On **WEDNESDAY, AUGUST 21, 2024,** THE **GREATER ORLANDO AVIATION AUTHORITY** met in regular session in the Carl T. Langford Board Room of the Aviation Authority offices in the main terminal building at the Orlando International Airport (OIA), One Jeff Fuqua Boulevard, Orlando, Florida. Chairman Weisheyer called the meeting to order at 2:00 pm. The meeting was posted in accordance with Florida Statutes and a quorum was present. *[Live Streaming from Orlando, FL]*

Authority members present,	Tim Weisheyer, Chairman Dr. John Evans, Vice Chairman Mayor Buddy Dyer M. Carson Good Stephanie Kopelousos Joe Nunziata, Treasurer
Also present,	Kevin J. Thibault, Chief Executive Officer Kenyatta Lee, Chief of External Affairs Anthony Davit, Chief Operating Officer Kathleen Sharman, Chief Financial Officer Yovannie Rodriguez, Chief Administrative Officer Tianna Dumond, Senior Vice President, Internal Audit Max Marble, Senior Vice President, Capital Programs Daniel J. Gerber, General Counsel Anna Farmer, Manager, Board Services and Recording Secretary

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. Lobbyists are now required to sign-in at the Aviation Authority offices prior to any meetings with Staff or Board members. In the event a lobbyist meets with or otherwise communicates with Staff or a Board member at a location other than the Aviation Authority offices, the lobbyist shall file a Notice of Lobbying (Form 4) detailing each instance of lobbying to the Aviation Authority within 7 calendar days of such lobbying. Lobbyists will also provide a notice to the Aviation Authority when meeting with the Mayor of the City of Orlando or the Mayor of Orange County at their offices. The policy, forms, and instructions are available in the Aviation Authority's offices and the web site. Please contact the Chief Administrative Officer with questions at (407) 825-7105.

Before the meeting began, Chairman Weisheyer asked Pastor Sarah Robinson from Orlando's Audubon Park Covenant Church to bring the invocation.

Next, Mr. Gerber read the Conflict of Interest Statement; there were no affirmative responses from the Board members.

APPROVAL OF MINUTES

1. Upon motion by Mr. Good, second by Dr. Evans, vote carried to accept the board meeting minutes of June 19, 2024, as written.

CHAIRMAN'S REPORT

2. Chairman Weisheyer commented on the new structure of the agenda including a Chairman's Report and Board Presentations section which will be used at later meetings for any updates.

CHIEF EXECUTIVE OFFICER REPORT

3. Mr. Thibault's report included the following:

A. People
   i. Vicki Jaramillo, Chief Development Officer – part of a new ad campaign sponsored by Visit Orlando
   ii. 2nd round of English on the Fly – UCF
   iii. Tom Draper, Chief of Operations – retirement celebration in October after 34 years of service

B. Connection (MCO traffic numbers)
   i. 7th busiest for passenger traffic in the U.S. for 2023
   ii. Largest growth in the U.S. at 15% in 2023, compared to 2022
   iii. 18th globally for 2023 international traffic totals

C. Community
   i. National Aviation Week – GOAA employees volunteer at Second Harvest Food Bank
   ii. MCO Means Business – Small Business outreach event in October
   iii. Consolidated Rental Car Facility industry forum & recruitment of a Project Manager to oversee
   iv. October board meeting will be hosted at Orlando Executive Airport

D. Innovation
   i. Upgrade of advanced Wi-Fi capabilities in North Terminal and TNC lot
   ii. Enhanced cellular coverage at the north and south cell waiting lots
   iii. Redesign of website and mobile application coming soon

CONSENT AGENDA

4. Mr. Thibault requested that Consent Agenda Item T be pulled from the agenda. Item V was considered separately. Upon motion by Mr. Good, second by Mr. Nunziata, vote carried to adopt a resolution as follows: It is hereby resolved by the Greater Orlando Aviation Authority Board that the following Consent Agenda items are approved, accepted, and adopted and execution of all necessary documents is authorized by the Aviation Authority's Officers or Chief Executive Officer:

