

Orlando International Airport One Airport Boulevard Orlando, Florida 32827-4399 (407) 825-2032

MEMORANDUM

To: Mayor Dyer and City Commissioners

From: Dayci S. Burnette-Snyder, Manager of Board Services

Date: June 13, 2016

Subject: AVIATION AUTHORITY SPECIFIC APPROVALS

It is respectfully requested that on June 13, 2016, Orlando City Council specifically approve the following items approved by the Aviation Authority at its meeting on April 20 and May 18, 2016 (see attached draft minutes):

ITEM NO.

DESCRIPTION

D

Disposal of Surplus Property (routine)

L

Adopt policy for Showcase Display program for OIA for community organization or institution who is widely recognized and well-established record of accomplishments contributes to the quality of life and the economic vitality of Central Florida and the State. Funding for display cases totals \$200,000 from the Capital Expenditure Funds and requires City Council concurrence on this non-budgeted item



Orlando International Airport One Jeff Fuqua Boulevard Orlando, Florida 32827-4399

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Dolly Daniell, Senior Director of Administration and Technology

DATE: April 20, 2016

ITEM DESCRIPTION

Recommendation to Dispose of Surplus Property

BACKGROUND

The Greater Orlando Aviation Authority is permitted to dispose of property that is no longer necessary, useful or profitable.

ISSUES

The Airport Facilities Bond Resolution and Aviation Authority Policies and Procedures Sections 450.05 and 450.11, permit the Aviation Authority to dispose, for fair and reasonable value at any time, any property constituting part of the Airport System which the Aviation Authority and City of Orlando determine, by Resolution, not necessary, useful or profitable.

The Aviation Authority Staff recommends disposal of property items as summarized below, in accordance with Aviation Authority policies.

- Computers, monitors and related equipment
- Electronic equipment
- Assorted chairs, desks, cabinets, bookcases and tables
- Hotel equipment
- Miscellaneous equipment

ALTERNATIVES

The Aviation Authority could hold the property for future disposal.

FISCAL IMPACT

There is no fiscal impact.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to: (1) find the property listed in this memorandum no longer necessary, useful, or profitable in the operation of the Airport System; (2) request Orlando City Council concurrence and resolution of this finding; and (3) authorize staff to dispose of this property in accordance with the Aviation Authority's Policies and Procedures.

ASSETS NEEDING BOARD APPROVAL For April 2016 Meeting

ASSET# GOAA GENERAL

4094	Switcher, Huntron HSR210 S/N 2279
50523	Money Counter, Jetscan, Cummins, Model 4062 S/N 11356
50524	Money Counter, Jetscan, Cummins, Model 4062 S/N 9746
54156	Newspapers Vending Machine, Wood
54158	Newspapers Vending Machine, Wood
54159	Newspapers Vending Machine, Wood
54160	Newspapers Vending Machine, Wood
54166	Newspapers Vending Machine, Wood
54167	Newspapers Vending Machine, Wood
54169	Newspapers Vending Machine, Wood
54170	Newspapers Vending Machine, Wood
54669	Newspapers Vending Machine, Wood
91078	Radio, ICOM, VHF, Mobile ICA21 S/N 29534

Fiber Options S711D-RST2
Fiber Options S731DVR-RST1
Fiber Options S731DVT-EST1 (12)

ASSET # HYATT

51820	Pants Topper, Forenta, #222BTAC S/N M11BTAC12504222
53421	Braisin Pan, 40 Gal, Natural Gas, Mod BPM-40G-NAT-E-TD S/N J65472-1-1
53432	Trash Compactor S/N 150298
54277	Spotting Board, Forenta S/N M2VB 457 95 032

ASSET # MOTOR POOL

71454	Generator, CAT349 800KW S/N 61P1251/83489-1
71459	Generator, CAT34B 800KW S/N 23Z02632/96659-01



Orlando International Airport One Jeff Fugua Boulevard Orlando, Florida 32827-4399

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Dolly Daniell, Senior Director of Administration and Technology

DATE: May 18, 2016

ITEM DESCRIPTION

Recommendation to Dispose of Surplus Property

BACKGROUND

The Greater Orlando Aviation Authority is permitted to dispose of property that is no longer necessary, useful or profitable.

