



**GREATER ORLANDO
AVIATION AUTHORITY**

MEMORANDUM

TO: Mayor Dyer and City Commissioners
FROM: Dayci Burnette-Snyder, Director of Board Services
DATE: May 4, 2015
SUBJECT: AVIATION AUTHORITY SPECIFIC APPROVALS OF MINUTES

It is respectfully requested that on May 18, 2015, Orlando City Council accept the March 18, 2015, Aviation Authority minutes.

DRAFT COPY

On **WEDNESDAY, MARCH 18, 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 2:02 p.m. The meeting was posted in accordance with Florida Statutes and a quorum was present.

Authority members present,

Frank Kruppenbacher, Chairman
Dean Asher, Vice Chairman
Domingo Sanchez, Treasurer
Mayor Buddy Dyer
Mayor Teresa Jacobs (arrived 2:06 p.m.)
Ed Fouche

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.

MINUTES

1. Upon motion by Mayor Dyer, second by Mr. Sanchez, vote carried to accept the February 18, 2015, minutes as written.

TWENTY-FIVE YEAR SERVICE AWARD TO HATTIE FIELDS-EVERETT

2. Ms. Jacki Churchill, Chief Financial Officer, acknowledged Ms. Hattie Fields-Everett, for her 25 years of service.

Chairman Kruppenbacher thanked Ms. Fields-Everett not only for her service to the Aviation Authority but also for her military service protecting our country.

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CONSENT AGENDA

3. Upon motion by Vice Chairman Asher, second by Mayor Jacobs, 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 -- February 18, 2015, meeting between Mr. Ed Fouche and Mr. Domingo Sanchez; December 10, 2014, Finance Committee meeting; February 3 and 10, 2015, Construction Committee; January 27, 2015, Construction Finance Oversight Committee; January 14 and 29, 2015, Design Review Committee; and January 27, February 3, February 10, February 24, 2015, Professional Services Committee;

B. accept the recommendation of the Finance Committee to (1) approve the selection of Foley & Lardner LLP, Greenberg Traurig, P.A., Nabors, Giblin & Nickerson, P.A., and Y3K Holdings, P.A. dba D. Seaton & Associates (MWBE) to serve as bond and tax counsel with assignment of firms and roles to be made by the Finance Committee on a transaction by transaction basis; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents, subject to satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9008]**;

C. accept the recommendation of the Finance Committee to (1) approve the selection of Foley & Lardner LLP, Greenberg Traurig, P.A., Nabors, Giblin & Nickerson, P.A., and Ruye Hawkins, P.A. (MWBE) to serve as disclosure counsel with assignment of firms and roles to be made by the Finance Committee on a transaction by transaction basis and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents, subject to satisfactory review by legal counsel;

D. accept the Comprehensive Annual Financial Report of the Greater Orlando Aviation Authority for the years ended September 30, 2014 and 2013 **[FILED DOCUMENTARY NO. 9009]**;

E. accept the recommendation of the Concessions/Procurement Committee to (1) approve the contract adjustment to Contract 21-09, Airport Integrated Data Broker (AIDB) Implementation with Applications Software Technology Corporation; (2) authorize funding in the not-to-exceed amount of \$390,312 from the Capital Expenditure Fund; and (3) authorize an Aviation Authority Officer or the Executive Director to execute an Amendment following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9010]**;

F. accept the recommendation of the Concessions/Procurement Committee and (1) Exercise Amendment No. 3, the Second and Final Renewal Option of Purchasing Contract 07-11, Satellite Buildings Janitorial Maintenance with Florida Cleaning Systems, Inc., with a new expiration date of May 31, 2016; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$256,028.59; 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. 9011]**;

G. accept the recommendation of the Concessions/Procurement Committee to (1) approve Taxiway Painting Services from Hi-Lite Airfield Service, LLC pursuant to the Florida Department of Transportation Agreement; (2) authorize funding from the

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Operation and Maintenance Fund in the not-to-exceed amount of \$340,912.66; 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. 9012];**

H. accept the recommendation of the Professional Services Committee and approve Addendum No. 10 to the Information Technology Consulting Services Agreement with AECOM Technical Services, Inc. for additional support services related to Maximo upgrades for a total not-to-exceed fee amount of \$310,858, with funding from the Capital Expenditure Fund and the 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. 9013];**

