



GREATER ORLANDO AVIATION AUTHORITY

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

MEMORANDUM

To: Mayor Dyer and City Commissioners
From: Dayci S. Burnette-Snyder, Director of Board Services
Date: February 7, 2014

Subject: AVIATION AUTHORITY SPECIFIC APPROVALS

It is respectfully requested that on February 24, 2014, Orlando City Council specifically approve the following items approved by the Aviation Authority at its meeting on December 4, 2013, and January 15, 2014, (see attached draft minutes):

December 4

C. approve the First Amendment To Purchase and Sale Agreement with OOCEA for the right-of-way for relocation of the Mainline Toll Plaza at SR 528; (2) request Orlando City Council concurrence; (3) authorize an Aviation Authority Officer or the Executive Director to execute all documents related to the transaction following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 7411]**;

G. find the property listed in the memorandum no longer necessary, useful, or profitable in the operation of the Airport System; request Orlando City Council concurrence and resolution of this finding; and authorize Staff to dispose of this property in accordance with the Aviation Authority's Policies and Procedures;

K. authorize the execution of the land lease with JetBlue Airways Corporation for a 6.44 acre site adjacent to the existing JetBlue University which will be co-terminus with JetBlue University for an initial term of 20 years with 4, 5-year renewal options; request Orlando City Council concurrence of a land lease with a term in excess of 10 years; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 7417]**;

Y. approve (1) the request to provide funding for Project E156, Landside Level 2 Business Messaging at the Orlando International Airport, in the not-to-exceed amount of \$400,000 from Capital Expenditure Fund; and, (2) request Orlando City Council concurrence in the non-budgeted expenditure;

January 2014

J. amend the Duty Free/Duty Paid Concession Agreement to (1) increase the Premises by the Additional Retail Space; (2) extend the term by 3 years; (3) increase the Minimum Annual Concession Fee to \$4,076,503.20; (4) request Orlando City Council concurrence; and (5) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents, following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 7446]**;

P. accept the recommendation of the Construction Committee to approve Change Order 411-02 in the credit amount of (\$165,908.43), Change Order 419-33 in the amount of \$146,231.27, Change Order 434-01 in the amount of \$261,377.50, Change

Order H225-01 in the amount of \$72,812.50, and Change Order V621-03 in the amount of \$61,288.61 with funding as outlined in Attachment A; (2) request Orlando City Council and FAA concurrence (as required because of FAA funding) for Change Order 411-02 in the credit amount of (\$165,908.43), and Change Order 434-01 in the amount of \$261,377.50; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the change orders following satisfactory review by legal counsel;