ISSUES

The Airport Facilities Bond Resolution and Aviation Authority Policies and Procedures Sections 450.05 and 450.11, permit the Aviation Authority to dispose, for fair and reasonable value at any time, any property constituting part of the Airport System which the Aviation Authority and City of Orlando determine, by Resolution, not necessary, useful or profitable.

The Aviation Authority Staff recommends disposal of property items as summarized below, in accordance with Aviation Authority policies.

- Computers, monitors and related equipment
- Vehicles & equipment from Motor Pool
- Electronic equipment
- Assorted chairs, desks, cabinets, bookcases and tables
- Hotel equipment
- Miscellaneous equipment

ALTERNATIVES

The Aviation Authority could hold the property for future disposal.

FISCAL IMPACT

There is no fiscal impact.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to: (1) find the property listed in this memorandum no longer necessary, useful, or profitable in the operation of the Airport System; (2) request Orlando City Council concurrence and resolution of this finding; and (3) authorize staff to dispose of this property in accordance with the Aviation Authority's Policies and Procedures.

ASSETS NEEDING BOARD APPROVAL For May 2016 Meeting

ASSET # GOAA GENERAL

1224	Chair Couf Burket Cost Bird.
1334 1372	Chair, Conf., Bucket Seat, Pink
	Cabinet, File, Lateral, 3 Drawer, Beige
1784	Chair, Chrome Sled, Pink, Wood Arms
2556	Table, Typing Stand, Metal W/Oak Top
2593	Typing Stand, Metal W/Oak Top
2976	Cabinet, File, Lateral 4 Drawer, Beige
4650	Chair, Oak, W/Arms, Pink Uphol.
4932	Cabinet, Med. Oak, 30"H X 22"W X 16"D
5504	Table, Round, 4' Dia, Chrome Legs, Oak
5842	Chair, Blue Uphol./Chrome High Back
6442	Chair, Guest, Mulberry, White Oak
6844	Chair, Chrome, Arm., Sled Base, Orchid
6883	Chair, Exec., Swivel, Orchid
9032	Chair, Executive, Swivel, Multicolor
9579	Chair, Mngmt., Pedestal, W/Arms, Green
10901	Desk, 36" X 72", Full Mod Panel, Lt. Oak
11085	Bookcase, Steel, Beige
11462	Chair, Side, Blue, All Uph.
11466	Table, End, Lt. Oak
30973	Projector, Overhead, Eiki, 4100A
37287	Computer, HP D530 SFF, Pentium IV S/N USW35106XJ
50180	Tape Library, Spectra Logic T50 S/N 548705
50193	Dictaphone Call Recording Sysem, Model 6623 S/N 306123
50200	Workstation Unit & Accessories
50803	Server, Hewlett Packard, Rack Mount Server, Proliant S/N 2UX816023F
50829	Server, Compaq Proliant 3000 S/N D910BVX10583
50830	Server, Compaq Proliant PL3000R S/N D951DDM1K119
50937	Plotter, HP DesignJet S/N ESB9121272
50958	Enclosure, NT, 40U, 70" S/N 0426D00141
50960	Server, Sun V880 W/4 750MHz S/N 147V00F9
50961	Tray, Media D240, Sun Server S/N 149C57D4
50963	Server, Sun 3800 2 CPU/2GB Memory S/N 144H2718
50967	Array, RAID, StorEdge A5200 S/N 149SA1F3
50968	UPS, APC, Model 5000 S/N EM9832002467
50970	Computer, Compaq, EVO D510 SFF, Pentium IV S/N USV32301BY
50971	Enclosure, NT, 40U, 70" S/N 0426D00142
50976	UPS, "Matrix", APC Model #MX5000XUPS, APC Model #MX5000XR
50979	Computer, Compaq Proliant, Pentium III S/N D028DKJ1K111
50990	Server, Sunfire 280R, Remanufactured S/N 312Z0137
50994	Data Tape Drive, Compaq, External S/N 9003428
50995	Cabinet, 72"H, Computer, Sharkrack-Server & Storage S/N 0400B00922
51177	Computer, Apple, Minitower, Power Mac G5, Superdrive S/N G84426PSQPM
51284	BP# ZC-069, PO# 1002012, Server, HP, SATA Storage SITA-CUTE Project S/N MX284700ZN

