

On **TUESDAY, FEBRUARY 27, 2024**, the **PROCUREMENT COMMITTEE** met at Orlando International Airport in Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Chair Sharman called the meeting to order at 9:35 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, MCO Operations
Iranetta Dennis, Vice President, Small Business
Jeff Daniels, Assistant Vice President, Facilities
Judith-Ann Jarrette, Vice President, ORL Operations
Robert Furr, Vice President, Engineering and Architecture

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Kelly Loll, GOAA Procurement Services
Ian Brooks, GOAA Information Technology
Joe Furnari, GOAA Information Technology
Fransheska Brown, Recording Secretary

CONSIDERATION OF MINUTES FOR NOVEMBER 21, AND DECEMBER 19, 2023, AND JANUARY 2, JANUARY 9, JANUARY 23, AND JANUARY 30, 2024.

Upon motion of Ms. Dennis, second by Mr. Daniels, vote carried to approve the Procurement Committee Minutes for November 21, 2023; December 19, 2023; January 2, 2024; January 9, 2024; January 23, 2024; and January 30, 2024, as presented.

CONSENT AGENDA

A. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR SUPPORT SERVICES OF THE ADVANCED AIR MOBILITY TASKFORCE FOR BOTH ORLANDO INTERNATIONAL AIRPORT AND ORLANDO EXECUTIVE AIRPORT.

Upon motion of Mr. Daniels, second by Ms. Dennis, vote carried to approve Consent Agenda Item A.

Vote carried to approve an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Support Services of the Advanced Air Mobility Taskforce for both Orlando International Airport and Orlando Executive Airport, for the not-to-exceed fee amount of \$59,139.00, with funding from previously approved Operations and Maintenance Funds.

NEW BUSINESS

REQUEST FOR RECOMMENDATION TO THE AVIATION AUTHORITY BOARD TO APPROVE THE AWARD OF SINGLE SOURCE SG-00235 FOR THE IMPLEMENTATION OF THE DIGITAL AIRPORT PLATFORM AND UPGRADE OF THE ORLANDO AIRPORTS AND MCO CARES WEBSITES TO MOVE AGENCY AMSTERDAM B.V.

This item was deferred.

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:47 a.m.

A handwritten signature in black ink, appearing to read 'Marquez Griffin', is positioned above a horizontal line.

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