

CONSENT AGENDA

6. Item YY was pulled for discussion. Upon motion by Mr. Asher, 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 the following Aviation Authority Committee Minutes -- (1) July 24, 2017, Concessions/Procurement Committee; (2) July 11, July 25, and August 1, 2017, Construction Committee; (3) May 4, May 30, June 6, June 27, and July 27, 2017, Construction Finance Oversight Committee; (4) February 23, March 9, May 30, 2017, Ground Transportation Committee; (5) September 9, 2017, MCO Art Committee; and (6) June 7, 2016, and April 25, May 2, May 23, May 30, and June 6, 2017, Professional Services Committee;

B. (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;

C. (1) approve the proposed License Agreement with U.S. Customs and Border Protection as presented in the memorandum; (2) request Orlando City Council concurrence of the License Agreement for a term in excess of 10 years; 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. 9760**];

D. (1) approve an amendment to the Aviation Authority's Policy for Awarding and Operating Concession and Consumer Service Privileges in the Terminal Complex at Orlando International Airport to amend the requirements for Retail Merchandising Unit (RMU) concessions, enabling the Aviation Authority to retain new and existing RMU operators, regardless of whether they are local, if it deems necessary or beneficial to the overall concessions program, and enabling the Aviation Authority to extend the term of the RMU concession agreements as it deems necessary or beneficial to the concessions program, 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. 9761**];

E. (1) approve the proposed amendment to the Airside 1 Specialty Retail Concession Package Agreement with Hudson Keys Orlando Joint Venture, and the Airside 3 Specialty Retail Concession Package Agreement with Hudson Orlando AS-3 Joint Venture, 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. 9762**];

F. accept the recommendation of the Concessions/Procurement Committee to: (1) amend Purchasing Contract 15-12, Operation and Management of CUPPS Work Stations, CUSS Kiosks and Peripheral Devices, with SITA Information Networking Computing USA, Inc. (SITA); (2) authorize funding from the Operation and Maintenance Fund and Project funds in the not-to-exceed amount of \$510,037.28; and (3) authorize an Authority officer or the Executive Director to execute an Amendment following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9763**];

G. accept the recommendation of the Concessions/Procurement Committee and (1) approve the Amendment to Purchasing Contract 04-16 to Electric Services, Inc.; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$480,000; 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. 9764**];

H. accept the recommendation of the Concessions/Procurement Committee to (1) increase the value of purchase orders issued to various landfill facilities; (2) authorize funding from Operation and Maintenance Fund in the not-to-exceed amount of \$95,910; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents, following satisfactory review by legal Counsel;

I. accept the recommendation of the Concessions/Procurement Committee to (1) approve an increase in value for Purchasing Contract 06-17, Trash Removal Services with Republic Services of Florida, LP; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$241,900; 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. 9765**];

J. accept the recommendation of the Concessions/Procurement Committee to (1) approve an increase in value for Purchasing Contract 07-15, Customer Service Ambassador Services with RealTime Services, LLC d/b/a TopTalent; (2) authorize funding from the

Operation and Maintenance Fund in the not-to-exceed amount of \$611,200; 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. 9766]**;

K. accept the recommendation of the Concessions/Procurement Committee to (1) approve an increase in value for Purchasing Contract 17-15, Shuttle Bus Management Services with National Express Transit Corporation; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$948,700; 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. 9767]**;

L. accept the recommendation of the Construction Committee and (1) deem the bids from Preferred Materials, Inc. and Ranger Construction Industries, Inc. as non-responsive; (2) approve the award of BP No. 467, Taxiway J Rehabilitation and Related Work at the Orlando International Airport, to The Middlesex Corporation for the total bid amount of \$19,756,239, with funding from the Aviation Authority's Line of Credit to be reimbursed by future Capital Expenditure Funds, and FAA AIP and FDOT grants to the extent eligible (Orlando City Council accepted on August 28, 2017); 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. 9768]**;

M. accept the recommendation of the Construction Committee and approve an Addendum to the Professional Services Agreement with Avcon, Inc. for Construction Administration A/E Services for BP No. 467, Taxiway J Rehabilitation and Related Work, for a total not-to-exceed fee amount of \$317,366, with funding from the Aviation Authority's Line of Credit to be reimbursed by future Capital Expenditure Funds, and FAA AIP and FDOT grants to the extent eligible (Orlando City Council accepted on August 28, 2017); and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9769]**;

