

On **TUESDAY, March 5, 2024**, the **PROCUREMENT COMMITTEE** met at the Carl T. Langford Board Room Orlando International Airport, One Jeff Fuqua Blvd. Orlando, FL 32827. Chair Sharman called the meeting to order at 9:32 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, GOAA Vice President, MCO Operations

Jeff Daniels, GOAA Assistant Vice President, Facilities

Robert Furr, GOAA Vice President, Engineering and Architecture

Iranetta Dennis, GOAA Vice President, Small Business

Judith-Ann Jarrette, GOAA Vice President, ORL Operations

Also participating:

Jo Thacker, Legal Counsel (Nelson Mullins Broad & Cassel)

Dan Gerber, Legal Counsel (Rumberger, Kirk & Caldwell)

Marie Dennis, GOAA Deputy Chief Financial Officer, Finance

Kelly Loll, GOAA Vice President, Procurement Services

Olimpia Lonsdale, GOAA Assistant Vice President, Procurement Services

Tawana Allen, GOAA Vice President, Customer Experience

Daisily Pagan, GOAA Manager, Maintenance Admin

REQUEST TO APPROVE MEETING MINUTES FOR FEBRUARY 6, 2024

Upon motion by Mrs. Jarrette, seconded by Mr. Daniels, vote carried to approve the meeting minutes for February 6, 2023.

REQUEST TO RECOMMEND THE AVIATION AUTHORITY BOARD TO TERMINATE PURCHASING CONTRACT 23-364- IFB, AND ENTER INTO DIRECT NEGOTIATIONS WITH HELPING HAND LAWN CARE, LLC

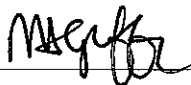
Upon motion by Mr. Griffin, seconded by Mr. Daniels, vote carrier to approve the recommendation to the Board to terminate contract 23-364-IFB, Landscape Maintenance of Parking Lots with Brightview Landscape Services, Inc and to enter direct negotiations with Helping Hand Lawn Care, LLC.

REQUEST TO RECOMMEND THE AVIATION AUTHORITY BOARD TO EXTEND SINGLE SOURCE CONTRACT 23-457- SGS00222 WITH OCEANEERING INTERNATIONAL, INC. FOR MOBILITY VEHICLES AT TERMINAL C FOR A PERIOD UP TO NINE MONTHS.

Upon motion by Mr. Daniels, seconded by Mr. Griffin, vote carried to approve the recommendation to the Board to extend single source contract 23-457-SGS00222 with Oceaneering International, Inc.

ADJOURNMENT

1. No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned by 9:42 p.m.

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

Marquez Griffin, Vice Chair

Procurement Committee

Senior Vice President of Operations