GREATER ORLANDO AVIATION AUTHORITY

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: October 15, 2014

ITEM DESCRIPTION

Recommendation to Dispose of 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 of property, for fair and reasonable value at any time, any property constituting part of the Airport System which the Aviation Authority and City 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 October 2014 Meeting

(Asset #)

GOAA GENERAL

50233	Air Conditioner, Air Rover, Port S/N 8912584	
50234	Air Conditioner, Air Rover, Port S/N 8912599	
50235	Air Conditioner, Air Rover, Port	
50237	Air Conditioner, Air Rover, Port S/N 8912603	
50238	Air Conditioner, Air Rover, Port S/N 8912582	
50255	Air Conditioner, Air Rover, Port S/N 8912597	
51409	Table, Conference, Top Wood/Glass, DK Cherry	
51666	Workstation, L-Shaped	
51668	Workstation, U-Shaped Peninsular Desk	
51710	Bicycle, Diamond Back 2100, Upright	
55214	Air Conditioner, Air Rover, Port S/N 8912592	

Pump, Vacuum, 6 CFM, Robinair Cooltech Model 15600 S/N 015643

HYATT

38065	Sofa, 3 Seat Cushion
51769	Loveseat, Green

ITEMS NOT SENT TO AUCTION

52167	Controller, Aruba Multi Service Module, "MARK 1" # M3MK1-S (500789 [RMA'D])
52168	Controller, Aruba Multi Service Module, "MARK 1" # M3MK1-S (500789 [RMA'D])
53344	Steam, Separator, Blowdown, Fulton S/N 15064 (Removed Per Hyatt)