I. accept the recommendation of the Construction Committee and approve an Amendment to Addendum No. 2 to the Professional Services Agreement with HKS, Inc. dba HKS Architects, Inc. for additional design services for the South Airport Automated People Mover (APM) Complex at the Orlando International Airport, for a total amount of \$1,118,468, which includes a lump sum fee amount of \$1,102,200 and a not-to-exceed fee amount of \$16,268, 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, FDOT grants for the Intermodal Terminal Facility, 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 (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9014];**

J. accept the recommendation of the Construction Committee and (1) approve Amendment No. 3 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 September 2015 for a not-to-exceed fee amount of \$159,136, with funding from FDOT grants; (2) approve Amendment No. 4 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 through the project completion of the South Airport APM Complex at the Orlando International Airport (i.e., late June 2017) for a total amount of \$1,024,348, which includes a not-to-exceed fee amount of \$1,001,098 and a not-to-exceed reimbursable expenses amount of \$23,250, 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. 9015-9016];**

K. accept the recommendation of the Construction Committee and (1) approve Amendment No. 5 to Addendum No. 16 to the Construction-Engineering-Financial

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Consulting Services Agreement with R. W. Block Consulting, Inc. for additional cost compliance services through the project completion of the South Airport APM Complex at the Orlando International Airport (i.e., late June 2017) for a not-to-exceed fee amount of \$2,923,236, with funding from the from the Aviation Authority's Line of Credit to be reimbursed by Passenger Facility Charges, Facility Improvement Funds, FDOT grants, Revenue Bonds, and Aviation Authority Funds; (2) approve Amendment No. 6 to Addendum No. 16 to the Construction-Engineering-Financial Consulting Services Agreement with R. W. Block Consulting, Inc. for additional cost compliance services for the South Airport Intermodal Terminal Facility (ITF) at the Orlando International Airport through September 2015 for a not-to-exceed fee amount of \$202,524, with funding from FDOT grants; 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. 9017-9018**];

L. accept the recommendation of the Construction Committee and approve an Addendum to the Construction Management at Risk Services Agreement with Hensel Phelps Construction Co. for BP No. S105, South Airport APM Complex - Sitework and Utilities (GMP No. 1B) at the Orlando International Airport, for a total negotiated GMP amount of \$24,778,809, which includes \$21,257,932 for direct cost of the work, \$950,067 for the CM@R's Contingency, \$950,067 for the Owner's Contingency, a fixed fee amount of \$1,220,430 (5.27% of actual direct cost), and \$400,313 for general conditions, with funding from the Aviation Authority's Line of Credit to be reimbursed by Aviation Authority funds, future Revenue Bonds, 2002 Bonds, future Passenger Facility Charges, and FDOT grants 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 (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9019**];

M. accept the recommendation of the Construction Committee and approve an Addendum to the Construction Management at Risk Services Agreement with Hensel Phelps Construction Co. for BP No. S106, South Airport APM Complex - Roads and Bridges (GMP No. 4) at the Orlando International Airport, for a total negotiated GMP amount of \$36,285,175, which includes \$31,237,230 for direct cost of the work, \$1,385,737 for the CM@R's Contingency, \$1,385,737 for the Owner's Contingency, a fixed fee amount of \$1,792,259 (5.27% of actual direct cost), and \$484,212 for general conditions, with funding from the Aviation Authority's Line of Credit to be reimbursed by Aviation Authority funds, future Revenue Bonds, 2002 Bonds, future Passenger Facility Charges, and FDOT grants 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 (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9020**];

N. accept the recommendation of the Construction Committee and approve an Addendum to the Construction Management at Risk Services Agreement with Hensel Phelps Construction Co. for BP No. S119, South Airport APM Complex - North Terminal Station (GMP No. 6A) at the Orlando International Airport, for a total negotiated GMP amount

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of \$1,498,568, which includes \$1,288,575 for direct cost of the work, \$54,767 for the CM@R's Contingency, \$54,767 for the Owner's Contingency, a fixed fee amount of \$73,680 (5.27% of actual direct cost), and \$26,779 for general conditions, with funding from the Aviation Authority's Line of Credit to be reimbursed by Aviation Authority funds, future Revenue Bonds, 2002 Bonds, 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 (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9021];**

O. accept the recommendation of the Construction Committee and approve an Addendum to the Construction Management at Risk Services Agreement with Turner-Kiewit Joint Venture for BP No. S121, South Airport Intermodal Terminal Facility (ITF) - Core Staff and General Conditions (GMP No. 16), for a total negotiated GMP amount of \$2,035,225, which includes \$886,492 for direct cost of the work, \$56,277 for the CM@R's Contingency, a fixed fee amount of \$51,852 (5.5% of actual direct cost), and \$1,040,604 for general conditions, with funding from FDOT grants, and 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; 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. 9022];**