N. accept the recommendation of the Construction Committee and approve an Addendum to the Continuing Program and Project Management (OAR Prime Entity) Services Agreement with WSP USA, Inc. for Construction Phase OAR Services for BP No. 467, Taxiway J Rehabilitation and Related Work, for a total amount of \$1,199,746.13, which includes a not-to-exceed fee amount of \$1,046,474.00 and not-to-exceed reimbursable expenses amount of \$153,272.13, with funding from the Aviation Authority's Line of Credit to be reimbursed by future Capital Expenditure Funds, and FAA AIP and FDOT grants to the extent eligible (Orlando City Council accepted on August 28, 2017); and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9770]**;

O. accept the recommendation of the Construction Committee and (1) approve a no cost Addendum to the Continuing Electrical Construction Services Agreement with BergElectric Corp. dba BergElectric Corp. Contractors and Engineers to exercise the second and final one-year renewal option and extend the Agreement to January 3, 2019; (2) approve a no cost Addendum to the Continuing Electrical Construction Services Agreement with Electric Services, Inc. to exercise the second and final one-year renewal option and extend the Agreement to December 26, 2018; (3) approve a no cost Addendum to the Continuing Electrical Construction Services Agreement with H. L. Pruitt Corporation to exercise the second and final one-year renewal option and extend the Agreement to January 3, 2019; (4) approve a no cost Addendum to the Continuing Electrical Construction Services Agreement with Morton Electric, Inc. to exercise the second and final one-year renewal option and extend the Agreement to December 26, 2018; (5) approve a no cost Addendum to the Continuing Electrical Construction Services Agreement with Power Engineering Group, Inc. to exercise the second and final one-year renewal option and extend the Agreement to January 13, 2019; 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. 9771-9775]**;

P. accept the recommendation of the Construction Committee and approve an Addendum to the General Consulting Services Agreement with Schenkel & Shultz, Inc. for Engineering Support Services for FY 2018 for a total not-to-exceed fee amount of \$522,080, with funding from the Operation and Maintenance Fund; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9776]**;

Q. accept the recommendation of the Construction Committee and approve a Job Order Construction Services Addendum to the Continuing Low Voltage Construction Services Agreement with Orion Management Services, LLC for Construction Services for Project L-00025, On-Call Low Voltage Services (FY18-ORION), at the Orlando International Airport, for the direct-negotiated not-to-exceed amount of \$450,000, with funding from the

DRAFT MINUTES OF THE SEPTEMBER 20, 2017, MEETING OF THE GREATER ORLANDO AVIATION AUTHORITY

Operation and Maintenance Fund; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9777**];

R. accept the recommendation of the Construction Committee and approve a Job Order Construction Services Addendum to the Continuing Low Voltage Construction Services Agreement with Quality Cable Contractors, Inc. for Construction Services for Project L-00026, On-Call Low Voltage Services (FY18-QCC), at the Orlando International Airport, for the direct-negotiated not-to-exceed amount of \$450,000, with funding from the Operation and Maintenance Fund; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9778**];

S. accept the recommendation of the Construction Committee and approve a Job Order Construction Services Addendum to the Continuing Low Voltage Construction Services Agreement with Orlando Business Telephone Systems, Inc. for Construction Services for Project L-00027, On-Call Low Voltage Services (FY18-OBTS), at the Orlando International Airport, for the direct-negotiated not-to-exceed amount of \$450,000, with funding from the Operation and Maintenance Fund; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9779**];

T. accept the recommendation of the Construction Committee and approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with H. W. Davis Construction, Inc. for Construction Services for Project V-00837, Landside Level 3 Nursing Rooms (Design/Build), at the Orlando International Airport, for the direct-negotiated amount of \$279,158, which consists of a lump sum amount of \$207,189 and a not-to-exceed allowance amount of \$71,969, with funding from the Capital Expenditure Fund; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9780**];

U. accept the recommendation of the Construction Committee and approve an Addendum to the Continuing Electrical Construction Services Agreement with H. L. Pruitt Corporation for the award of Project E-00212, Inventory and Marking Airfield Lighting for Runway 17R-35L and Various Taxiways, at the Orlando International Airport, for the direct-negotiated lump sum amount of \$609,000, with funding from the Capital Expenditure Fund; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9781**];