51369	Workstation, Modular Series 9000, Beige
51468	Computer, HP DU937AV, Workstation XW6200 Xeon S/N 2VA5480656
52159	Computer, Hewlett Packard, XW9400 Workstation S/N 2UA8350D4L
52160	Computer, Hewlett Packard, XW9400 Workstation S/N 2UA8350D4M
52514	Computer, HP Workstation XW6400, #ER236AV S/N 2VA7240CD6
52515	Server, Sunfire V490, Remanuf., Oracle 11i Implement S/N 0711RB0575
52516	Server, Sunfire V490, Remanufactured, PO#73788, Oracle 11i Implement S/N 0711RB0169
52517	Controller, Equallogic # PS-100E, Hot Swappable S/N B020755
52519	Controller, Equallogic # PS-100E, Hot Swappable S/N B021465
52520	Controller, Equallogic # PS-100E, Hot Swappable S/N B020674
52521	Controller, Equallogic # PS-100E, Hot Swappable S/N B020580
52522	Server, Sunfire, V240, Remanufactured S/N 071RB0378
52534	Server, Sunfire, V490 Server, Sun #W9D-A52-1G S/N 1714AM0070
52535	Server, Sunfire, V490 Server, Sun #W9D-A52-1G S/N 1714AN0066
52552	Controller Tray, Storage Tek Rack, Array 2540 FC S/N 0745BE2F70
52553	Controller Tray, Storage Tek Rack, Array 2540 FC S/N 0745BE2F6C
52556	Server, Sunfire V490, Remanufactured, PO#74686, AMMS SYS S/N 0748RB0064
52557	Server, Sunfire V490, Remanufactured, PO#74686, AMMS SYS S/N 0748RB0061
52615	Computer, HP, Proliant DL365, Dual Processor (CMMS) S/N USE815NA23
52 6 16	Computer, HP, Proliant DL365, Dual Processor (CMMS) S/N USE815NA25
52617	Computer, HP, Proliant DL365, Dual Processor (CMMS) S/N USE815NA24
52742	Server, Compaq Proliant DL380 G2, Processor S/N D222ZG2D656
52748	Computer, Compaq Deskpro EN, Pentium III S/N W040DYSZA548
53698	Server, HP, Proliant DL320, G6 S/N USE024N417
53870	UPS, APC "SMART-UPS RT", 8000VA, 208V, W/208V To 120V S/N 1S0835005939
53958	Server, Compaq, Proliant DL380 G2, 1.4 GHz, 256MB RAM (MCPSVR) ZC-023
53987	Computer, Hewlett-Packard, Proliant DL360, Rack Mount S/N USE546N09B
53988	Server, Proliant DL580 G2 Intel Xeon Processor S/N EAOKLD5Z4N
53990	Server, Processor, Proliant, DL360 G3 INTEL-XEON S/N 6J36LGP1K075
53991	Server, Processor, Proliant, DL360 G3 INTEL-XEON S/N 6J36LGP1K086
53999	Server, Processor, Proliant, DL360 G3 INTEL-XEON S/N 6J36LGP1K061
55141	Paramount Knee Lift, Roman Chair, Vertical Knee Raise
91939	Radio, Motorola, Portable XTS-2500, PO#74790 S/N 205CHZ2641