P. approve the reallocation of previously-approved Capital Expenditure Funds in the amount of \$175,000 for various security projects;

Q. ratify and approve placement of insurance coverage for the May 1, 2015 to May 1, 2016 insurance policy period as discussed in this memorandum for property (including boiler and machinery), workers' compensation, employer's liability, business automobile, crime, fiduciary liability, public officials' liability, storage tank liability, environmental site liability, cyber liability, travel accident, and terrorism insurance to the extent applicable to these coverages; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$3,424,200; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents, following satisfactory review

R. approve an extension of the Term for the Concession Agreement with OTG until June 22, 2015 and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9023];**

S. approve an extension of the term for the Concession Agreement with OTG until December 31, 2015 and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by Legal Counsel **[FILED DOCUMENTARY NO. 9024];**

T. accept the recommendation of the Finance Committee and (1) approve the ranking of the proposers for Bundled Administrative Services as follows: First - Great West; Second - Lincoln, and Third - Nationwide; (2) authorize negotiations with the top ranked firm and in the event an agreement is not reached to negotiate in the

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order of the rankings 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. 9025**];

U. approve the revisions to Policy 1130.00, Insurance Requirements [**FILED DOCUMENTARY NO. 9026**];

V. (1) approve the Intergovernmental Coordination and Review and Public Transportation Coordination Joint Participation Agreement (ICAR) and authorize an Aviation Authority Officer or the Executive Director to execute the Amendment following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9027**];

W. authorize expenditure of not-to-exceed \$937,875 for compensation adjustments and associated payroll and benefit costs for non-bargaining personnel for the remainder of Fiscal Year 2015; (2) approve new non-bargaining unit salary schedules (including Fire Department and Executive); (3) approve changes to Policy 206.01, Wage and Pay and Policy 110.05, Appointed Position Wage Plan and (4) authorize the Executive Director to implement the compensation adjustments.

X. increase the Executive Director's salary, Phillip N. Brown, by 3% to \$252,012.80;

Y. approve a settlement agreement with a payment to ELS not-to-exceed \$350,000 and containing mutual releases and with such other terms as are acceptable to the Aviation Authority's General Counsel and (2) authorize an Aviation Authority Officer or the Executive Director to execute the Settlement Agreement and Release and any necessary documents, following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9028**]; and

Z. accept the recommendation of the Concessions/Procurement Committee to: (1) authorize the purchase of computer hardware and software license maintenance and support renewal agreements, "Software as a Service" (SaaS) license renewal agreements, and renewal internet based subscription services on the attached list anticipated to be purchased during the period April 1, 2015 through March 30, 2016; (2) authorize funding from previously-approved Operation and Maintenance Funds in the not-to-exceed amount of \$3,294,821.29; and (3) authorize the Purchasing Office to award a purchase order for each product listed utilizing procurement methods in accordance with applicable Aviation Authority policies.

CONSTRUCTION UPDATE

4. Using visual aids, Mr. Stan Thornton, Chief Operating Officer, provided an update on the construction activity at OIA.

He talked about final passenger activity in 2014 with international traffic reaching a new high of 12.2% of the overall passenger traffic and for Fiscal YTD January 2015, international traffic reaching a 12.5% of the overall passenger traffic. As to today's presentation on construction activity, he will discuss the north terminal projects; Airside 4 projects; Airfield projects; and the South Airport Automated People Mover (APM) Complex and Intermodal Terminal Facility (ITF).

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Specific to the north terminal projects, the individual programs include Baggage Handling Systems - Design/Bid/Build (BP-432, BP-444, and BP-445); Ticket Lobby - Design/Bid/Build (BP-440, BP-446, and BP-447); APM - Design/Build/Operate/Maintain (BP-S100); and Other Miscellaneous - Design/Bid/Build (BP-439 and BP-408). He then proceeded to provide specific details of each project and its components. Discussing the phasing of these projects, he emphasized the 27 facilitation meetings to date that have occurred with the airlines and tenants. He then talked about the operational options available to transport passengers if there are any mechanical issues with the APM's.

The Airside 4 improvements include BP-441, Restroom Renovations; BP-442, New Central Chiller Plant; BP-443, FIS/CBP Renovation and Wing Expansion. Mr. Thornton provided further details of each project and its component.

The airfield projects include OEA and OIA. For OEA, it is BP-41, Taxiway E, Rehabilitation. For OIA, it is BP-454, Maintenance of Stormwater Ponds 69A and 69B; BP-455, Taxiway C, South End Rehabilitation; BP-456, Airsides 1 & 3 Apron Rehabilitation; and H-236, West Ramp Pavement Rehabilitation. Mr. Thornton provided further details of each project and its components.

