

ORLANDO EXECUTIVE AIRPORT ADVISORY COMMISSION AGENDA

DATE: Thursday, January 25, 2024

TIME: 9:00 a.m.

PLACE: GOAA Administration Building, Conference Room Konstan
Orlando Executive Airport / 365 Rickenbacker Drive, Orlando, FL 32803

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| I. CALL TO ORDER | Mr. Tim Weisheyer |
| II. ROLL CALL | Ms. Karen Kosciusko |
| III. APPROVAL OF MINUTES FOR OCTOBER 26, 2023 MEETING | Mr. Tim Weisheyer |
| IV. GOAA BOARD MEETING RECAP | Mr. Kevin Thibault |
| V. OCTOBER-DECEMBER 2023 NOISE REPORTS | Mr. Kevin Thompson |
| VI. VP OF OPERATIONS - ORL REPORT
A. October-December 2023 ORL Activity Reports
B. ORL Marketing Update
C. ORL Construction Update
D. General Updates | Ms. Judith-Ann Jarrette |
| VII. US CUSTOMS AND BORDER PROTECTION UPDATE | Officer Jarama |
| VIII. UPDATES FROM TENANTS | |
| IX. ORL TOWER UPDATE | Ms. Lynn Spain |
| X. AGENDA ITEMS FOR NEXT MEETING | |
| XI. ADJOURNMENT | |

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. Lobbying any Aviation Authority Staff who are members of any committee responsible for ranking Proposals, Letters of Interest, Statements of Qualifications or Bids and thereafter forwarding those recommendations to the Board and/or Board Members is prohibited from the time that a Request for Proposals, Request for Letters of Interests, Request for Qualifications or Request for Bids is released to the time that the Board makes an award. The policy, forms, and instructions are available on the Aviation Authority's offices web site. Please contact the Chief Administrative Officer with questions at (407) 825-7105.

Individuals who wish to speak on an item being considered on the agenda must fill a speaker request card. Speakers are allowed three (3) minutes to provide their comments.

The next Orlando Executive Airport Advisory Commission meeting is currently scheduled for February 22, 2024 at 9:00 a.m.