middlesex Corporation for the award of H-00385 MCO Runway 17L-35R Lighting System Improvements, at the Orlando International Airport. [From the Construction Committee On August 26, 2025, Item IV-B]

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 10:17 a.m.



Scott Shedek, Chair
Construction Committee
Vice President, Construction

On **Tuesday, March 24, 2026,** the **CONSTRUCTION FINANCE OVERSIGHT COMMITTEE** of the Greater Orlando Aviation Authority met in the Carl T. Langford Board Room, Orlando International Airport, One Jeff Fuqua Boulevard, Orlando, Florida 32827. Chairperson Sharman called the meeting to order at 9:37 a.m. The meeting was posted in accordance with Florida Statutes with quorum participating.

Committee Members Present:

Kathleen M. Sharman, Executive Vice President/CFO and Chairperson
Brad Friel, Senior Vice President of Planning and Environmental
Marquez Griffin, Senior Vice President of Operations
Tracy Conner Harris, Vice President of Concessions

Also Present:

Tracey Goff, GOAA
Maggie Sarjou, GOAA
Tonja Bridges-Powell, GOAA
Tuan Nguyen, GOAA
Robert Connell, GOAA
Melvin Martinez, GOAA
Dr. Randolph Hudgins, GOAA
Ross Spence, AECOM
Nils Johnson, CCS
Ksenia Merck, K. Merck & Associates
Alfredo Lodi, Whiting-Turner
Bill Brooks, HNTB
Jamie McGonagill, GCI
Hilary Maull, Avcon
Peter Brophy, GCI
Isadore Carrie, Carrie Company
Frederick Robinson, Accenture
Claramargaret Groover, Becker & Poliakoff
Hameedah McCondichie, Recording Secretary

LOBBYIST DISCLOSURE

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 website. Please contact Jeff Aaron, General Counsel, with questions at (407) 349-3949.

I. CALL TO ORDER / ROLL CALL / ANNOUNCEMENTS

II. CONSIDERATION OF MINUTES AND OLD BUSINESS

A. Minutes of the February 20, 2026, CFOC Meeting

The Committee reviewed the meeting minutes from February 20, 2026, CFOC. No comments or concerns were provided.

B. Old Business

1. Airline Terminal Improvements Program – Mr. Griffin stated that Franky Elias will oversee this program moving forward.
2. Terminal C Enhancement Projects Program – Chairperson Sharman stated this is still being monitored by Ms. Merck.
3. Capital Improvement Program (CIP) Update Discussion – Chairperson Sharman reiterated the need to put the pencils down on collecting CIP inputs. Mr. Friel confirmed that additional cost

estimates are forthcoming. Chairperson Sharman added that, while a June Board presentation is not required from a bond standpoint, it was the target, so we may need to revisit the timeline.

III. CONSENT AGENDA

A. ACTION ITEMS

1. Recommendation to Approve Budget Transfer Request for BP-00507D – Airside Restroom Refurbishment – Design and Construction Administration Services, North Terminal Renovations Program

Mr. Spence presented a memorandum dated March 24, 2026, requesting the committee to approve a budget transfer request for BP-00507D – Airside Restroom Refurbishment, Design and Construction Administration Services. On March 19, 2025, the Aviation Authority Board approved awarding BP-00507 to Balfour Beatty Construction, LLC (Balfour) for $71,970,777. A Notice to Proceed was issued on May 28, 2025, authorizing design and pre-construction services. On March 24, 2026, Change Order #1 for $45,817 for additional design services to review plumbing survey documentation for Airsides 1–4 was presented to the Construction Committee. The design team will review survey data and recommend piping replacements outside current BP-00507 limits. The contract includes a $2 million owner allowance to fund this effort without exceeding the contract value; however, the allowance is currently fully allocated to construction phase BP-00507C.

