

On **WEDNESDAY, SEPTEMBER 16, 2015**, the **GREATER ORLANDO AVIATION AUTHORITY** met in regular session in the Carl T. Langford Board Room of the Aviation Authority offices in the main terminal building at the Orlando International Airport (OIA), One Jeff Fuqua Boulevard, Orlando, Florida. Chairman Frank Kruppenbacher called the meeting to order at 2 p.m. The meeting was posted in accordance with Florida Statutes and a quorum was present. *[Live Streaming from Orlando, FL]*

Authority members present, Frank Kruppenbacher, Chairman
Dean Asher, Vice Chairman
Domingo Sanchez, Treasurer
Mayor Buddy Dyer (arrived at 2:05 p.m.)
Mayor Teresa Jacobs
Ed Fouche
Jim Palmer

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 any Aviation Authority Staff who are members of any committee responsible for ranking Proposals, Letters of Interest, Statements 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.

TWENTY-YEAR SERVICE AWARD

1. Chairman Kruppenbacher and Mr. Brown, along with staff and the Board recognized Ms. Margie Callahan for her years of service to the Aviation Authority

RECOGNITION OF FRANK HOLT

2. Ms. Carolyn Fennell, along with the Board and staff recognized Mr. Frank Holt for his contributions to the community and airport. Mayor Dyer stated that Mr. Holt has been a valuable resource to the City of Orlando.

CONSENT AGENDA

3. Item JJ has been pulled from consideration. Item Q will be acted upon separately. Chairman Kruppenbacher stated that he would be declaring a conflict on Item Q and will step out of the room during deliberations. He has filed the necessary form and it will be filed with the Assistant Secretary.

Upon motion by Mayor Jacobs, second by Mr. Sanchez, vote carried to adopt a resolution as follows: It is hereby resolved by the Greater Orlando Aviation that the following Consent Agenda items are approved, accepted, and adopted and execution of all necessary documents is authorized by the Aviation Authority's Officers or Executive Director:

A. accept for filing the following Committee minutes -- July 21 and July 28, 2015, Construction Committee; July 9, July 22, and August 6, 2015, Design Review Committee; and July 16, July 28, and August 4, 2015, Professional Services Committee
B. adopt the attached Authorizing Resolution for the issuance by the Authority of Not to Exceed \$270,000,000 of Airport Facilities Revenue Bonds, Series 2015A (AMT), approving all of the financing documents referred to in the Resolution and authorizing the issuance of bonds in an amount not to exceed \$270,000,000; approve the cost of issuance not-to-exceed \$1.5 million to be funded from Bond Proceeds; request Orlando City Council concurrence with these documents and actions; and authorize the Chairman, Vice Chairman or other Authorized Officer of the Authority and the Secretary or Assistant Secretary of the Authority to approve, execute and deliver the final form of these documents [**FILED DOCUMENTARY NO. 9135**];

CONSENT AGENDA (cont)

C. approve the Resolution to adopt the budget for Fiscal Year 2016; and authorize the Chairman and Assistant Secretary to execute the Resolution **[FILED DOCUMENTARY NO. 9136]**

D. accept the Finance Committee's recommendation to rank PNC Public Finance the first ranked proposer, followed by RBC Capital Markets, and JPMorgan Chase Bank, N.A.; (2) authorize Staff to negotiate fees and terms with the first ranked proposer, or failing successful negotiations in the discretion of the Executive Director, the other proposers in ranked order; (3) approve the Authorizing Resolution for the 2015B Credit Agreement and 2015B Revolving Credit Notes; (4) request Orlando City Council approval of the Authorizing Resolution for the 2015B Credit Agreement and 2015B Revolving Credit Notes; (5) authorize funding for the cost of issuance from Discretionary Funds; and (6) authorize the Chairman, Vice Chairman or other Authorized Officer of the Aviation Authority and the Secretary or Assistant Secretary of the Aviation Authority to approve the final form of these and all related documents and execute them accordingly, subject to satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9137];**