Battery Pack, APC MX5000PE S/N WM0131003323

Battery Pack, APC RT 192V SURT192XLBP S/N IS0845005288

Battery Pack, APC RT 192V SURT192XLBP S/N IS0845005289

Battery Pack, APC RT 192V SURT192XLBP S/N IS0845005290

Battery Pack, APC Smartcell S/N EM9831691335

Battery Pack, APC Smartcell S/N EM9832000273

Battery Pack, APC Smartcell S/N WM0128005859

Battery Pack, APC Smartcell-XR S/N WM0137992821

Cabinet, Great Lakes, 40U S/N 98-22755

CD Tower, AXIS StorPoint S/N 00408C54B3BB

Computer, HP DC7700 Workstation S/N MXL72503GP

Computer, HP DC7700 Workstation S/N MXL72503HM

Computer, Tower S/N 4095021117

Fax, Brother Intellifax S/N U60283J5J333786

KVM Switch, Avocent Autoview 2000R Part #520-300-002 S/N FX0028747

Monitor, Acer S/N 73708595340

Monitor, Apple

Monitor, Compaq

Monitor, ELO Touchscreen S/N I08C018716

Monitor, ELO Touchscreen S/N 108C018907

Monitor, ELO Touchscreen S/N 108C018911

Monitor, ELO Touchscreen S/N I08C018927

Monitor, ELO Touchscreen S/N 108C018929

Monitor, ELO Touchscreen S/N 108C018930

Monitor, ELO Touchscreen S/N 108C018937

Monitor, ELO Touchscreen S/N 108C018938

Monitor, ELO Touchscreen S/N J143020052

Monitor, ELO Touchscreen S/N K133020097

Monitor, Planar S/N PL424HT500439

Monitor, Viewsonic S/N 104LTCJ1F387

Monitor, Viewsonic S/N 104LTNE1F399

Monitor, Viewsonic S/N C59102101899

Monitor, Viewsonic S/N PW8055001607

Monitor, Viewsonic S/N Q87064005073

Monitor, Viewsonic S/N Q87070922704

Monitor, Viewsonic S/N Q87070922719

Monitor, Viewsonic S/N Q87070928276

Monitor, Viewsonic S/N Q87071322543

Monitor, Viewsonic S/N Q87072720262

Monitor, Viewsonic S/N Q87072720376

Monitor, Viewsonic S/N Q87072720387

Monitor, Viewsonic S/N Q87072720393

Monitor, Viewsonic S/N Q87072720397

Monitor, Viewsonic S/N Q87072720403

Monitor, Viewsonic S/N Q87072720423

Monitor, Viewsonic S/N Q87072720442

Monitor, Viewsonic S/N Q87072721494

Monitor, Viewsonic S/N QQJ083381485

Monitor, Viewsonic S/N RAQ093500184 Monitor, Viewsonic S/N RML102100348

Monitor, Viewsonic S/N RWS112228899

Printer, Desklet 6940 S/N MY082CK13Y04Q9

Printer, LaserJet 1200 S/N CNBJB59596

Printer, LaserJet 1200 S/N CNBKC09932

Printer, LaserJet CP1518NI S/N CNAC83TOTF

Printer, LaserJet P20035N S/N CNB9T74404

Printer, OfficeJet 6000 S/N CN21U3F0C205DK

Printer, OfficeJet All-In-One S/N CN43JBI1YJE5

Printer, OfficeJet L7780 S/N MY73T320XB04PR

Printer, Photosmart 7520 S/N CN35V4B05H

Printer, Photosmart 8058 S/N MY56S140KG0496

Printer, Photosmart C5580 S/N MY87NB220Y056H

Rack PDU, APC 2U 30A 200/208V (AP7581) S/N 5A0849V00569

Rack PDU, APC Metered Rack-Mount (AP7893) S/N ZA0642017301

Rack PDU, APC Metered Rack-Mount (AP7893) S/N ZA0642017321

Rack PDU, APC Metered Rack-Mount (AP7893) S/N ZA0835013839

Rack PDU, APC Metered Rack-Mount (AP7893) S/N ZA0835013841

Rack, Compaq Rack 7142 Model # 165753-001 S/N COM129129

Rack, Compaq Rack 7142 Model # 165753-001 S/N S036194

Server, Compaq Proliant 1600R Model # 153552-001 S/N D937DDH1A162

Server, Compaq Proliant 6400R Model # 388393-002 S/N D031CJQ2K114

Server, HP Proliant DL380 G3 Model # 305372-B21 S/N D334LDG2H013

Server, HP Proliant DL380 G3 Model # 305372-B21 S/N D334LDG2H025

Server, HP Proliant DL380 G3 Model # 333704-001 S/N EA28LDN728

Server, HP Proliant DL380 G3 Model # 333704-001 S/N EA3DLDN322