A transfer of $200,000 of owner allowance and project budget from BP-00507C (construction) to BP-00507D (design and construction administration services) is requested to cover Change Order #1 and provide design contingency. Any unused allowance will be returned to support construction after 100% design completion.

Change Order #1 has been submitted to the Federal Aviation Administration (FAA) Airport District Offices (ADO) for review. The ADO has agreed that the additional engineering costs are eligible for FAA funding and may be included in a fiscal year (FY) 2026 Infrastructure Investment and Jobs Act (IIJA) Airport Infrastructure Grant (AIG) application. This application is expected to follow FAA selection of FY 2026 IIJA Airport Terminal Program (ATP) projects, for which BP-00507 was submitted for additional ATP funds.

The project team is confident that this transfer will provide sufficient funds to complete the project based on the conditions known at this time. There are no reasonable alternatives at this time. The North Terminal Renovations Program budget will remain unchanged. However, BP-00507C will be reduced by $200,000 of Capital Expenditure (CapEx) funds and BP-00507D will be increased by the same amount.

The Construction Finance Oversight Committee reached a consensus to approve the transfer of $200,000 of Capital Expenditure funds from BP-00507C - Airside Restroom Refurbishment, Construction to BP-00507D - Airside Restroom Refurbishment, Design and Construction Administration Services.

2. Recommendation to Approve Budget Transfer Request for V-01040 – Airside 4 Transportation Security Administration Recheck Lanes (Phase 2), Airsides 2 and 4 Automated People Mover Replacement Program

Mr. Spence presented a memorandum dated March 24, 2026, requesting the committee to approve a budget transfer request for V-01040 – Airside 4 Transportation Security Administration Recheck Lanes (Phase 2). The Continuity of Operations Plan (COOP) for the Airsides 2 and 4 Automated People Mover (APM) program identified the need to screen all international passengers arriving at Airside 4 before further movement through the airport. Work completed under V-01020 – Airside 4 Additional Screening Lanes provided a temporary solution by relocating the existing Airside 4 screening lane and moving a lane from Airside 1. Project V-01040 was established to reconfigure and expand the temporary two-lane Transportation Security Administration (TSA) recheck checkpoint into a permanent two-lane configuration with infrastructure and queueing space for one future lane.

On September 3, 2024, the Construction Finance Oversight Committee (CFOC) approved a $5,510,000 budget for V-01040, later reduced through CFOC actions on October 29, 2024, and November 4, 2025, to the current $3,310,000.

On March 10, 2026, the Construction Committee recommended awarding a job order to The Collage Companies (Collage) for $3,207,000 to complete V-01040, subject to CFOC and Board approval. The Committee also recommended amending Addendum 11 with MLM Martin Architects, Inc. (MLM) for $115,545 for architectural and engineering services for construction administration and closeout.

It is requested that $1,000,000 in additional budget be transferred from V-01046 – Airside 4 Baggage Handling System (BHS) Renovation. V-01046 was created to upgrade the existing bag carousel system to provide two independent baggage systems, but this upgrade is no longer required. An additional $250,000 is requested to be transferred from ZC-392 – COOP Capital Improvement Program (CIP) Unallocated.

The project team is confident that these transfers will provide sufficient funds to complete the projects based on the conditions known at this time. There are no reasonable alternatives at this time. The Airsides 2 and 4 APM Replacement CIP budget will remain unchanged. However, V-01046 will be reduced by $1,000,000 of General Airport Revenue Bond (GARB) funds; ZC-392 will be reduced by $214,869 of GARB funds and $35,131 of Capital Expenditure (CapEx) funds; ZC-347 - Airsides 2 and 4 APM Replacement CIP Unallocated will be reduced by $35,131 of GARB funds and increased by the same amount of CapEx funds; and V-01040 will be increased by $1,250,000 of GARB funds.