A. accept for filing the following minutes: May 15, 2024 Auditor Selection Committee; November 10, November 28, and December 11, 2023 Compensation Committee; April 30, May 7, May 14, May 21, May 28, June 4, June 18, June 25, July 2, and July 16, 2024 Construction Committee; June 4, and July 9, 2024 Construction Finance Oversight Committee;

B. accept the recommendation of the Construction Committee to: (1) approve Change Order No. Bid Package (BP) No. 000497-01 for ($46,539.76) and 58 calendar day time extension to Substantial Completion, with funding as outlined in Attachment A; (2) approve Change Order No. H-00361-02 for $301,055 and 111 calendar day time extension to Substantial Completion, with funding as outlined in Attachment A; and, (3) authorize an Aviation Authority Officer of the Chief Executive Officer to execute the change order(s) following satisfactory review by legal counsel;

C. accept the recommendation of the Construction Committee to: (1) approve a no-cost Addendum to exercise the first one-year renewal option and extend the continuing vertical construction services agreements with each of the following eight firms as shown below; and, (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel:

Contractor	Expiration Date
Clancy & Theys Construction Co.	October 1, 2025
Collage Design and Construction Group, Inc. dba the Collage Companies	October 1, 2025
Gomez Construction Co.	October 1, 2025
H.A. Contracting Corporation	October 22, 2025
HW Davis Construction, Inc.	September 28, 2025
LEGO Construction Co.	October 13, 2025
Mejia International Group Corporation	October 13, 2025
Ovation Construction Co.	October 1, 2025

D. accept the recommendation of the Construction Committee to: (1) approve a no-cost Addendum to the Land Development, Land Planning and Land Management Consulting Services Agreement with Dykes Everett & Company, LLC to exercise the second and final one-year renewal option and extend the Agreement to January 15, 2026; and, (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel;

E. accept the recommendations of the Construction Committee and Procurement Committee for the Continuing Program and Project Management Services Agreement with Cost Management, Inc. dba CMI to: (1) approve an Addendum for Project Management Services in support of BP No. 00485, Hyatt Lobby Renovations at MCO, for the total not-to-exceed fees amount of $386,880, with funding from Hyatt Lobby Renovations (CIR00164); (2) approve an Amendment to Addendum No. 8 for Additional FY Small Project OAR Support Services at MCO, ORL and Other Facilities operated by the Aviation Authority, for the total not-to-exceed fees amount of $50,092, with funding from previously-approved Operations and Maintenance Funds; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel;

F. accept the recommendation of the Procurement Committee for the General Consulting Services Agreement with Ricondo & Associates, Inc. to: (1) approve an Amendment to Addendum No. 68 for Additional Pre-Planning Activities for Environmental Assessment Development at MCO, for the total not-to-exceed expenses amount of $7,502.51, with funding from previously-approved Capital Expenditure Funds; (2) approve an Addendum for FY 2024 On-Call Environmental Planning and National Environmental Policy Act (NEPA) Compliance Consulting Services at MCO, for the total not-to-exceed fees amount of $38,258, with funding from previously-approved Operations and Maintenance Funds; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel;

G. accept the recommendation of the Procurement Committee to: (1) approve Amendment No. 1, the First Renewal Option for Purchasing Contract 01-22 Tile, Marble and Limestone Repair and Replacement Services with Designers West Interiors Inc.; (2) authorize funding in the not-to-exceed amount of $252,860 from the previously-approved Capital Expenditure Funds; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel;

H. accept the recommendation of the Procurement Committee to: (1) award Other Entity Contract (OEC) 24-758-OEC for five Chevy Silverados, four GMC Sierras, four Ford Mavericks, and three Ford Explorers from Alan Jay Ford/Chevrolet utilizing Sourcewell Contracts 060920-NAF and 091521-NAF; (2) authorize the funding in the not-to-exceed amount of $728,296 from the previously-approved Capital Expenditure Fund; and, (3) approve the Procurement Services Department to issue the necessary Purchase Order;