E. adopt a Resolution accepting Joint Participation Agreement FM 247809-1-94-01 in the amount of \$20,314; (2) adopt a Resolution accepting Joint Participation Agreement FM 247815-1-94-01 in the amount of \$72,246; (3) adopt a Resolution accepting Joint Participation Agreement FM 247812-1-94-01 in the amount of \$31,505; (4) adopt a Resolution accepting Joint Participation Agreement in the amount of \$100,123; (5) adopt a Resolution accepting Joint Participation Agreement FM 437018-1-94-01 in the amount of \$19,444 and, (6) authorize the Executive Director and the Assistant Secretary to execute the necessary documents;

F. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Professional Services Agreement with Avcon, Inc. for design phase A/E services for BP No. 455, Taxiway C - South End Rehabilitation, at the Orlando International Airport, for a total amount of \$549,970, which includes a lump sum fee amount of \$461,305, a not-to-exceed fee amount of \$51,245, and a not-to-exceed reimbursable expenses amount of \$37,420, with funding from Capital Expenditure Funds and Florida Department of Transportation (FDOT) and Federal Aviation Administration (FAA) AIP grants to the extent eligible (Orlando City Council pre-accepted on August 10, 2015); and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9138];**

G. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Professional Services Agreement with Matern Professional Engineering, Inc. for design phase A/E services for BP No. 459, Secured Area Access Point CCTV Improvements, at the Orlando International Airport, for a total amount of \$232,043.80, which includes a lump sum fee amount of \$230,734, and a not-to-exceed reimbursable expenses amount of \$1,309.80, with funding from Capital Expenditure Funds and Passenger Facility Charges, Florida Department of Transportation (FDOT), and Federal Aviation Administration (FAA) AIP grants to the extent eligible (Orlando City Council pre-accepted on August 10, 2015); and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9139];**

H. approve a no cost Professional Services Agreement for BP No. 462, Taxiways G and Safety Area Improvements and related Work, at the Orlando International Airport, with Prime Engineering Incorporated (the first-ranked firm) for its negotiated hourly rates; (2) accept the recommendation of the Construction Committee and approve an Addendum to the Professional Services Agreement with Prime Engineering Incorporated for design phase A/E services for BP No. 462, Taxiways G and H Safety Area Improvements and related Work, at the Orlando International Airport, for a total amount of \$149,510, which includes a lump sum fee amount of \$106,535, a not-to-exceed fee amount of \$35,573, and a not-to-exceed reimbursable expenses amount of \$7,402, with funding from Capital Expenditure Funds and the Aviation Authority's Line of Credit to be reimbursed by future Passenger Facility Charges, Florida Department of Transportation (FDOT), and Federal Aviation Administration (FAA) AIP grants to the extent eligible (Orlando City Council pre-accepted on August 10, 2015); and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9140-9141];**

I. accept the recommendation of the Construction Committee and (1) approve an Addendum to the General Consulting Services Agreement with Schenkel & Shultz, Inc. for Airport Planning Consulting Services for W334, ORL Airport Layout Plan (ALP) Update, at the Orlando Executive Airport, for a total amount of \$449,514, which includes a lump sum fee amount of \$399,633, and a not-to-exceed reimbursable

CONSENT AGENDA (cont)

expenses amount of \$49,881, with funding from previously-approved OEA Revenue Funds, and Florida Department of Transportation (FDOT) grants, and Federal Aviation Administration (FAA) AIP grants to the extent eligible (Orlando City Council pre-accepted on August 10, 2015); and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9142]**;

J. accept the recommendation of the Construction Committee and (1) deem the bid from Morton Electric, Inc. to be non-responsive; (2) approve an Addendum to the Continuing Electrical Construction Services Agreement with BergElectric Corp. dba BergElectric Corp. Contractors and Engineers for the award of Project E193, Light Fixture Replacement for Parking Garage B at the Orlando International Airport, for the bid amount of \$1,966,000 with funding from Capital Expenditure Funds and 1997 Bonds; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9143]**;

K. accept the recommendation of the Construction Committee and (1) approve an Addendum to the General Consulting Services Agreement with Schenkel & Shultz, Inc., for Engineering Support Services for FY 2016 for a not-to-exceed amount of \$527,280, with funding from Operations and Maintenance Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9144]**;

L. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Transportation Planning Services Agreement with HNTB Corporation, for Transportation Planning and Related Environmental Support Services for FY 2016 for a total amount of \$296,238, which includes a not-to-exceed fee amount of \$296,088, and a not-to-exceed reimbursable expenses amount of \$150, with funding from Operations and Maintenance Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9145]**;

M. accept the recommendation of the Construction Committee and (1) accept the recommendation of the Construction Committee and approve an Amendment to Addendum No. 4 to the General Consulting Services Agreement with Schenkel & Shultz, Inc. for the continuation of general consulting services for planning oversight for FY 2016 for the South Airport APM and ITF Complex at the Orlando International Airport for a total amount of \$617,283, which includes a not-to-exceed fee amount of \$614,283, and a not-to-exceed reimbursable expenses amount of \$3,000, with funding from the Aviation Authority's Line of Credit to be reimbursed by future Revenue Bonds and future Passenger Facility Charges to the extent eligible for the APM-related work, the Aviation Authority's Line of Credit, to be reimbursed by Aviation Authority funds, future Revenue Bonds, and future Customer Facility Charges to the extent eligible for the garage, and FDOT grants for the Intermodal Terminal Facility; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9146]**;

N. 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;

O. accept the recommendation of the Concessions/Procurement Committee to: (1) award the Ground Transportation Concession to Mears Destination Services, Inc. and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents, following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9147]**;

P. approve the recommendation of the Ad Hoc Committee and rank Pinnacle, first and JLL/Strategic Advisory Group (Jones Lang LaSalle Americas, Inc.), second for Hotel Asset Management Services; (2) authorize Staff to negotiate the fees and terms of the agreement for the scope of services with the first ranked firm and, if negotiations are unsuccessful, with the second ranked firm; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9148]**;

Q. concur with the ranking of the Concessions/Procurement Committee as follows: First, Master ConcessionAir-MCO, LLC; second, SSP America MCO, LLC; third, Earl of Sandwich (OIA), LLC; (2) authorize staff to finalize the necessary documents with the first ranked firm or if unsuccessful, the other firms in ranked order; and (3) authorize an Aviation Authority officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9149]**;

CONSENT AGENDA (cont)

R. approve the plan renewals with United Healthcare for medical, vision, dental, life, long term disability coverage, short term disability advice to pay services and flexible spending account administration; (2) approve the continuation of the medical and/or dental opt-out program; (3) authorize funding from previously-approved Operations and Maintenance Fund; and (4) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following review by legal counsel;

S. approve the second amendment to the Revolving Credit Agreement with Bank of America; (2) request Orlando City Council concurrence with this amendment with Bank of America; if required and (3) authorize the Chairman, Vice Chairman or other Authorized Officer of the Aviation Authority and the Secretary or Assistant Secretary of the Aviation Authority to approve the final form of these and all related documents and execute them accordingly **[FILED DOCUMENTARY NO. 9150]**;

T. accept the recommendation of the Construction Committee and (1) approve Amendment No. 6 to Addendum No. 25 to the Continuing Program and Project Management Services Agreement with Cost Management, Inc. dba CMI for additional on-site cost estimating and scheduling services for the South Airport Intermodal Terminal Facility (ITF) at the Orlando International Airport through June 2017 for a not-to-exceed fee amount of \$1,179,924, with funding from FDOT grants; (2) approve Amendment No. 7 to Addendum No. 25 to the Continuing Program and Project Management Services Agreement with Cost Management, Inc. dba CMI for additional on-site cost estimating and scheduling services for the South Airport APM Complex at the Orlando International Airport through June 2017 for a not-to-exceed fee amount of \$1,052,626, with funding from the Aviation Authority's Line of Credit to be reimbursed by Aviation Authority funds, future Revenue Bonds, and future Passenger Facility Charges to the extent eligible for the APM-related work, and the Aviation Authority's Line of Credit, to be reimbursed by Aviation Authority funds and Facility Improvement Funds to the extent eligible for the garage; and, (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9151]**;