Server, KVH tracNet Internet Server P/N 02-1169 S/N 02050010

Step-Down Transformer, APC SURT003 S/N IS0849002419

Storage Array, Sun StorEdge D 1000 Part # 595-5043-01 S/N 924H35AA

Storage, HP StorageWorks MSA500 Model # 248974-001 S/N 9J38KF31580G

Switch, Cabletron Systems SmartSwitch Model #2H252-25R S/N 256099460481010F

Tape Drive, Sun External 4mm 12/24 GB DDS3 Part # 599-2129-01 S/N 911C1459

Tape Drive, Sun External DLT Part # 599-2128-01 S/N 923C3826

Tape Drive, Sun External SCSI Part # 599-2046-02 S/N 321AD15CD

Tape Library, Sun StorEdge L8 Part # 3800902-03 S/N SV705598

Monitor, Mitsubishi S/N 001980

Monitor, Mitsubishi S/N 002440

Monitor, Mitsubishi S/N 002464

Monitor, Mitsubishi S/N 002607

Monitor, NEC 3210 S/N 5X002459YA

Monitor, NEC 4010 S/N 66A03419YA

Monitor, NEC 4010 S/N 67A05059YA

Monitor, NEC 4010 S/N 67A05516YA

Monitor, NEC 4010 S/N 67A05517YA

Monitor, NEC 4010 S/N 68A05685YA

Monitor, NEC 4010 S/N 68A05696YA

Monitor, NEC 4010 S/N 68A05697YA

Monitor, NEC 4010 S/N 68A06025YA

Monitor, NEC 4010 S/N 69A06265YA

Monitor, NEC 4010 S/N 69A06337YA

Monitor, NEC 4010 S/N 69A06338YA

Monitor, NEC 4010 S/N 69A063771A

Monitor, NEC 4010 S/N 69A06378YA

Monitor, NEC 4010 S/N 69A06379YA

Monitor, NEC 4010 S/N 69A06478YA

Monitor, NEC 4010 S/N 69A06479YA

Monitor, NEC 4010 S/N 6XA03644YA

Monitor, NEC 4010 S/N 6XA05864YA

Monitor, NEC 4010 S/N 6XA07000YA

Monitor, NEC 4010 S/N 6XA07001YA

Monitor, NEC 4010 S/N 6XA07072YA

Monitor, NEC 4010 S/N 6XA07203YA

Monitor, NEC 4010 S/N 6XA07314YA

Monitor, NEC 4010 S/N 6XA07346YA

Monitor, NEC 4010 S/N 6ZA08542YA Monitor, NEC 4010 S/N 6ZA08808YA Monitor, NEC 4010 S/N 6ZA08910YA Monitor, NEC 4010 S/N 6ZA08984YA

ASSET # HYATT

33212 Sit Up Board

53411 Winch, Stationary, Ramsey 600130512 S/N 667198 (Attached To Compactor)

53432 Trash Compactor S/N 150298

ASSET# ITEM TRADED-IN

71655 Mower, Batwing, John Deere, Model CX-15 S/N W0CX15E004418



Orlando International Airport One Jeff Fuqua Boulevard Orlando, Florida 32827

MEMORANDUM

TO: Members of the Aviation Authority

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

DATE: May 18, 2016

ITEM DESCRIPTION

Recommendation to Adopt Organization Policy, Section 130.08, Organizations and Institutions Showcase Display Program and Request Funding to Establish a Showcase Display Program (Program) at the Orlando International Airport

BACKGROUND

The proposed policy establishes that a community organization or institution whose widely recognized and well-established record of accomplishments contributes to the quality of life and the economic vitality of Central Florida and the State is eligible to submit nominations to participate in the Program which will be reviewed by the Executive Director and the Chairman and presented to the Aviation Authority Board for consideration for inclusion in the Program.

ISSUES

A Showcase Display Program (Program) to display the contributions of iconic community organizations and community institutions that contribute to the quality of life and the economic vitality of Central Florida and the State at our Airports does not currently exist. Consequently, a policy is required to provide guidance to staff to administer such a Program if adopted, which proposed policy is presented here for consideration.