I. accept the recommendation of the Procurement Committee to: (1) approve Amendment No. 2, the First Renewal Option for Purchasing Contract 09- 21, Satellite Buildings Janitorial Maintenance with Sterling Building Services, Inc.; (2) authorize funding in the not-to-exceed amount of $568,447.53 from the Operations and Maintenance Fund; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel;

J. accept the recommendation of the Procurement Committee to: (1) approve Amendment No. 2, Increase in Value for Purchasing Contract 21-21, Daikin/McQuay Chiller Maintenance Services with Daikin Applied Americas, Inc.; (2) authorize funding in the not-to-exceed amount of $600,000 from the Operations and Maintenance Fund; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel;

K. accept the recommendation of the Procurement Committee to: (1) approve Amendment No. 2, the Second Renewal Option of Purchasing Contract 23-20, Specialized Commercial Cleaning Services with Florida Cleaning Systems, Inc.; (2) authorize funding in the not-to-exceed amount of $432,526.89 from the Operations and Maintenance Fund; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel;

L. accept the recommendation of the Procurement Committee to: (1) award Invitation for Bid 224-466-IFB Lift Station Preventative Maintenance Services to Central Florida Pump; (2) authorize funding in the not-to-exceed amount of $372,150 from the Operations and Maintenance Fund; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel;

M. accept the recommendation of the Procurement Committee to: (1) approve the purchase of one ARFF rescue vehicle from Matheny Motor Truck Co. d/b/a Matheny Fire & Emergency, utilizing the Florida Sheriffs Association Contract #FSA23-VEF17.0; (2) authorize funding from the previously-approved Capital Expenditure Fund in the not-to-exceed amount of $339,452; and, (3) authorize the Procurement Office to issue the necessary purchase order;

N. accept the recommendation of the Procurement Committee to: (1) approve Amendment No. 3, three-month extension to Purchasing Contract 18-18, Vehicle and Equipment Maintenance Services with

Transdev Services, Inc., (2) authorize funding from the Operations and Maintenance Fund in the not-to-exceed amount of $851,336.22; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel;

O. accept the recommendation of the Construction Finance Oversight Committee to: (1) approve the transfer of $110,000 of Capital Expenditure funds from fund balance for a Sensory Room, as outlined in Attachment A; (2) $380,930 of Capital Expenditure funds from fund balance to H-00379, Taxiway Safety Area Improvements, as outlined in Attachment A; and, (3) request concurrence from the Orlando City Council for this unbudgeted expenditure, following satisfactory review by legal counsel;

P. accept the recommendation of the Procurement Committee to: (1) approve Amendment No. 1, Contract Adjustment, for Procurement Agreement PS-713 Concessions Consulting Services Agreement with AirProjects, Inc; (2) authorize funding in the not-to-exceed amount of $214,887 from the Operations and Maintenance Fund; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel;

Q. accept the recommended revisions to Organizational Policy 120.08, Retirement Benefits Committee;

R. accept the recommended revisions to Organizational Policy 203.02, Vacation Leave;

S. accept the recommended revisions to Organizational Policy 203.03, Sick Leave;

T. item was pulled from the agenda;

U. accept the recommended revisions to Organizational Policy Section 450.10, Procurement Card Operational Procedure;

V. this item was considered separately;

W. accept the recommendation to ratify the Resolution to: (1) accept PTGA FM 451261-2; and, (2) authorize the Chief Executive Officer and the Assistant Secretary to execute the necessary documents;

X. accept the recommendation to ratify the Resolution to: (1) accept PTGA FM 453940-1; and, (2) authorize the Chief Executive Officer and the Assistant Secretary to execute the necessary documents;

Y. accept the recommendation of the Ad Hoc Committee to: (1) award Request for Proposals, 24-396, Legal Services for Infrastructure and Construction to Becker & Poliakiff; and, (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel;