U. accept the recommendation of the Construction Committee and (1) approve an amendment to Addendum No. 16 to the Construction-Engineering-Financial Consulting Services Agreement with R.W. Block Consulting, Inc. for the continuation of cost compliance services through the project completion (i.e., June 2017) of the South Airport Intermodal Terminal Facility (ITF) at the Orlando International Airport for a not-to-exceed fee amount of \$1,854,174, with funding from FDOT grants; and, (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9152]**;

V. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Program and Project Management Agreement with PMA Consultants, LLC for Construction Services Staff Support Related to the Tenant Project Program at the Orlando International Airport for Fiscal Year (FY) 2016, for a total not-to-exceed fee amount of \$391,516, with funding from Operations and Maintenance Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9153]**;

W. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Construction-Engineering-Financial Consulting Services Agreement with R. W. Block Consulting, Inc. for the proposal and change order review services for FY 2016 for a total not-to-exceed fee amount of \$260,208, with funding from Operations and Maintenance Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9154]**;

X. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Program and Project Management Agreement with Geotech Consultants International, Inc. dba GCI, Inc. for Construction Services Staff Support Related to Small Construction Projects at the Orlando International Airport for Fiscal Year (FY) 2016, for a total not-to-exceed fee amount of \$329,754.50, with funding from Operations and Maintenance Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9155]**;

Y. accept the recommendation of the Professional Services Committee and (1) approve Addendum No. 15 to the Information Technology Consulting Services Agreement with Faith Group Consulting, LLC for Unified Communications section for the Support of the Telecommunications Systems and Projects at the Orlando International Airport in the not-to-exceed fee amount of \$163,944, with funding from Operations and

CONSENT AGENDA (cont)

Maintenance Funds; (2) approve Addendum No. 16 to the Information Technology Consulting Services Agreement with Faith Group Consulting, LLC for Information System temporary staff extension support for Information Technology (IT) Applications Automation Group at the Orlando International Airport in the not-to-exceed fee amount of \$230,920, with funding from Operations and Maintenance Funds; (3) approve Addendum No. 17 to the Information Technology Consulting Services Agreement with Faith Group Consulting, LLC for Information System temporary staff extension support for Information Technology (IT) Operations Center at the Orlando International Airport in the not-to-exceed fee amount of \$875,008, with funding from Operations and Maintenance Funds; and (4) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9156-9158**];

Z. accept the recommendation of the Professional Services Committee and (1) approve Addendum No. 13 to the Information Technology Consulting Services Agreement with Technology Management Corporation dba Technology Management Corporation - 1 for staff extension support services for the Information Technology Department for a total not-to-exceed fee amount of \$460,320, with funding from Operations and Maintenance Fund; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9159**];

AA. accept the recommendation of the Construction Committee and (1) approve an Amendment to Addendum No. 18 to the General Consulting Services Agreement with Schenkel & Shultz, Inc. for the continuation of general consulting services related to the LEEDTM Campus Oversight for the construction phases of the Program for the South Airport Automated People Mover (APM) Complex and the Intermodal Terminal Facility (ITF) at the Orlando International Airport in the total not-to-exceed amount of \$784,183, which includes a not-to-exceed fee amount of \$772,163 and a not-to-exceed reimbursable expenses amount of \$12,020, with funding from the Aviation Authority's Line of Credit to be reimbursed by Aviation Authority funds, future Revenue Bonds, and future Passenger Facility Charges to the extent eligible for the APM-related work, the Aviation Authority's Line of Credit, to be reimbursed by Aviation Authority funds and Facility Improvement Funds to the extent eligible for the garage, and from FDOT grants for the ITF; (2) approve Addendum No. 29 to the General Consulting Services Agreement with Schenkel & Shultz, Inc. for general consulting services related to Fiscal Year (FY) 2016 Design Guidelines Manual and Sustainability Design Criteria for the South Airport APM Complex and ITF at the Orlando International Airport for a not-to-exceed amount of \$234,503, which includes a not-to-exceed fee amount of \$232,933, and a not-to-exceed reimbursable fee amount of \$1,570 with funding from the Aviation Authority's Line of Credit to be reimbursed by Aviation Authority funds, future Revenue Bonds, and future Passenger Facility Charges to the extent eligible for the APM-related work, the Aviation Authority's Line of Credit, to be reimbursed by Aviation Authority funds and Facility Improvement Funds to the extent eligible for the garage, and from FDOT grants for the ITF; (3) approve Addendum No. 26 to the General Consulting Services Agreement with Schenkel & Shultz, Inc. for general consulting services related to Fiscal Year (FY) 2016 Design Guidelines Manual and Sustainability Design Criteria for the South Terminal C, Phase 1, Program, at the Orlando International Airport, for a not-to-exceed amount of \$235,283, which includes a not-to-exceed fee amount of \$233,713, and a not-to-exceed reimbursable fee amount of \$1,570, with interim funding from previously-approved Discretionary Funds to be reimbursed by the Aviation Authority's Line of Credit with permanent funding from future Revenue Bonds and PFC-backed Bonds to the extent eligible; and, (4) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9160**];