Chairperson Sharman inquired whether the funding for V-01046 is no longer needed. Mr. Griffin confirmed that the funds are no longer required, noting that an alternative plan has been developed for this scope and that V-01040 is the higher priority at this time. Chairperson Sharman requested confirmation that Operations does not believe V-01046, as originally presented, remains necessary. Mr. Spence confirmed.

The Construction Finance Oversight Committee reached a consensus to approve the transfer of (a) $1,000,000 of General Airport Revenue Bond (GARB) funds from V-01046 - Airside 4 Baggage Handling System Renovation to V-01040 - Airside 4 Transportation Security Administration Recheck Lanes (Phase 2); (b) $214,869 of GARB funds from ZC-392 - Continuity of Operations Plan Capital Improvement Program (CIP) Unallocated to V-01040; (c) $35,131 of Capital Expenditure funds from ZC-392 to ZC-347 – Airsides 2 and 4 Automated People Mover Replacement CIP Unallocated; and (d) $35,131 of GARB funds from ZC-347 to V-01040.

3. *Intentionally Left Blank*

4. DEFERRED: Recommendation to Approve Budget Transfer Requests for BP-00TBD – Terminal C Airside Elevators (Design/Build), Changing Regulatory Requirements and Terminal C Enhancement Projects Programs

5. **Recommendation to Approve Funding Request for Agenda Management Software**

Mr. Hudgins presented a memorandum dated March 24, 2026, requesting the committee to approve a funding request for Agenda Management Software. Capital Initiation Request (CIR) #01004 for the Ultimate Kronos Group (UKG) Dimensions system to support implementation of UKG software modules was approved for Fiscal Year (FY) 2025. The system migration is complete, with only minor outstanding items remaining. A total of $389,940 of Capital Expenditure (CapEx) funding remains available.

We respectfully request that $121,000 of available CapEx funds be repurposed from CIR01004 for the purchase of agenda management software. This software will streamline workflow approvals, agenda creation, and improve processes for the Aviation Authority's Board and committees.

The project team is confident that this transfer will provide sufficient funds to complete the project based on conditions known at this time. There are no reasonable alternatives at this time. The fiscal impact is the repurposing of $121,000 of previously approved CapEx funds from FY25 CIR01004 for agenda management software.

Mr. Friel inquired whether this is a one-time fee for the software or if there will be a recurring cost. Ms. Dennis stated that the requested amount covers the initial implementation in the first year, and

that there will be an annual Operations and Maintenance expenditure for the licenses moving forward, which will be included in the operating budget.

The Construction Finance Oversight Committee reached a consensus to (a) approve the transfer of Capital Expenditure funds in the amount of $121,000 from Fiscal Year (FY) 2025 Capital Initiation Request (CIR) #01004 – UKG Dimensions to fund balance; and (b) recommend to the Aviation Authority Board to (1) approve the transfer of $121,000 of Capital Expenditure funds from fund balance for Agenda Management Software; and (2) request concurrence from the City Council for this unbudgeted expenditure.

6. **Recommendation to Approve Funding Request for H-00425 – Runway 36L Blast Pad Rehabilitation and Approach Lighting System with Sequenced Flashing Lights-2 and Instrumental Landing System Support, Airfield Taxiway Rehabilitation Program**

Mr. Carrie presented a memorandum dated March 24, 2026, requesting the committee to approve a funding request for H-00425 – Runway 36L Blast Pad Rehabilitation and Approach Lighting System with Sequenced Flashing Lights-2 and Instrumental Landing System Support. On October 10, 2024, the Construction Committee approved design, bid, and award services to AVCON for both H-00382 – Runway 36L Cat II/III Infrastructure for the Federal Aviation Administration (FAA)-proposed Instrument Landing System (ILS) and Approach Lighting System with Sequenced Flashing Lights (ALSF)-2, and H-00383 – Runway Blast Pad Rehabilitation.