Z. accept the recommendation of the Ad Hoc Committee to: (1) award Request for Proposals, 24-395, Legal Services for Procurement Department to Nelson Mullins Riley and Scarborough LLP; and, (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel;

AA. accept the recommendation of the Procurement Committee to: (1) extend Purchasing Contract 19-20, Customer Service Ambassadors Services with Real Time Services d/b/a Top Talent Staffing, for a period of one month; (2) authorize funding from the Operations and Maintenance Fund in the not-to-exceed amount of $555,625; and, (3) authorize an Aviation Authority officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

Chairman Weisheyer stated that the approval of consent agenda items Y and Z are a continuation of the Board's initiative to look at what we are doing with legal services; breaking up the packages and making sure that there is one legal service provider in each one of the verticals.

CA-V-RECOMMENDATION TO APPROVE DELEGATION OF AUTHORITY TO THE CHIEF FINANCIAL OFFICER TO APPROVE BUDGET TRANSFERS IN EXCESS OF $250,000 THROUGH SEPTEMBER 30, 2024

5. Mr. Nunziata lead the discussion of this item.

Mr. Nunziata proposed that this item also include that anything over $10,000,000 be approved by the Chief Executive Officer and Treasurer.

He then read the amended motion stating: The Chief Financial Officer will be able to approve budget transfers over $250,000 without any additional approval. Anything in excess of $10,000,000 will need approval from the Treasurer and the Chief Executive Officer.

Upon motion by Mr. Nunziata, second by Dr. Evans, vote carried to approve the recommendation as stated.

NEW BUSINESS ITEMS

6. Using visual aids (copies on file); Staff presented the following New Business items.

A. New Business Item A is a Recommendation of the Construction Committee to Approve an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. (Ricondo) for Professional Services in support of Project W-00525, MCO Airport Master Plan Update at the Orlando International Airport (MCO)

Upon motion by Dr. Evans, second by Mayor Dyer, vote carried to accept the recommendation of the Construction Committee to: (1) approve an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Professional Services in support of W-00525, MCO Airport Master Plan Update at MCO, for the total not-to-exceed fees amount of $4,799,486, with funding from General Airport Revenue Bonds; and, (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

B. New Business Item B is a Recommendation of the Procurement Committee to Approve an Addendum to the Continuing On-Call Architecture and Engineering Consulting Services with Kimley-Horn and Associates, Inc. (KHA) for East Airfield Site Development Planning Services at the Orlando International Airport (MCO)

Mr. Good questioned if the Minority and Women Business Enterprise participation included disabled veterans. Mr. Brad Friel, SVP of Multi-Modal Planning and Environmental stated he would confirm that it does include disabled veterans after the meeting.

Upon motion by Mayor Dyer, second by Dr. Evans, vote carried to accept the recommendation of the Procurement Committee and approve an Addendum to the Continuing On-Call Architecture and Engineering Consulting Services Agreement with Kimley-Horn and Associates, Inc. for East Airfield Site Development Planning Services at MCO, for the total amount of $1,225,970, which includes the not-to-exceed fees amount of $1,195,970 and the not-to-exceed expenses amount of $30,000, with funding from CIR00938 and CIR00752 Funds; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

Chairman Weisheyer commended the work put into this item and the future it will bring to the Aviation Authority.

C. New Business Item C is a Recommendation of the Procurement Committee to Award Invitation for Bid 24-123-IFB Aquatic Weed Control Services to Bio-Tech Consulting, LLC

Dr. Evans questioned if this would help to improve the water quality of the ponds at the airport. Mr. Friel explained that this is part of the broader stormwater maintenance program.