BB. accept the recommendation of the Construction Committee to approve Change Order No. 041-01 to the Construction Contract with The Middlesex Corporation for Bid Package (BP) No. 041, OEA Rehabilitation of Taxiways - Phase 1 at the Orlando Executive Airport, in the amount of \$19,620.88, with funding from Federal Aviation Administration (FAA) and Florida Department of Transportation (FDOT) Grants and previously-approved OEA Revenue Bonds to the extent eligible; (2) request Orlando City Council and FAA concurrence (as required because of FAA funding); and (3) authorize an Aviation Authority Officer or the Executive Director to execute the construction change directive(s) following satisfactory review by legal counsel.

CC. accept the recommendation of the Construction Committee and (1) approve an Amendment to Addendum No. 4 to the Construction Management at Risk Services Agreement with Turner-Kiewit Joint Venture for BP No. S121, South ITF - Core Staff and General Conditions (GMP No. 16) at the Orlando International Airport, for a total negotiated GMP Amendment amount of \$4,536,643, which includes \$3,660,142 for

CONSENT AGENDA (cont)

direct cost of the work, \$90,291 for the CM@R's Contingency, a fixed fee amount of \$206,274 (5.5% of actual direct cost), and \$579,936 for general conditions, resulting in a revised GMP amount of \$6,571,868, with funding from Florida Department of Transportation (FDOT) grants; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9161**];

DD. accept the recommendation of the Construction Committee and (1) approve an Addendum to Addendum No. 5 to the Construction Management at Risk Services Agreement with Turner-Kiewit Joint Venture for BP No. S124, South ITF - Viaduct Foundations (GMP No. 13B) at the Orlando International Airport, for a total credit GMP Amendment amount of (\$2,877,510), which includes a credit amount of (\$2,727,498) to the CM@R's Contingency, and a credit amount of (\$150,012) to the CM@R's fee, resulting in a revised GMP amount of \$14,972,536, with funding from Florida Department of Transportation (FDOT) grants; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9162**];

EE. accept the recommendation of the Construction Committee and (1) approve an Addendum to Addendum No. 3 to the Professional Services Agreement with A. Epstein and Sons International, Inc. for Additional Construction Administration Services for BP No. 432, Optimization of Pods C and D at the Orlando International Airport, for a total amount of \$293,649, which includes a not-to-exceed fee amount of \$291,449 and a not-to-exceed reimbursable expenses amount of \$2,200, with funding from TSA grants, PFCs, 2008C PFC Bonds, Investment Earnings, GARBS, 2002 AMT GARBS, Capital Expenditures Funds, and FDOT grants to the extent eligible; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9163**];

FF. accept the recommendation of the Construction Committee and approve the award of Project BP No. 463, Optimization of Pod C, at the Orlando International Airport, to Glidepath LLC dba BEUMER Glidepath for the total proposal amount of \$7,935,653 (base contract plus Alternate No. 1), with funding from Transportation Security Administration (TSA) grants, 2013A AMT GARB Bonds, and Passenger Facility Charges (PFCs) to the extent eligible; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9164**];