V. accept the recommendation of the Construction Committee and approve an Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with Geotech Consultants International, Inc. dba GCI, Inc. for Construction Services Staff Support at the Orlando International Airport for Fiscal Year (FY) 2018, for a total not-to-exceed fee amount of \$577,582.80, with funding from the Operation and Maintenance Fund; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9782**];

W. accept the recommendation of the Construction Committee and approve an Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with Geotech Consultants International, Inc. dba GCI, Inc. for Fiscal Year (FY) 2018 Planning, Engineering and Construction Staff Support Services related to Project Coordination and Scheduling on Capital Improvement Program Projects at the Orlando International Airport, for a total not-to-exceed fee amount of \$705,379, with funding from Passenger Facilities Charges to the extent eligible, General Airport Revenue Bonds, FDOT Grants to the extent eligible, Customer Facility Charges, the Capital Expenditure Fund, and the Operation 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. 9783**];

X. accept the recommendation of the Construction Committee and approve an Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with Geotech Consultants International, Inc. dba GCI, Inc. for Project Controls Staff Extension Support Services at the Orlando International Airport for Fiscal Year (FY) 2018, for a total not-to-exceed fee amount of \$269,423, with funding from the Operation and Maintenance Fund; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9784**];

Y. accept the recommendation of the Construction Committee and approve an Addendum to the Continuing Program and Project Management Services (OAR Prime Entity)

DRAFT MINUTES OF THE SEPTEMBER 20, 2017, MEETING OF THE GREATER ORLANDO AVIATION AUTHORITY

Agreement with Geotech Consultants International, Inc. dba GCI, Inc. for Airport Safety Compliance Management Support Services for Fiscal Year (FY) 2018, for a total not-to-exceed fee amount of \$660,933, with funding from Passenger Facilities Charges to the extent eligible, General Airport Revenue Bonds, the Capital Expenditure Fund, and the Operation 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. 9785**];

Z. accept the recommendation of the Construction Committee and approve an Addendum to the Architect of Record for South Terminal C, Phase 1 Agreement with HNTB Corporation for Construction Administration (CA) Services for W-S00110, South Terminal C (Phase 1) - Architect of Record (and Major Subconsultants) at the Orlando International Airport, for a total amount of \$9,577,415, which includes a lump sum fee amount of \$3,333,876 and a not-to-exceed fee amount of \$6,243,539, with interim funding from the Aviation Authority's Line of Credit with permanent funding from future Revenue Bonds, Customer Facility Charges, and Passenger Facility Charges to the extent eligible; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9786**];

AA. accept the recommendation of the Construction Committee and approve an Addendum to the Computer Aided Drafting (CAD), Geographic Information System (GIS), and Building Information Modeling (BIM) Related Services Agreement with Montgomery Consulting Group, Inc. for CAD, GIS, BIM, and related services for FY 2018 for a total not-to-exceed fee amount of \$502,764, with funding from the Operation and Maintenance Fund; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9787**];

BB. accept the recommendation of the Construction Committee and approve an Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with PSA Constructors, Inc. for Security Systems Integration/Implementation Support Services at the Orlando International Airport for Fiscal Year (FY) 2018, for a total not-to-exceed fee amount of \$390,000, with funding from the Operation and Maintenance Fund; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9788**];

CC. accept the recommendation of the Professional Services Committee and (1) deem the SOQs submitted by Glidepath, LLC dba BEUMER Glidepath, and Jervis B. Webb Company, as non-responsive; (2) authorize staff to terminate the current procurement for Design-Build-Operate-Maintain Services for Baggage Handling System (BHS) for Project BP-S00132, South Terminal C, Phase 1, Program; and (3) authorize a new procurement for the Design-Build-Operate-Maintain Services for the Baggage Handling System (BHS) for Project BP-S00132, South Terminal C, Phase 1, Program;

DD. accept the recommendation of the Construction Committee to (1) approve Change Order No. BP-00445-14 in the amount of \$872,784.35 and a time extension of 203 calendar days to Substantial Completion, with funding as outlined in Attachment A; and, (2) authorize an Aviation Authority Officer or the Executive Director to execute the change order(s) following satisfactory review by legal counsel;

