

GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport One Jeff Fuqua Boulevard Orlando, Florida 32827-4392

MEMORANDUM

To: Mayor Dyer and City Commissioners

From: Dayci S. Burnette-Snyder, Director of Board Services

Date: September 22, 2017

Subject: APPROVAL OF AVIATION AUTHORITY ITEMS

It is requested that at its meeting on October 10, 2017, Orlando City Council specifically approve the following items approved by the Aviation Authority at its meeting on September 20, 2017 (see attached draft minutes):

ITEM NO.	DESCRIPTION
CA-B	Obtain Orlando City Council concurrence to Dispose of Surplus Property.
CA-C	Obtain Orlando City Council concurrence to approve a License Agreement with U.S. Customs and Border Protection (CBP) for Installation, Operation, and Maintenance of a Land Mobile Radio (LMR) Communications System at Orlando International Airport, for a lease term in excess of 10 years.
CA-KK	Obtain Orlando City Council concurrence for a non-budgeted expenditure in the amount of \$13,893.41, and approve the use of Aircraft Rescue and Fire Fighting Vehicle (ARFF) funds for the purchase of one Physio-Control Lifepak 15 Cardiac Monitor/Defibrillator Unit at the Orlando International Airport.
CA-NN	Obtain Orlando City Council concurrence to approve the Authorizing Resolution for the Second Amendment to the Revolving Credit Agreement with PNC Bank, National Association and Execution of Amended and Restated Series 2015 Revolving Credit Notes.