The projects were originally on separate schedules, but because both affect the same runway, they are being combined into a single project to achieve cost savings, minimize operational impacts through a consolidated runway closure, and improve overall coordination. To combine the projects, two budget schedules are proposed. Schedule A covers the civil work for the Runway 36L blast pad and is funded by Capital Expenditure (CapEx) funds. Schedule B covers the electrical work for the FAA-proposed ILS and ALSF-2 systems and is funded by General Airport Revenue Bond (GARB) funds within the Capital Improvement Program (CIP).

Separate "A" and "B" H-00425 projects will be created to differentiate and track CIP and non-CIP costs. Due to deteriorated base conditions, full reconstruction of the Runway 36L blast pad is required. To support this change, additional funds are needed. Therefore, approval is requested for the transfers shown in Table 2 from closed projects and Fiscal Year (FY) 2026 Capital Initiation Request (CIR) #00525 – Airfield Pavement. H-00382 – New Runway 36L Cat II/III Infrastructure was established for the design and currently has $204,210 of available funds. It is requested that these funds as well as funds from TBD4 – New Runway 36L Cat II/III Infrastructure, Construction be transferred to H-00425B.

The project team is confident that these transfers will provide sufficient funds to complete the projects based on conditions known at this time. There are no reasonable alternatives at this time. There is no overall fiscal impact to the Airfield Pavement Rehabilitation program. However, H-00382 - New Runway 36L Cat II/III Infrastructure, Design will be reduced by $204,210; TBD4 - New Runway 36L Cat II/III Infrastructure, Construction will be reduced by $2,174,675 of GARB funds; and H-00425B - Runway 36L Blast Pad Rehab and ASLF-2 and ILS Support, Schedule B will be increased by $2,378,885 of GARB funds.

The non-CIP projects with CapEx funding will be adjusted as such: H-00365 - Miscellaneous Pavement Rehabilitation will be reduced by $146,312; H-00393 - Taxiway Bravo and Charlie Pavement Repair will be reduced by $33,076; and H-00383 – Runway 36L Blast Pad Rehabilitation will be reduced by $1,387,864. In addition, FY26 CIR00525 will be reduced by $1,151,189 of CapEx funding and H-00425A - Runway 36L Blast Pad Rehab and ASLF-2 and ILS Support, Schedule A will be increased by $2,718,440 of CapEx funds.

Chairperson Sharman inquired whether the team was comfortable transferring budgets from the projects listed in the tables of this memorandum to H-00425 based on conditions known at this time. Mr. Carrie confirmed.

The Construction Finance Oversight Committee reached a consensus to approve the transfer of (a) $146,312 of Capital Expenditure (CapEx) funds from H-00365 - Miscellaneous Pavement Rehabilitation to H-00425A - Runway 36L Blast Pad Rehab and Approach Lighting System with Sequenced Flashing Lights (ASLF-2) and Instrumental Landing System (ILS)

Support, Schedule A; (b) $33,076 of CapEx funds from H-00393 - Taxiway Bravo and Charlie Pavement Repairs to H-00425A; (c) $1,387,864 of CapEx funds from H-00383 – Runway 36L Blast Pad Rehabilitation to H-00425A; (d) $1,151,189 of CapEx funds from Fiscal Year 2026 Capital Initiation Request #00525 – Airfield Pavement to H-00425A; (e) $204,210 of General Airport Revenue Bond (GARB) funds from H-00382 - New Runway 36L Cat II/III Infrastructure, Design to H-00425B - Runway 36L Blast Pad Rehab and ASLF-2 and ILS Support, Schedule B; and (f) $2,174,675 of GARB funds from TBD4 - New Runway 36L Cat II/III Infrastructure, Construction to H-00425B.

7. **Recommendation to Approve Budget Transfer Request for V-01105 – Terminal Top Level 11 Parking Conversion, North Terminal Parking Garage Rehab Program**

Ms. Sarjou presented a memorandum dated March 24, 2026, requesting the committee to approve a budget transfer request for V-01105 – Terminal Top Level 11 Parking Conversion. Employee parking capacity at Orlando International Airport (MCO) is increasingly constrained due to workforce growth and competing demands on existing facilities, resulting in employees using public parking and creating operational inefficiencies. Level 11 of the Terminal Top Parking Garage is an underutilized space previously designated as an inactive helipad.