Upon motion by Mr. Nunziata, second by Dr. Evans, vote carried to accept the recommendation of the Procurement Committee to: (1) award Invitation for Bid 24-123-IFB Aquatic Weed Control Services to Bio-Tech Consulting, LLC; (2) authorize funding in the not-to-exceed amount of $1,053,418.80 from the Operations and Maintenance Fund; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

D. New Business Item D is a Recommendation to Approve the Maintenance Facility Lease Agreement with Enterprise Leasing Company of Orlando, LLC (Enterprise) at Orlando International Airport (MCO)

Upon motion by Ms. Kopelousos, second by Dr. Evans, vote carried to accept the recommendation to: (1) approve the Maintenance Facility Lease Agreement with Enterprise at MCO; and, (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the appropriate documents following satisfactory review by legal counsel.

E. New Business Item E is a Recommendation to Approve Amendment No. 5 to U.S. Government Lease for Real Property with the United States of America for a U.S. Department of Agriculture (USDA) at Orlando International Airport

Upon motion by Mayor Dyer, second by Dr. Evans, vote carried to accept the recommendation to: (1) approve Amendment No. 5 to the U.S. Government Lease for Real Property with the United States of America for USDA, extending the term for five years through September 30, 2029; and, (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute all necessary related documents following satisfactory review by legal counsel.

F. New Business Item F is a Recommendation to Approve an Other Transaction Agreement (OTA) with the Department of Homeland Security, Transportation Security Administration (TSA), at Orlando International Airport (MCO)

Upon motion by Dr. Evans, second by Mayor Dyer, vote carried to accept the recommendation to: (1) approve the OTA with the Department of Homeland Security, Transportation Security Administration (TSA), for an initial term of one year with four one-year option periods commencing June 1, 2024; (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute modifications for cost adjustments following satisfactory review by legal counsel; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute all necessary related documents following satisfactory review by legal counsel.

G. New Business Item G is a Recommendation of the Procurement Committee to Award Invitation for Bid 24-162-2-IFB Fire Sprinkler System Maintenance Services to Sciens Orlando, LLC

Upon motion by Ms. Kopelousos, second by Dr. Evans, vote carried to accept the recommendation of the Procurement Committee to: (1) award Invitation for Bid 24-162-2-IFB Fire Sprinkler System Maintenance Services to Sciens Orlando, LLC; (2) authorize funding in the not-to-exceed amount of $3,110,999.71 from the Operations and Maintenance Fund; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

H. New Business Item H is a Recommendation of the Procurement Committee to Award Invitation for Bid 24-320-IFB, Pest Control Services to Home Paramount Pest Control

Mr. Hunt responded to Mr. Good's question, inquiring if disabled veterans were part of the Small Business participation, by stating there was no Small Business participation for this item.

Upon motion by Mayor Dyer, second by Dr. Evans, vote carried to accept the recommendation of the Procurement Committee to: (1) award Invitation for Bid 24-320-IFB, Pest Control Services to Home Paramount Pest Control; (2) authorize funding in the not-to-exceed amount of $1,041,448 from the Operations and Maintenance Fund; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

I. New Business Item I is a Recommendation of the Procurement Committee to Award Invitation for Bid 24-515-IFB Landscape Maintenance Services for the Air Operations Area (AOA) to P & L Lawn Maintenance and Irrigation, Inc.

Upon motion by Mayor Dyer, second by Dr. Evans, vote carried to accept the recommendation of the Procurement Committee to: (1) award Invitation for Bid 24-515-IFB Landscape Maintenance Services for the AOA to P & L Lawn Maintenance; (2) authorize funding in the not-to-exceed amount of $2,301,930 from the Operations and Maintenance Fund; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

J. New Business Item J is a Recommendation of the Procurement Committee to Award Request for Proposals 24-163-RFP, Customer Service Ambassadors at Orlando International Airport as follows: Location One: Terminals A & B to ABM Aviation, Inc.; Location Two: Terminal C and Train Station to VIP Hospitality LLC

Chairman Weisheyer commented on the evaluation that was done by the Chief Executive Officer for the selection on this item, to enhance The Orlando Experience.