Lastly, Mr. Thornton talked about the South Airport APM Complex and Intermodal Terminal Facility. The Construction Management at Risk (CMAR) are Hensel Phelps Construction Company and Turner-Kiewit Joint Venture. The scope for Hensel Phelps includes the APM station, parking garage, APM guideway, central energy plant; and road and bridges. The construction cost is \$264 million for the APM/garage/CEP/roads/bridges. The scope for the Turner-Kiewit Joint Venture is the ITF at a cost of \$162 million.. The duration for construction is fall 2014 through summer 2017.

Mr. Thornton then mentioned the Program GMP (Guaranteed Maximum Prices) locations, the South APM Complex schedule, the ITF schedule, and the program GMP status (24 packages in total). At the request of Chairman Kruppenbacher, Ms. Snyder will send out notifications of when the GMP's that will be considered by the Board are released so that the Board is aware of the blackout period.

On that subject (black out period), Mayor Jacobs bought up her previous request to discuss a policy on soliciting campaign contributions. She mentioned that Orange County prohibits campaign contributions from proposers/bidders that are in a solicitation process (black out period). Chairman Kruppenbacher responded that he asked Mr. Marchena for an analysis of what the Expressway did recently, which Mr. Marchena is working on, and will report back to the Board in May. Following discussion, the Chair asked the Board to talk to Mr. Brown and Mr. Marchena with any of their concerns or questions to ensure that its addressed during Mr. Marchena's research and prior to Mr. Marchena's presentation in May.

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Continuing his presentation, Mr. Thornton stated that all GMP's and their components are publicly bid. He then talked about the program GMP status by CMAR and total prequalified subcontractors of 296. As to Turner-Kiewit's MWBE/LDB/DBE participation, he added that they have 34% participation and Hensel Phelps has 32% participation. In response to Chairman Kruppenbacher's question concerning MWBE/LDB/DBE goals, Mr. Brown stated that the goal is 19% so the Aviation Authority is exceeding its goals. Mr. Brown pointed out that these are contracts awarded.

Mr. Sanchez asked how the pool of contractors are gathered. Mr. Marchena stated that there have been emails as well as community outreach sessions hosted by the Aviation Authority held in different locations. People are invited to receive information on what the projects are about and what they need to do to qualify. Following discussion, Mr. Sanchez wanted to ensure that all regional counties are covered to include small businesses. Since the Aviation Authority is still taking applications, Chairman Kruppenbacher asked Mr. Thornton to talk off-line with Mr. Sanchez to review what has been done to promote participation.

Mr. Thornton continued his presentation by reviewing the program GMP list by CMAR. He then shared some aerial views of the progress to date on the site. He added that there are 450 active firms working on this project. He showed a 1 minute video of the activity to the South.

Chairman Kruppenbacher stated that he met with Mr. Brown and Mr. Marchena and was assured of the commitment to quality control and prudent oversight of every dollar. Referencing Policy (204.06 - Whistle-Blower), the Chair requested that the contact information for the individual responsible to receive and investigate allegations of improprieties be prominently posted at each job site.

Mr. Sanchez asked about the estimated completion dates. Mr. Thornton responded summer 2017.

CHAIRMAN'S REMARKS

5. Vice Chairman Asher reported on Metroplan and Orlando Executive Airport. He reminded the Board about the upcoming 5K on April 4 at OEA. Vice Chairman Asher added that he and Mr. Brown met with Mr. John Walsh, Chief Executive Officer, Canaveral Port Authority, and reported on some of the exciting things happening over there that affects OIA. They are looking at joint cargo and freight initiatives. In response to Chairman Kruppenbacher's question about the OIA/Port joint meeting, Vice Chairman Asher reminded the Board that the Port's Bylaws prohibits them from holding a Port meeting outside of its jurisdiction; therefore, OIA will once again go over there. Potential dates are June 3 or September 2.

Referencing the Chile Trade Mission, Chairman Kruppenbacher stated that they learned that all of the food and vegetables shipped into the United States was through marine cargo ships. He heard that there is an opportunity to participate in those type of operations. He asked the Vice Chairman to follow up with the Port. Mr. Brown

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interjected that this matter was part of the conversation with Mr. Walsh. Mr. Walsh has taken the initiative to speak with the main operator in Philadelphia and is working on the issue.