The Capital Improvement Program (CIP) includes $55,000,000 within the North Terminal (NT) Parking Garage Rehab program. V-01105 will convert Level 11 from an inactive helipad into an operational employee parking level, providing approximately 167 controlled-access spaces managed via Aviation Authority management cards. The project will improve operational efficiency, reduce employee use of public parking, and maximize existing infrastructure.

Several retrofit requirements add complexity and cost, including: structural analysis and slab, waterproofing, and joint repairs, expansion-joint replacement, deck coating to address deterioration and delamination, removal of helipad markings, lighting, and surface elements, electrical upgrades, including lighting and relocation of grounding rods, fire protection adjustments, installation of access control, security cameras, and fencing, evaluation of guardrail and safety upgrades, installation of signage and markings, and City of Orlando and Aviation Authority permitting and technical reviews.

Therefore, it is requested that $3,800,000 of General Airport Revenue Bond (GARB) funds be transferred from ZC-TBD – NT Parking Garage Rehab CIP Unallocated to V-01105.

The project team is confident that this transfer will provide sufficient funds to complete the project based on conditions known at this time. There are no reasonable alternatives at this time. The NT Parking Garage Rehab program budget will remain unchanged. However, ZC-TBD – NT Parking Garage Rehab CIP Unallocated will be reduced by $3,800,000 of GARB funds and V-01105 will be increased by the same amount.

Chairperson Sharman inquired whether the $3,800,000 is no longer needed for the NT Parking Garage rehabilitation efforts based on conditions known at this time. Mr. Brown confirmed, stating that an assessment of the NT Parking Garage will be conducted at a later date, and once the assessment results are defined, budget needs will be revisited.

The Construction Finance Oversight Committee reached a consensus to approve the transfer of $3,800,000 of General Airport Revenue Bond funds from ZC-TBD – North Terminal Parking Garage Rehab Capital Improvement Program Unallocated to V-01105 - Terminal Top Level 11 Parking Conversion.

8. **Recommendation to Approve Funding Transfer Requests for V-00980 – Closed-Circuit Television Improvements, Closed-Circuit Television Program and V-00982 - Campus Key and Lock Replacement, Security Enhancement Program**

Mr. Robinson presented a memorandum dated March 24, 2026, requesting the committee to approve funding transfer requests for V-00980 – Closed-Circuit Television Improvements, Closed-Circuit Television Program and V-00982 - Campus Key and Lock Replacement. The Closed-Circuit Television (CCTV) Improvements and Security Enhancement programs within the adopted Capital Improvement Program (CIP) include funding from Florida Department of Transportation (FDOT) Public Transportation Grant Agreement (PTGA) 438486-2, awarded in May 2021 and expiring June 1, 2027. While V-00982 FDOT funding is fully committed, lock cores purchased from IML Security

Supply cannot be invoiced to FDOT until installation. Installation has been temporarily suspended pending resolution of defective cores, with work estimated to resume in June 2026.

Two V-00980 CCTV items eligible for FDOT funding are anticipated for Construction Committee consideration on March 24, 2026:

- Gomez CO #5: $58,439
- GCI Addendum #52 Amendment #2: $119,844

To provide additional FDOT funding for these actions and a potential final change order, the transfers shown in Table 3 are recommended. There is no overall change to the CCTV program or project budget. Installations for V-00980 are expected to be completed in May 2026.

There is no overall change to the Security Enhancement program and no change to the V-00982 scope or project budget.

