



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: July 1, 2014

Subject: AVIATION AUTHORITY SPECIFIC APPROVALS

It is respectfully requested that on July 14, 2014, Orlando City Council specifically approve the following items approved by the Aviation Authority at its meeting on May 21 and June 18, 2014 (see attached draft minutes):

May 21

CA 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

CA I - accept the recommendation of the Construction Committee to approve Change Order 434-03 to the Construction Contract with The Middlesex Corporation for BP No. 434 in the credit amount of (\$435.34) with funding from Operations and Maintenance Funds, Capital Expenditure Funds, and Line of Credit to be reimbursed by Passenger Facility Charges and FAA and FDOT Grants to the extent eligible; request Orlando City Council and FAA concurrence (as required because of FAA funding); and authorize an Aviation Authority Officer or the Executive Director to execute the change order following satisfactory review by legal counsel.

CA P - approve the Second Amendment to Purchase and Sale Agreement with OOCEA for the right-of-way for relocation of the Mainline Toll Plaza at SR 528; request Orlando City Council concurrence; and authorize an Aviation Authority Officer or the Executive Director to execute all necessary documents related to the transaction, following satisfactory review by legal counsel.

June 18

CA H - find the property listed in this 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.

CA L - approve the use of \$650,000 from Discretionary Funds to be reimbursed by available fiscal year 2014 Operating and Maintenance Funds to the extent eligible for completion of customer service improvements and training to include baggage claim area monitor display system; development of designated business traveler and family seating areas; reconfiguring the Aviation Authority's website; development of parking garage welcome areas; and training for employees airport-wide and request Orlando City Council concurrence of this non-budgeted expenditure

**ASSETS NEEDING BOARD APPROVAL
For May 2014 Meeting**

(Asset #)

GOAA GENERAL

Printer, HP Photosmart 7570 S/N CN24Q350YH
Monitor, GE S/N CH606642MABR
Monitor, Samsung S/N MY17HVGSC00594R
Monitor, ViewSonic VA916 S/N QRU074325314
Monitor, ViewSonic VA912b S/N PUR061002503
Monitor, ViewSonic VA903 S/N QAU070508769
Monitor, Dell S/N CN-0CC280-71618-62R-AED
Router, Gigaset Ethernet S/N EZ800-S
Printer, HP Deskjet 1220c S/N SG31Q1305T

HYATT

(none)

MOTOR POOL

(none)

OEa

(none)

MISCELLANEOUS

91751 Radio, Motorola, Mobile S/N 18675 (Veh. 71772 [Replaced By Radio One])

**ASSETS NEEDING BOARD APPROVAL
For June 2014 Meeting**

(Asset #)

GOAA GENERAL

51485 Printer, HP Laserjet 4000 S/N USNC170910
90626 Radio, Motorola Bendix King KA94A S/N 20131
91014 Radio, VHF King, Mobile S/N 20510

Cartridge, HP Print Cartridge 27X
Cartridge, HP Print Cartridge 96A
Case, Smasung Tablet With Keyboard
Computer, Dell Optiplex GX620 S/N F4PJ5C1
Computer, Dell Optiplex SX260 S/N HM781
Computer, HP Compaq D530 SFF S/N 2UB426007P
Computer, HP Compaq D530 SFF S/N USW35106WZ
Computer, HP Compaq D530 SFF S/N USW3510703
Computer, HP Compaq D7100 SFF S/N MXL53202Q4
Computer, HP Compaq D7100 SFF S/N MXL53202T2
Computer, HP Compaq D7700 SFF S/N MXL7350XD4
Monitor, ViewSonic VA2226W S/N QTS080302715
Monitor, ViewSonic VA903B S/N QAU072001007
Monitor, ViewSonic VX2035WM S/N QA5072724103
Monitor, ViewSonic VX2035WM S/N QCN0647A3248
Monitor, ViewSonic VX2035WM S/N QCN0647A3250
Printer, HP LaserJet 1320 S/N CNB638912
TV, HP 7550 S/N CN330YH504
TV, NEC 4010 S/N 68A05695YA
TV, NEC 4010 S/N 6XA07048YA
TV, NEC 4010 S/N 6XA0729YA
TV, NEC 4020 S/N S87107517YA
TV, NEC 4020 S/N S88108342YA
TV, NEC 4020 S/N S96101356YA
TV, NEC 4020 S/N S96113540YA

MISCELLANEOUS

54100 Computer, 3.2 GHz P4, w/Monitor, Speakers, & Fire Software