EE. accept the recommendation of the Professional Services Committee and approve a Single Source Procurement Purchasing Agreement for PS-540, Business Continuity Plan (BCP) Consulting Services, at the Orlando International Airport, with A Going Concern Inc., through November 10, 2018, for a total not-to-exceed amount of \$163,152, with funding from the Operation and Maintenance Fund; and, authorize an Aviation Authority Officer or the Executive Director to execute the necessary contract documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9789**];

FF. accept the recommendation of the Professional Services Committee and approve Addendum No. 23 to the Information Technology Consulting Services Agreement with Technology Management Corporation dba Technology Management Corporation - 1 Incorporated for staff extension support services for the Information Technology Department for a total not-to-exceed fee amount of \$728,659.76, with funding from the Operation and Maintenance Fund; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9790**];

GG. accept the recommendation of the Professional Services Committee and (1) approve an Addendum to the Information Technology Consulting Services Agreement with AECOM Technical Services, Inc. for Senior Project Manager (SPM) staff augmentation support services to the Information Technology (IT) Department, in the not-to-exceed fee

amount of \$115,844, with funding from the Operation and Maintenance Fund; (2) approve an Addendum to the Information Technology Consulting Services Agreement with AECOM Technical Services, Inc. for Senior Project Manager (SPM) staff augmentation support services for the South Airport Automated People Mover (APM)/Intermodal Terminal Facility (ITF) Complex Program, at the Orlando International Airport, in the not-to-exceed fee amount of \$38,552, with funding from the Capital Expenditure Fund and FDOT Grants to the extent eligible; (3) approve an Addendum to the Information Technology Consulting Services Agreement with AECOM Technical Services, Inc. for Design Phase Senior Project Manager (SPM) staff augmentation support services to the Information Technology (IT) Department, in the not-to-exceed fee amount of \$153,544, with funding from the Aviation Authority's Line of Credit to be reimbursed by General Airport Revenue Bonds and Aviation Authority Funds; (4) approve an Addendum to the Information Technology Consulting Services Agreement with AECOM Technical Services, Inc. for Construction Phase Senior Project Manager (SPM) staff augmentation support services for the South Terminal C, Phase 1, Program, at the Orlando International Airport, in the not-to-exceed fee amount of \$77,292, with funding from the Aviation Authority's Line of Credit to be reimbursed by General Airport Revenue Bonds, Customer Facility Charges and Aviation Authority Funds; and, (5) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9791-9794**];

HH. accept the recommendation of the Professional Services Committee and (1) approve Addendum No. 35 to the Information Technology Consulting Services Agreement with Faith Group Consulting, LLC for Information System Senior Systems Administrator and Senior Project Manager Staff Augmentation for FY 2018 at the Orlando International Airport in the not-to-exceed fee amount of \$234,394.32, with funding from the Operation and Maintenance Fund; (2) approve Addendum No. 36 to the Information Technology Consulting Services Agreement with Faith Group Consulting, LLC for Maximo 7.6 Upgrade at the Orlando International Airport in the not-to-exceed fee amount of \$85,856, with funding from the Capital Expenditure Fund; (3) approve Addendum No. 37 to the Information Technology Consulting Services Agreement with Faith Group Consulting, LLC for MCO Mobile Passenger Application Development and Planning Assessment at the Orlando International Airport in the total amount of \$139,804, which includes a not-to-exceed fee amount of \$132,804 and a not-to-exceed reimbursable expenses amount of \$7,000, with funding from the Capital Expenditure Fund; (4) approve Addendum No. 35 to the Information Technology Consulting Services Agreement with Faith Group Consulting, LLC for Information Systems Senior IT Systems Operator for FY 2018 at the Orlando International Airport in the not-to-exceed fee amount of \$147,641, with funding from the Operation and Maintenance Fund for a total of \$607,695.32; and (5) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9795-9798**];

II. accept the recommendation of the Professional Services Committee and approve Addendum No. 25 to the Information Technology Consulting Services Agreement with Technology Management Corporation dba Technology Management Corporation - 1 Incorporated for staff extension support services (Service Desk Representative and Telecom Engineer/Analyst) for the Information Technology Department for a total not-to-exceed fee amount of \$436,782.60, with funding from the Operation and Maintenance Fund; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9799**];