The project team is confident that the FDOT funding added to the V-00980 CCTV project will be fully expended prior to the PTGA expiration of June 1, 2027. There are no reasonable alternatives at this time. This request will result in an increase of FDOT funding within the CCTV program in the amount of $72,940 and a decrease of General Airport Revenue Bond (GARB) funding by the same amount; FDOT funding within the Security Enhancement program will be decreased by $72,940 and GARB funding will be increased by the same amount.

The Construction Finance Oversight Committee reached a consensus to approve the transfer of (a) $72,940 of Florida Department of Transportation (FDOT) funds from V-00982 – Campus Key and Lock Replacement to V-00980 - Closed-Circuit Television Renewal and Replacement, Phase 1; and (b) $72,940 of General Airport Revenue Bond (GARB) funds from V-00980 to V-00982.

B. PROGRAM BUDGET STATUS WORKSHEETS

1. **North Terminal Baggage Handling System MAC**
   No Changes
2. **Baggage Handling System**
   No Changes
3. **Closed-Circuit Television Improvements (CCTV)**
   No Changes
4. **Changing Regulatory Requirements**
   No Changes
5. **Airsides 2 & 4 Automated People Mover (APM) System Update**
   No Changes
6. **Airside 2 & 4 Automated People Mover (APM) Replacement**
   No Changes
7. **Passenger Processing Efficiency Systems**
   No Changes
8. **Airline Terminal Improvements**
   No Changes
9. **Security Enhancements**
   Reflects February 20, 2026 CFOC Action
10. **North Terminal Signage**
    No Changes
11. **North Terminal Buildings' Roof Replacement**
    No Changes
12. **North Terminal Vertical Circulation Improvements**
    No Changes

13. **North Terminal Renovations**
    No Changes
14. **North Terminal Building System Upgrades**
    Reflects February 20, 2026 CFOC Actions
15. **Passenger Boarding Bridges (PBB)**
    No Changes
16. **Airside 2 Wing Expansion**
    No Changes
17. **Utilities Infrastructure Improvements**
    No Changes
18. **Checkpoint Bravo & Charlie Improvements**
    No Changes
19. **East Terminal Passenger Circulation Improvements**
    No Changes
20. **Terminal C Phase 2**
    No Changes
21. **Terminal C Airside Concourse (ASC) Gates C250-C253**
    No Changes
22. **Terminal C Gates C250-253 Ramp, Remain Overnight (RON), & Airfield**
    No Changes
23. **Terminal C Enhancement Projects**
    Reflects February 20, 2026 CFOC Action
24. **Passenger Conveyance Systems**
    No Changes
25. **Terminal C Landscaping**
    No Changes
26. **South Computer Room Buildout**
    No Changes
27. **Airfield Taxiway Rehab**
    No Changes
28. **Roadway Improvements**
    Reflects February 20, 2026 CFOC Action
29. **Rental Car & Parking Expansion**
    No Changes
30. **Roadway Signage**
    Reflects February 20, 2026 CFOC Action
31. **New Employee Parking Lot (North)**
    No Changes
32. **North Terminal Parking Garage Rehab**
    No Changes
33. **Ground Transportation Facility (GTF) Pedestrian Bridge**
    No Changes
34. **Roadway Congestion Management Projects**
    No Changes
35. **Parking Improvements**
    Reflects February 20, 2026 CFOC Actions

36. **Fiber Infrastructure**
    No Changes
37. **Wildlife Attractant Removal**
    No Changes
38. **Building Renovations**
    Reflects February 20, 2026 CFOC Action
39. **Security Detection System Improvements**
    No Changes
40. **Environmental Mitigation**
    No Changes
41. **Master Stormwater Planning**
    No Changes
42. **New MCO Master Plan**
    No Changes
43. **Advanced Budget, Schedule, & Scoping Analysis**
    No Changes
44. **C/E/F Annex 2 & Parking**
    No Changes
45. **Infrastructure Development for Tenant Projects**
    No Changes
46. **Airport Power Systems Upgrades**
    No Changes
47. **Executive Lobby/Conference/Office Area Renovations**
    No Changes
48. *Intentionally Left Blank*
49. **Heintzelman Boulevard Infrastructure & Development**
    No Changes
50. **Checkpoint Alpha & New Central Receiving & Distribution Center (CRDC)**
    No Changes
51. **Mud Lake Access**
    No Changes
52. **Terminal Nomenclature**
    No Changes
53. **Hyatt Regency Hotel**
    No Changes
54. **Orlando Executive Airport Active Projects**
    No Changes
55. **Rail Infrastructure Oversight**
    No Changes