In addition, funding is required to procure and install sufficient display cases to administer the Program. The architects at Schenkel Shultz have assess the initial requirements for display cases and have recommended the acquisition and installation of nine (9) mobile 4' x 4' x 8' tall units with oak wood base and glass display cases with LED lighting for the Orlando International Airport at an estimated cost of \$188,747 including taxes and installation. No display cases are recommended for Orlando Executive Airport at this time. Schenkel Schultz's assessment of the recommended display cases, installation and associated cost are attached for review. As a result, staff respectfully request an appropriation of funds in an amount not to exceed \$200,000, which sum represents the full amount required to initiate the Program.

ALTERNATIVES

There are no alternatives under consideration at this time.

FISCAL IMPACT

The initial fiscal impact is estimated not to exceed \$200,000 with funding from the Capital Expenditures Fund for the Orlando International Airport display cases.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to (1) approve Administration Policy Section 130.08, titled "Organizations and Institutions Showcase Display Program" to establish a Showcase Display Program at the Orlando International Airport; (2) to approve the use of unbudgeted Capital Expenditure Funds in the amount not to exceed \$200,000 to establish a Showcase Display Program at the Orlando International Airport; (3) request City Council concurrence of this unbudgeted item; and (4) authorize the Executive Director or his designee to execute all necessary documents thereto following review and approval by legal counsel.

OBJECTIVE

To establish a Showcase Display Program (Program) at designated facilities at Orlando International Airport and Orlando Executive Airport to display the contributions of iconic community organizations and institutions that contribute to the quality of life and the economic vitality of Central Florida and the State.

METHOD OF OPERATION

Eligibility and Process

The Policy establishes that a community organization or institution whose widely recognized and well-established record of accomplishment contributes to the well-being and economic vitality of Central Florida and the State is eligible to be recognized in the Program. Interested parties may submit nominations for the Program to the Executive Director, Greater Orlando Aviation Authority, One Jeff Fuqua Boulevard, Orlando, FL 32827.

Nomination and Selection

All nominations received to-participate in the Program will be reviewed by the Executive Director and the Chairman of the Aviation Authority for inclusion in the Program. The criteria for evaluation of potential nominees shall include, but not be limited to, demonstrated record of achievement in contributing to well-being and/or economic vitality of Central Florida or the State, length of tenure in Central Florida or the State and the extent to which the community has benefited from these organizations and institutions.

The award of any nominee shall be dependent on the availability of sufficient facility space and display cases as is required to maintain the safe and efficient flow of passengers and public through the airport facilities, which determination shall be made solely by the Executive Director. The Aviation Authority will endeavor to provide sufficient facility space and display cases for each nominee. However, there is no assurance that such facility space or display cases will be available at any time. Therefore, the Aviation Authority reserves the right to limit or refrain from recommending or awarding any nominee at any time as it may deem necessary.

Term

Each nominee approved by the Aviation Authority Board shall be granted an initial term of one year. Each approved nominee may be presented by the Executive Director to the Aviation Authority Board each year for consideration to continue to participate in the Program after full consideration of the nominee's overall contribution to Central Florida and the State with respect to all other nominations presented. There shall be no limit regarding the length of time an approved nominee may continue in the Program. However, the Aviation Authority reserves the right to terminate the

initial term or any subsequent term granted to any nominee at any time as it may deem necessary and beneficial to the Program.

Display Guidelines

Each approved nominee will be granted restricted access by the Aviation Authority to one display case, furnished by the Aviation Authority, to showcase a limited number of momentous artifacts, memorabilia or proprietary items unique to the organization's or institution's celebrated activities, at a location determined by the Aviation Authority. Each approved nominee will be afforded an opportunity to present its recommendations for items to be included in a display case to the Aviation Authority's Design Review Committee for consideration. The content of each display case shall be determined solely by the Committee after review of the recommendations received, which determination shall be final. The Committee will endeavor to be equitable in its determinations. However, there is no assurance that the content of any display case will be deemed equitable by all parties. As such, the Aviation Authority reserves the right to restrict, remove or otherwise amend the content of any display case at any time as it further deems necessary and beneficial to the Program.

APPROVAL AND UPDATE HISTORY

Last Approval

Supersedes