JJ. accept the recommendation of the Professional Services Committee and approve Addendum No. 24 to the Information Technology Consulting Services Agreement with Technology Management Corporation dba Technology Management Corporation - 1 Incorporated for staff extension support services (IT Systems Specialists/Senior IT Systems Specialists) for the Information Technology Department for a total not-to-exceed fee amount of \$958,740.40, with funding from the Operation and Maintenance Fund; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9800**];

KK. accept the recommendation of the Construction Finance Oversight Committee to (1) approve additional funding for the purchase of one Physio-Control Lifepak 15 Cardiac Monitor/Defibrillator Unit at the Orlando International Airport, in the not-to-exceed amount of \$13,893.41, from ARFF Vehicle Replacement funds; and (2) request Orlando City Council concurrence for this unbudgeted item;

DRAFT MINUTES OF THE SEPTEMBER 20, 2017, MEETING OF THE GREATER ORLANDO AVIATION AUTHORITY

LL. (1) approve the Resolution to adopt the budget for Fiscal Year 2018; and (2) authorize the Chairman and Assistant Secretary to execute the Resolution [**FILED DOCUMENTARY NO. 9801**];

MM. (1) approve staff's recommendation to accept the modifications to the agreements with the Line of Credit providers (Bank of America and Wells Fargo) and (2) to take any and all actions necessary to execute such modifications subject to satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9802-9803**];

NN. (1) concur with the recommendation of the Finance Committee to extend the PNC Bank Line of Credit through November 6, 2018; (2) approve the Authorizing Resolution for the Second Amendment to Revolving Credit Agreement with PNC Bank, N.A. and the execution of amended and restated Series 2015 Revolving Credit Notes; (3) request Orlando City Council concurrence with this amendment; and (4) 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 all related documents to be signed in connection with the amendment and execute them accordingly, subject to satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9804**];

OO. (1) approve the renewals with United Healthcare for medical, vision, dental, life, long term disability, 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;

PP. (1) ratify the newly negotiated Collective Bargaining Agreement between the Greater Orlando Aviation Authority and The LIUNA Public Employees, Local 630, of the Laborers' International Union of North America, covering the term of January 1, 2017 through December 31, 2019; (2) authorize funding from the Operation and Maintenance Fund; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the newly negotiated Collective Bargaining Agreement and any other necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9805**];

QQ. accept the recommended changes to the Committee voting membership of the Aviation Authority's Organizational Policies Section 120.01, Concessions/Procurement Committee; Section 120.091, Construction Finance Oversight Committee; Section 120.10, Professional Services Committee; Section 120.11, Ground Transportation Committee; and Section 120.13, Capital Management Committee [**FILED DOCUMENTARY NO. 9806**];

RR. affirm the Executive Director's recommendation to consolidate the Procurement Department within the Finance Department effective October 1, 2017;

SS. accept the recommended change to Organizational Policy & Procedure Section 203.03, Sick Leave [**FILED DOCUMENTARY NO. 9807**];

TT. approve the new Organizational Policy and Procedure Section 1010.03, Data Classification Policy and Standard [**FILED DOCUMENTARY NO. 9808**];

UU. (1) approve the Airport Concessions Disadvantaged Business Enterprise (ACDBE) overall goal for Fiscal Years 2018 - 2020 of 26% for non-Car Rental Concessions, and 7% Car Rental Concessions, and (2) enforce the ACDBE Concessions and Car Rental goals;

VV. (a) approve the settlement of the NeJame case for \$24,000 and (b) authorize an Aviation Authority Officer or the Executive Director to enter into such settlement agreements as are necessary to effect the settlement described herein, following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9809**];

WW. (1) extend the term of engagement of Broad and Cassel, LLP to continue to provide legal counsel services in the areas of construction, finance and procurement to the Aviation Authority through April 30, 2021 and (2) authorize the Chairman to execute any necessary documents to accomplish the recommended action [**FILED DOCUMENTARY NO. 9810**];

XX. approve the ratification of the Executive Director's declaration of a state of emergency for Hurricane Irma; and

YY. pulled for separate consideration (new business item).