IV. START-UP PACKAGES AND RATIFICATION ITEMS

A. START-UP PACKAGES

1. V-01097 – ARFF Fire Alert/Emergency System Replacement Phase 2
2. V-01103 – Terminal A, Non-Curbside Canopies Refurbishment (Design/Build)

B. RATIFICATION ITEMS

Intentionally Left Blank

V. INFORMATIONAL/DISCUSSION ITEMS

A. 2026 CFOC Meeting and Memo Deadline Schedule

B. 2026 CFOC Meeting and Deadline Calendar

Chairperson Sharman mentioned the next scheduled CFOC meeting will be held April 28, 2026, at 9:30 a.m. The CFOC memorandum deadline is April 14, 2026, at 10:00 a.m. CFOC memos should be submitted to cfocSubmissions@goaa.org. The initial CFOC Agenda Review Meeting will be held on April 15, 2026, at 11:15 a.m. via Microsoft Teams Meeting.

ADJOURNMENT

Having no further business to conduct, the meeting was adjourned at 10:12 a.m.

Kathleen M. Sharman, CFO

Kathleen M. Sharman, Chairperson
Construction Finance Oversight Committee
Chief Financial Officer

On **TUESDAY, MARCH 31, 2026**, the **PROCUREMENT COMMITTEE** of the Greater Orlando Aviation Authority met at the Carl T. Langford Board Room, Orlando International Airport, One Jeff Fuqua Blvd., Orlando, FL 32827. Chair Griffin called the meeting to order at 1:30 p.m. The meeting was posted in accordance with Florida Statutes and a quorum was present.

Committee Members present:

Marquez Griffin, GOAA Senior Vice President, Operations
Marie Dennis, GOAA Deputy Chief Financial Officer, Finance
Iranetta Dennis, GOAA Vice President, Business Opportunity and Exchange

Also participating:

Karen Ryan, Legal Counsel
Gianluca Cambria, GOAA Procurement Recording Secretary

Chair Griffin read statements regarding Lobbying Disclosure, Appeals, Public Comments and Conflicts of Interest.

Gianluca Cambria, Recording Secretary, performed the roll call, evidencing the Procurement Committee member attendance indicated above.

CONSIDERATION OF MINUTES FROM MARCH 23, 2026.

Upon motion by Ms. M. Dennis, seconded by Ms. I. Dennis, vote carried to approve March 23, 2026, minutes, as presented.

CONSENT AGENDA

A. Request for Approval of an Addendum to the General Consulting Services Agreement with Ricondo & Associates Inc. for Noise Office Support Services at Orlando International Airport

B. Request for Approval of an Amendment to Addendum 19 to the Continuing Transportation Planning Services Agreement with HNTB Corporation for Additional Fiscal Year 2026 On-Call Transportation Planning Services at the Orlando International Airport (MCO)

C. Request for Approval of an Amendment of Addendum 92 of the General Consulting Services Agreement with Ricondo & Associates, Inc. (Ricondo) for Fiscal Year 2026 On-Call Signage Design & Consulting Services at Orlando International Airport (MCO)

Upon motion by Ms. M. Dennis, seconded by Ms. I. Dennis, vote carried to approve the consent agenda items.

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned by 1:33 p.m.

Marquez Griffin, Chair
Procurement Committee
GOAA Senior Vice President, Operations