

On **WEDNESDAY, MARCH 2, 2016**, the **GREATER ORLANDO AVIATION AUTHORITY** met in a board joint session with the Canaveral Port Authority in Cruise Terminal 10, 9005 Charles M. Rowland Drive, Port Canaveral, Florida. The meeting was called to order at 2:08 p.m. The meeting was posted in accordance with Florida Statutes and a quorum was present.

Authority members present,

Frank Kruppenbacher, Chairman
Dean Asher, Vice Chairman
Domingo Sanchez, Treasurer
James Palmer

Also present,

Phillip N. Brown, Executive Director and Secretary
Dayci S. Burnette-Snyder, Director of Board
Services and Assistant Secretary
Yovannie Rodriguez, Deputy General Counsel

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. As of January 16, 2013, 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. As adopted by the Board on September 19, 2012, 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. As of January 16, 2013, 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 Director of Board Services with questions at (407) 825-2032.

JOINT MEETING

1. Attached are the minutes of the joint meeting with the Canaveral Port Authority and the Greater Orlando Aviation Authority as recorded by Melanie Bradford, Executive Assistant, to the Commission.

Upon motion by Vice Chairman Asher, second by Mr. Sanchez, vote carried to approve the Resolution as read into the record as follows:

WHEREAS, Central Florida benefits from having two world-class global gateways for international travel and cargo transport in the Orlando International Airport and Port Canaveral, and **WHEREAS**, the Airport's status as the 14th busiest in the United States with nearly 39 million annual passengers and the Port's ranking as the 2nd busiest cruise port in the world with more than 4 million annual passengers create numerous business and leisure opportunities for the region, and **WHEREAS**, each port is recognized as an industry leader with a reputation for foresight and innovation, both are currently engaged in planning, developing and building for the future. Port Canaveral has \$244 million in capital projects in progress and Orlando International has \$1.1 billion in construction and renovation projects underway, and **WHEREAS**, Port Canaveral and Orlando International Airport have taken steps to remain at the forefront of connectivity by strengthening ground transportation options between the two venues in addition to exploring and developing plans and advocacy for increased access and security, and **WHEREAS**, the direct and indirect revenue generated from the diverse activities at Port Canaveral and Orlando International have a profound effect on Central Florida's economy with the Airport contributing \$31 billion and the Port contributions totaling more than \$3.5 billion annually. **NOW THEREFORE** be it resolved that this Joint Resolution be presented in recognition of the collaborative efforts of the Greater Orlando Aviation Authority and the Canaveral Port Authority to pursue the strategic objectives as follows: Improved ground transportation services and enhanced revenue; Improved passenger throughput and security; Increased commercial activities and revenue generation. **BE IT FURTHER RESOLVED** that the Greater Orlando Aviation Authority and the Canaveral Port Authority jointly pursue improved utilization of the corridor between Port Canaveral and Orlando International Airport for the movement of passengers and goods for the enhanced economic benefit of the region. **[FILED DOCUMENTARY NO. 9273]**

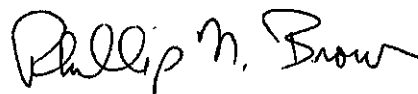
ADJOURNMENT

2. There being no further business to be considered, the meeting was adjourned - 3:28 p.m.

(Digitally signed on April 20, 2016)



Dayci S. Burnette-Snyder
Director of Board Services



Phillip N. Brown, A.A.E.
Executive Director

E.2.c. (2) – Minutes of the March 2, 2016 Joint Commission Meeting
**MINUTES OF A JOINT MEETING OF THE CANAVERAL PORT AUTHORITY AND
THE GREATER ORLANDO AVIATION AUTHORITY HELD AT CRUISE TERMINAL
10, 9005 CHARLES M. ROWLAND DRIVE, PORT CANAVERAL, FLORIDA, MARCH
2, 2016.**

The meeting was called to order by Chairman Jerry Allender at 2:00 p.m. Dean Asher led the Pledge of Allegiance.

Welcoming remarks and introductions were made by Chairman Jerry Allender and Chairman Frank Kruppenbacher.

Chairman Kruppenbacher wanted the record to reflect that the value of the relationship between GOAA and CPA was no more evident than when in Dubai. He believes GOAA would not have been successful getting Emeritus and CPA would not have been successful in getting Gulfstream without each of us working together for the benefit of this community. Chairman Allender felt that we were able to make great strides and will benefit greatly from the contacts made at that time.

Those present from the Canaveral Port Authority were Commissioners John H. Evans, Wayne Justice, Bruce Deardoff, Tom Weinberg and Chairman Jerry Allender; Chief Executive Officer John Murray, Port Attorney Harold Bistline and Special Assistant/Liaison Melanie Bradford. Those present from the Greater Orlando Aviation Authority were Chairman Frank Kruppenbacher, Vice Chairman Dean Asher, Treasurer Domingo Sanchez and Board Members Ed Fouche and Jim Palmer. Executive Director Phil Brown and Director of Board Services Dayci Burnette-Synder were also present.

PRESENTATIONS:

1. First on the agenda was the debut of a joint video from both Public Relations Teams, from the Port and OIA. This video was developed as a tool for both of the marketing Teams. Video was shown.
2. Phil Brown gave an update on Orlando International Airport
3. John Murray gave an update on the Canaveral Port Authority.

STRATEGIC DISCUSSION:

Phil Brown: Enhance the Customer Experience/Joint Federal Advocacy. The following were discussion items:

- Customs Border Protection – CBP agent shortage and the problems associated with long customer waits to clear customs.
- Transportation Security Agents – TSA, same concerns with shortage of agents and screen process.
- Joint Lobbying efforts to support additional CBP and TSA agents.
- Logistics and connections between air cargo and seaborne cargo.

- Possible passenger rail connection in future.

John Murray: Pursue Joint Commercial Opportunities. The following were discussion items:

- FAST ACT opportunities for both ports to capitalize on future grants to complement our transportation infrastructure.
- State Road 401: Single point of failure for major transportation artery with consequences for cruise passengers and fuel deliver to Central Florida and OIA (40% aviation fuel received for CPA/Vitol.
- Joint state and federal lobbying efforts to enhance freight movements, request additional CBP/TSA officers.
- Possible passenger rail connection in future (TPO has evaluated All Aboard Florida stops in Brevard County and is in early planning of transportation hub at the intersection of 528 and 95 with possible train stop/station there as well.)

JOINT RESOLUTION: A joint resolution was read by both Boards' attorneys. Motion was made, seconded and passed to accept the resolution.

PUBLIC COMMENT: None

FINAL BOARD COMMENTS: Comments and appreciation were made by Chairman Kruppenbacher and Chairman Allender and other Board Members.

ADJOURNMENT: The meeting was adjourned at 3:05 by both Chairmen. The next regularly scheduled meeting for the Canaveral Port Authority will be on March 24, 2016 at 9:00 am.

CANAVERAL PORT AUTHORITY

ATTEST

Jerry W. Allender, Chairman

Tom Weinberg, Secretary/Treasurer