Mr. Fouche briefed the Board on his attendance at Tourism Day in Tallahassee. There were approximately 500 industry professionals from all over the state of Florida in attendance. At the state level, there were 97.3 million out of state and international visitors. The Governor has challenged the tourism industry to reach 100 million. There was 24.2 million in state visitors. Mentioning the international traffic, Mr. Fouche stated that 1 in 5 visitors to the United States visit Florida. Florida welcomed international visitors from 188 different countries. Mentioning domestic travel, he stated that 84.3% are domestic and 64.4 is the market share of domestic leisure travel. Canada continues to be the largest supplier of visitors with 3.8 million. Brazil is now number 2 at 1.7 million visitors and the United Kingdom is at 1.6 million visitors. In 2014, tourism resulted in \$82 billion dollars in spending and 1 million jobs. Mr. Fouche added that 23% of sales tax revenues was generated by tourism and \$4.9 billion in sales tax collection. From what was presented today it's critical for us to have a world class airport, continue to grow, and meet the needs of the tourism industry. Chairman Kruppenbacher asked Mr. Fouche to speak with Ms. Snyder about building in an annual report by Mr. Fouche on Tourism Day. Mr. Fouche responded in the positive and added that he can probably have the CO of Visit Orlando address the Board.

Chairman Kruppenbacher mentioned that he was recently approached about hosting a 5K at OIA similar to the event at OEA. Unfortunately, this facility is different from OEA and because of FAA regulations, construction, and traffic, it is not possible.

Chairman Kruppenbacher stated that he talked to the EDC and Mr. Brown about placing the "You don't know the half of it" icon on all the websites controlled by these entities, their clients, and customers.

Ms. Carolyn Fennell, Senior Director of Public Affairs and Community Relations introduced the Hometown Campaign program. The hometown heroes represent the area's businesses in national and international arenas such as tourism; medical research and services; education; technology; motion picture and television production; and professional sports. The first participants of this program are Lee Corso, college football analyst for ESPN; Dr. Deborah German, national recognized Dean of the UCF College of Medicine; Norm Lewis, Broadway and television actor; Peter Pritchard, world-renowned zoologist and TIME magazine "Hero of the Planet; and Annika Sorenstam, Hall of Fame LPGA golfer. The pictures will appear in the tunnels alongside other branding elements. This phase of the program should be accomplished within the next few weeks.

Chairman Kruppenbacher stated that he spoke to Mr. Brown and the program will be expanded throughout the terminals. He then mentioned other hometown heroes that may

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participate. He invited the Board to advise Mr. Brown of any individual that may fall into the category of hometown heroes.

In response to Mayor Jacobs' inquiry, Mr. Fennell responded that the display is a static board. Mayor Jacobs suggested placing the QR code on the display so that if someone wants additional information they can go directly to the source. Mr. Sanchez suggested including hometown corporations as well.

Chairman Kruppenbacher stated that in February, the Board approved expenditure of funds for advertising opportunities with Orlando Sports Holdings who operate Orlando City Soccer Club. As part of the advertising, the Aviation Authority filmed a 30 second spot promoting OIA. Following the debut of the video, Mr. Brown added that the 30 second spot will be shown a total of 38 times during the season (twice at each game); during a specific number of games it will be shown on local broadcasting TV (either Fox35 or My65) and Statewide TV (Fox Sports Florida or Sun Sports); and first commercial break pre-game (after Fairwinds) and in the third commercial break (the 2nd during halftime) just after Disney. Following discussion as to participants in the video, Chairman Kruppenbacher thanked the Marketing team and Mr. Brown for doing such a great job on this piece.

As to our continuing customer service initiatives, the Chair stated that we delighted the public with entertainment from a local Irish dance school (Tir na Greine School of Irish Dance - aka - Land of Sunshine). The dance students performed 2 high-energy 20 minute shows Monday night. This type of entertainment will continue through the coming months. Thanks to our customer service department for finding great local talent to entertain our guests.

Mr. Brown acknowledged the Board approval and support of Consent Agenda Item W dealing with compensation adjustments. The employees worked hard and appreciate the recognition. Chairman Kruppenbacher thanked Mr. Brown and staff.

Mayor Dyer announced that in the third week of June there will be an international friendly game between the national team of Mexico and the national team of Costa Rica. He anticipates that this will enhance some flights through OIA. He said there may be an announcement tomorrow of a major concert coming to the Citrus Bowl.

ADJOURNMENT

6. There being no further business to be considered, Chairman Kruppenbacher adjourned the meeting - 2:54 p.m.

(Digitally signed on (date))

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Dayci S. Burnette-Snyder
Manager of Board Services

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