GG. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management, Inc. dba CMI for Airport Safety Compliance Inspection and Reporting Services for Fiscal Year (FY) 2016, for a not-to-exceed fee amount of \$499,632, with funding from Operations and Maintenance Funds and Project Funds to the extent eligible; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9165**];

HH. the recommendation of the Construction Committee and (1) approve an Addendum to the Construction-Engineering-Financial Consulting Services Agreement with R. W. Block Consulting, Inc. for Fiscal Year 2016 Executive Management and Cost Reporting Services to the Planning, Engineering and Construction Department at the Orlando International Airport for a not-to-exceed fee amount of \$332,496, with funding from Passenger Facility Charges, Florida Department of Transportation (FDOT) grants, Revenue Bonds, and Aviation Authority Funds; and, (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9166**];

II. accept the recommendation of the Construction Committee and (1) approve a no cost Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company, Inc. to exercise the second and final one-year renewal option and extend the Agreement to January 27, 2017; (2) approve a no cost Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company to exercise the second and final one-year renewal option and extend the Agreement to January 13, 2017; (3) approve a no cost Addendum to the Continuing Vertical Construction Services Agreement with H. W. Davis Construction, Inc. to exercise the second and final one-year renewal option and extend the Agreement to January 10, 2017; (4) approve a no cost Addendum to the Continuing Vertical Construction Services Agreement with R. L. Burns, Inc. to exercise the second and final one-year renewal option and extend the Agreement to January 13, 2017; (5) approve a no cost Addendum to the Continuing Vertical Construction Services Agreement with Verde Construction Managers, LLC to exercise the second and final one-year renewal option and extend the Agreement to January 20, 2017; and (6) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9167**];

CONSENT AGENDA (cont)

JJ. pulled and not considered; and
KK. approve Amendment No. 1 to the Joint Participation Agreement for the South Airport Automated People Mover and Intermodal Terminal Facility Project and (2) authorize an Aviation Authority Officer or the Executive Director to execute the Amendment following satisfactory review by legal counsel.

Handling the gavel to Vice Chairman Asher, Chairman Kruppenbacher stepped out of the room.

RECOMMENDATION OF THE CONCESSIONS/PROCUREMENT COMMITTEE TO AWARD AIRSIDE 2 SIT DOWN RESTAURANT

4. Vice Chairman Asher stated that 3 individuals representing UniteHere requested to speak on this matter. They were - (1) Charles Patrick; (2) Rosetta Woods; and (3) Eric Clinton. All speakers addressed concerns with current workers continuing their employment at OIA. Master Concessionaires has not come to an agreement with Unitehere that would guarantee worker retention; labor peace; and a smooth transition when the new restaurant opens. They asked that the Board to defer the award until Master Concessionaires reaches an agreement with UniteHere.

Mr. Marchena responded that there is no statute that requires what is being requested by UniteHere. The Aviation Authority's RFP documents does not require an incoming concessionaire to automatically accept the existing employees. What routinely occurs is that the incoming concessionaire during the period of construction, because the current concession will be closed for approximately 90-120 days, will interview the current employees and make a determination of which ones they want to retain.

Mayor Dyer stated that he understands that the concessionaire has no requirement to retain the current employees but one thing he has been impressed with since he has been on the Board is the longevity of employees who work at OIA. He hopes that Master Concessionaires would interview all the current employees. Mr. Michael Hornreich, legal counsel representing Masters, acknowledged Mayor Dyer's request.

Mr. Sanchez stated that uniting all the different cultures is a challenge especially during our customer service training so having tenured employees is important to the Aviation Authority.

Mayor Jacobs stated that its in their best interest to look at the pool of employees. She thanked the speakers for their heart felt testimony today.

Upon motion by Mayor Dyer, second by Mayor Jacobs, it was resolved to approve the recommendation to (1) concur with the ranking of the Concessions/Procurement Committee as follows: First, Master ConcessionAir-MCO, LLC; second, SSP America MCO, LLC; third, Earl of Sandwich (OIA), LLC; (2) authorize staff to finalize the necessary documents with the first ranked firm or if unsuccessful, the other firms in ranked order; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9168**].