Upon motion by Dr. Evans, second by Mr. Good, vote carried to accept the recommendation of the Procurement Committee to: (1) deem Aviotec Services and Innovative Systems Group as non-responsive and deem Tryfacta non-responsible; (2) approve the Procurement Committee's ranking and award Contract 24-163-RFP, Location One to ABM Aviation, Inc. and Location Two to VIP Hospitality, LLC ; (3) authorize funding from the Operations and Maintenance Fund in a not-to-exceed amount of $37,531,594.44 for Location One and $31,006,158.00 for Location Two; and, (4) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

K. New Business Item K is a Recommendation to Approve Amendment 4 to the Duty Free/Duty Paid Concession Agreement with DFASS Group (Orlando), LLC

Chairman Weisheyer expressed appreciation to Mr. Thibault and Ms. Rodriguez for their work on this item.

Upon motion by Mayor Dyer, second by Dr. Evans, vote carried to: (1) approve Amendment 4 to the Duty Free/Duty Paid Agreement with DFASS Group (Orlando) LLC; and, (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel

L. New Business Item L is a Recommendation to Approve Benefit Plan Renewals for Active and Retired Employees

Chairman Weisheyer thanked Mr. Good for allowing him to work with Dr. Hudgins on this item to ensure quality health care for employees.

Upon motion by Mayor Dyer, second by Dr. Evans, vote carried to: (1) approve the proposed renewals with CIGNA for medical, dental, vision and FSA and the Mutual of Omaha for life, long-term disability, short-term disability advice-to-pay services, and voluntary life; (2) approve the continuation of the medical and/or dental opt-out program; (3) approve the CIGNA post-65 Medicare Supplemental and Part D Prescription Drug Plan with removal of CIGNA's group Medicare Advantage plan; (4) approve the continued employer contribution percentages for Wellness Program Participants; (5) approve the standard employer/employee contribution percentages for Non-Wellness Program Participants; (6) authorize funding from previously-approved Operations and Maintenance Funds; and, (7) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following review by legal counsel.

M. New Business Item M is a Recommendation to Approve the Contract Value for Professional Services Agreement 24-106-RFP Auditing Services

Upon motion by Dr. Evans, second by Mr. Nunziata, vote carried to accept staff's recommendation to: (1) approve the contract value for 24-106-RFP Audit Services with MSL, PA in a not-to-exceed amount of $1,387,890 for the five-year term of the Agreement; (2) approve funding from the Operations and Maintenance Fund; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents, following satisfactory review by legal counsel.

Chairman Weisheyer commented that New Business Item O was pulled from the agenda and is expected to be brought to the September board. He asked Ms. Kopelousos to work with the Chief Executive Officer and staff to find solutions for baggage services and bring back any recommendations.

N. New Business Item N is a Recommendation to Approve the Sixth Amended and Restated Resolution Authorizing Collection of a Customer Facility Charge at Orlando International Airport

Upon motion by Dr. Evans, second by Mayor Dyer, vote carried to adopt the Sixth Amended and Restated Resolution Authorizing Collection of a Customer Facility Charge (Sixth Resolution) at Orlando International Airport, increasing the CFC to $9.00 per transaction day for a maximum of 7 days for rental car transactions commencing after November 1, 2024, regardless of when the reservation for such transaction was made.

O. New Business Item O was deferred to the next meeting.

P. New Business Item P is a Recommendation for Preliminary Approval of Fiscal Year 2025 Aviation Authority Budget

Upon motion by Dr. Evans, second by Mr. Nunziata, vote carried to: (1) adopt the attached resolution approving the 2024-2025 preliminary budget; (2) request Orlando City Council to conduct a public hearing on the preliminary budget within ten days of receipt of the budget; and, (3) authorize an Aviation Authority Officer to execute any necessary documents.

ADJOURNMENT

6. There being no further business to be considered, Chairman Weisheyer adjourned the meeting at 3:21 p.m.

(Digitally signed on September 18, 2024)

Anna Farmer
Manager, Board Services and Recording Secretary

Kevin J. Thibault
Chief Executive Officer