

On WEDNESDAY, FEBRUARY 5, 2014, the GREATER ORLANDO AVIATION AUTHORITY met in a board workshop joint session with the Canaveral Port Authority in Cruise Terminal 6, 9241 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
Dr. Jason Pirozzolo, Vice Chairman
Dean Asher, Treasurer
Mayor Buddy Dyer (left at 4 p.m.)
Mayor Teresa Jacobs
Dean Asher
James Palmer
Domingo Sanchez

Also present,

Phillip N. Brown, Executive Director and Secretary
Dayci S. Burnette-Snyder, Director of Board Services and Assistant Secretary
Marcos Marchena, 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 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.

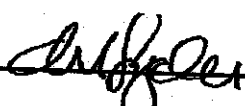
JOINT MEETING

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.

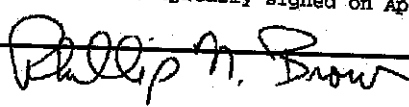
ADJOURNMENT

2. There being no further business to be considered, the meeting was adjourned - 4:08 p.m.

(Digitally signed on April 2, 2014)



Dayci S. Burnette-Snyder
Director of Board Services



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

E.1.c.(2) – Minutes of the February 5, 2014 Commission Meeting
**MINUTES OF A JOINT COMMISSION MEETING OF THE CANAVERAL PORT
AUTHORITY AND THE GREATOR ORLANDO AVIATION AUTHORITY HELD AT
CRUISE TERMINAL 6, 9241 CHARLES M. ROWLAND DRIVE, PORT CANAVERAL,
FLORIDA, FEBRUARY 5, 2014.**

The meeting was called to order by Vice Chairman Jerry Allender at 2:08 p.m. Commissioner Sullivan led the Pledge of Allegiance.

Those present were Canaveral Port Authority Commissioners Bruce Deardoff, John H. Evans, Frank Sullivan and Vice Chairman Jerry Allender; Chief Executive Officer John Walsh, Attorney Harold Bistline and Executive Assistant Melanie Bradford. Chairman Tom Weinberg was excused due to illness. Also present from the Greater Orlando Aviation Authority were Board Members Dr. Jason Pirozzolo, Dean Asher, Mayor Buddy Dyer, Mayor Teresa Jacobs, James Palmer, Domingo Sanchez and Chairman Frank Kruppenbacher; Executive Director Phil Brown, General Counsel Marcos Marchena and Assistant Secretary to the Board Dayci Burnette-Snyder.

WELCOME: Vice Chairman Allender welcomed all to the joint meeting of the Canaveral Port Authority and Greater Orlando Aviation Authority. For many years, we have informally worked with and cooperated together for our mutual interest. This is the first time we have formally met to consider efforts to benefit our mutual authorities and strengthen our positive working relationship for the benefit of our Central Florida region. My fellow commissioners and I are honored to be hosting this historic and important meeting.

Vice Chairman Allender introduced the fellow commissioners serving on the Canaveral Port Authority with him.

APPROVAL OF AGENDA: Moved seconded and passed.

GOAA CHAIRMAN FRANK KRUPPENBACHER: Thank you very much. On behalf of the Greater Orlando Aviation Authority, its board and its staff, I would like to tell you how much we appreciated being able to participate with the Port Canaveral Board. We share a common vision with our Governor, our Mayors, our Commissioners and our Boards, and cities to have economic development in this region. We all win together. I ask our Board Secretary to call the roll.

Roll Call: Frank Kruppenbacher – yes. Dr. Pirozzolo – here. Mayor Dyer – here. Mayor Jacobs – here. Mr. Asher – here. Mr. Palmer – here. Mr. Sanchez – here. We have a quorum.

Chairman Kruppenbacher: I want to thank Jacob Stuart. We couldn't have pulled this off without Jacob. I also want to welcome Mayor Dyer and Mayor Jacobs.

Mayor Jacobs: Thank you Mr. Chairman. I want to echo your comments about the relationship that we already enjoy with the Port. I know it is the best Port because we call it our Port. We often when abroad refer to it as the Orlando Port. We have taken the Port with us on every trade mission except for one that I have been on. We appreciate the relationship that we have but we know that it could be stronger. We discussed some of those concepts in a recent tour I took here. There is no question we could do so much more for both of our economies. We look forward to that opportunity.

Mayor Dyer: One of the things we have tried to foster in our community in the last decade is regional partnership. It is appropriate that Jacob be a part of this meeting. These two ports are two of our biggest economic engines. Connectivity is very important for our region.

Chairman Kruppenbacher introduced the members of the Greater Orlando Aviation Authority.

VICE CHAIRMAN JERRY ALLENDER: We thank you for recognizing that Port Canaveral is your Port. We look forward to working more closely in the future. It is our pleasure to welcome all who came today. At this time our agenda calls for a personal appearance. Most of you know Jacob Stuart, who lead the Orlando Regional Chamber for 25 years and today is president of the Central Florida Partnership.

JACOB STUART, CENTRAL FLORIDA PARTNERSHIP: I am delighted to stand in front of you today to introduce the greeters.

After introducing Phil Brown, Executive Director of the Orlando Aviation Authority and John Walsh, Chief Executive Officer of Port Canaveral, each of the speakers spoke and greeted the CPA and the GOAA.