Chairman Kruppenbacher returned to the meeting

CHAIRMAN'S REPORT

5. Vice Chairman Asher did not have anything report on Metroplan or OEA Advisory Committee.

In follow-up to Mayor Jacob's August 27, 2015, correspondence to Chairman Kruppenbacher regarding EMMI, Inc., he stated that he and Staff had a very productive meeting with Globalvia and EMMI. Staff also met with EMMI on a different occasion to discuss in detail the safety and operational issues. The Chair directed Mr. Brown to meet with Orange County staff on this matter as well. It is hoped that a presentation can be made to the Board by the end of this calendar year as to Staff's evaluation and the status of negotiations.

Chairman Kruppenbacher acknowledged the recent recognition of Ms. Carolyn Fennell, Senior Director of Public Affairs and Community Relations, as one of the recipients that received the Florida Achievement Award from the Florida Commission on the Status of Women (FCSW) for her outstanding contributions and service to the community.

CHAIRMAN'S REPORT (CONT)

Chairman Kruppenbacher commended Staff for their efforts on Emirates and the unlimited opportunities to do business with the United Arab Emirates.

Chairman Kruppenbacher encouraged everyone to visit the exhibits throughout the terminal as part of the National Arts Program Show held at OIA. He has asked Ms. Fennell to reach out to all the high schools and begin exhibiting winning pieces from each school at OIA.

In mentioning the Emirates Inaugural event, Mr. Brown stated that it was truly a team effort. Everyone worked very hard and he was extremely proud of everyone. He is also proud of the \$270,000 million dollar bond deal that was approved by the Board today. The Aviation Authority has been upgraded to AA- by Standard Poors so now the Aviation Authority has AA category ratings in all three major agencies and very few airports can claim that status. He acknowledged the hard work of the Finance Department and the Finance team for their efforts.

Vice Chairman Asher, stated that as a liaison to Port Canaveral, the Board can look forward to a long relationship with the Port. He mentioned the next joint meeting scheduled on March 2, 2016. They will consider revising their By-Laws to allow them to have a joint meeting outside of Port Canaveral.

Mayor Jacobs mentioned the County's first Simulation Summit.

Chairman Kruppenbacher requested that Mr. Sanchez provide the Board with an update on customer service and leadership training at the next meeting. Mr. Sanchez mentioned that he sat in on the rating agency presentations and commended Mr. Brown, Ms. Churchill, and Mr. Thornton, along with our financial team on their professionalism and acknowledge in the subject matter.

Chairman Kruppenbacher stated that he continues to come across passengers having difficulty with our signage and finding the Disney Magical Express. Mr. Brown and Mr. Sanchez will visit the issue. Mr. Brown mentioned that Staff is in discussions with Disney about improving its signage.

At the request of Vice Chairman Asher, he requested that Mrs. Snyder send an email to the Board members advising them of dates and times for the Honor Flights. In response to his follow-up question, Mr. Tom Draper, Director of Airport Operations, stated that the participants of these flights have a full day and normally on the return flights they have a dinner event off-site. On departing flights, Host provides them breakfast. It's important to the Board that these individuals feel valued by OIA.

The Chair asked for an update on the USO. Mr. Palmer's son really appreciated the facilities on his last trip to OIA. Mr. Brown stated that an area has been identified for the USO and we have an executed lease. At this point, we are waiting on the construction schedule. Mr. Fouche expressed how important it is to have a USO and recognize our service men and women.

Mr. Fouche will provide an update on the airline appreciation effort at the next meeting.

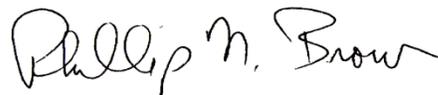
ADJOURNMENT

6. There being no further business to be considered, Chairman Kruppenbacher adjourned the meeting - 2:37 p.m.

(Digitally signed on October 28, 2015)



Dayci S. Burnette-Snyder
Director of Board Services



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