The Honorable Mary Bolin Lewis, Chairman, Brevard County Commission.
The Honorable William Capote, Mayor, City of Palm Bay.
Noranne Downs, P.E., District 5 Secretary, Florida Department of Transportation.
Mr. Paul S. Mears, III, Chairman, Visit Orlando, President, Mears Transportation Group.
Mr. Mark Mikolajczyk, Chairman, Economic Development Commissioner of Florida's Space Coast, President, Craig Technologies.
Mr. Terry W. Prather, President, SeaWorld Orlando.
Mr. Therrin Protze, Chief Operating Officer, Kennedy Space Center Visitor Complex.
Mr. Anthony Connelly, Senior Vice President Operations, Disney Cruise Line.
Mr. Adrian Jones, General Manager, LEGOLAND Florida.
Ms. Pamela Nabors, President, Workforce Central Florida.
Ms. Lisa Rice, President, Brevard Workforce.

PRESENTATIONS:

John E. Walsh, Chief Executive Officer, Canaveral Port Authority:

Soaring to New Heights Video shown. CEO Walsh gave a PowerPoint presentation entitled "Central Florida's Gateway to the Sea and Maritime Connection to the World." The Port's four core business lines are Cruise, Cargo, Recreation and Entertainment, and Real Estate. This Port's growth is absolutely dependent on flight lift, domestically and internationally, growth at Orlando International. Port Canaveral's Container growth and push into Fruit and Produce Import needs Fruit and Produce Airlift. Both Port Canaveral and Orlando International and the mutual customers we serve could benefit from High Speed Rail Connectivity. Port Canaveral's Container and Cargo growth will lead to Distribution Centers, 3PL Growth, Logistics Centers and each will grow business travel demand and needs. Competition is everywhere. Cargo growth is upon us now. Fruit and Produce need new models for a growing Florida. Next is planning for prudent transportation needs. Other options exist and need to be explored. There are benefits to the high speed rail option. It will all not simply happen. We here at the Port have a second definition for "Space Coast", it's warehouses, logistic centers, 20 foot TDUs and 40 foot TDUs. This will put jobs back into place. A strong airport and a strong distribution system will attract businesses and jobs. What this means for Central Florida is lower transportation cost and jobs of all skill levels. Our region is on the move. It is our pleasure to serve our greater community. We are committed to building the best diversified seaport in the world. Port Canaveral will continue to do our part to create jobs, opportunity, and growth. This valuable Central Florida asset is linking not only Brevard County to Central Florida but Central Florida to the world by sea.

Phil Brown, Executive Director, Greater Orlando Aviation Authority:

Executive Director Phil Brown gave a PowerPoint presentation regarding the State of the Airport. Mr. Walsh's is insightful in that it is the same thing we have – jobs. Add up everything and we work together quite a bit. Airport service goes from coast to coast. This presentation focuses on our strategic goals - customer service, economic development, operating and maintaining safe and secure world class facilities, and be fiscally responsible. We have 95,000 people a day coming through our living room at Orlando International. We are an origin and destination airport. We have more non-stop destinations than any airport in Florida. We have a lot of land, land that we want to develop. It makes a lot of sense for us to work with Port Canaveral. For our Customer Service Goal, we are looking at a transformation of the customer experience which is very critical. To foster economic development, air service development is where we have the most impact on the economy of Central Florida. For safe and secure facilities we have programs that support intermodal development capabilities on site. We have concluded our negotiations with All Aboard Florida. We want to focus on international flight because we see that as the area with the most economical impact but still pay a lot of attention to the domestic arena. For fiscal responsibility we have established rates by resolution. We have established a revenue sharing agreement. We have to grow the passenger base just as you want

to grow, we need to grow and want to help you grow. Video was shown of the south people mover system. We encourage you to enjoy the Orlando experience.

NEW BUSINESS:

Mr. Brown read a Resolution for the GOAA Board's consideration. The Resolution was presented to the Canaveral Port Authority in appreciation for its position as an economic engine for Brevard County, Central Florida and the entire State. **Motion for adoption was made, seconded and passed by the GOAA Board.**

Canaveral Port Authority Attorney Harold Bistline was asked to read Canaveral Port Authority Resolution 2014-1. The Canaveral Port Authority commends the Greater Orlando Aviation Authority for its leadership and offers its partnership to begin work on common interest initiatives for the benefit of the entire Central Florida region. **Motion for adoption was made, seconded and passed by the CPA Board.**

COMMISSIONER COMMENTS:

Chairman Kruppenbacher: Publicly thanked Governor Rick Scott for creating a climate that has been extraordinarily conducive to our economic growth.

Mayor Jacobs: We take regionalism real seriously here in Central Florida. I am so proud of what you all are doing. Thank you for the great partnership.

Vice Chairman Allender: We have so many things in common between the Port and the Airport Authority. This was the first step for the future development and growth for Central Florida and for the entire State of Florida.

Commissioner Deardoff: This has been a tremendous eye opening experience. One of our priorities is that we need to improve our connectivity especially in the area of transportation.

Commissioner Sullivan: It was a pleasure to have you guys over here. I did get excited, Mayor Jacobs, when you started including this as your port.

Vice Chairman Allender: Suggested considering appointing a liaison between the two organizations so that they can work close together.

ADJOURNMENT: The meeting was adjourned at 4:07 pm.

CANAVERAL PORT AUTHORITY

Jerry W. Allender, Vice-Chairman

ATTEST:

Frank E. Sullivan, Secretary/Treasurer