



**GREATER ORLANDO AVIATION AUTHORITY**

---

Orlando International Airport  
One Jeff Fuqua Boulevard  
Orlando, Florida 32827-4399

**MEMORANDUM**

TO: Mayor Dyer and City Commissioners  
FROM: Dayci S. Burnette-Snyder, Director of Board Services  
DATE: March 21, 2019  
SUBJECT: ACCEPTANCE OF AVIATION AUTHORITY MINUTES

---

It is respectfully requested that on April 8, 2019, Orlando City Council accept the Aviation Authority minutes dated February 20, 2019.

On **WEDNESDAY, FEBRUARY 20, 2019**, 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 2:01 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  
Domingo Sanchez, Vice Chairman  
Dean Asher, Treasurer  
Mayor Buddy Dyer  
Mayor Jerry Demings  
Ed Fouche  
Maggi Montalvo

Also present,

Phillip N. Brown, Chief Executive Officer and Secretary  
Dayci S. Burnette-Snyder, Director of Board Services and Assistant Secretary  
Marcos Marchena, General Counsel  
Yovannie Rodriguez, Deputy 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 Interest, 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.*

#### **RECOGNIZING EGERTON KING VAN DEN BERG**

1. Chairman Kruppenbacher stated that before we move on to the agenda, the Board, Staff, and I would like to take a few minutes to remember Egerton King van den Berg who passed away on February 14, 2019. He was a sage advisor to the Aviation Authority, enthusiastically serving from 1971 through 2000 in many roles including general counsel, strategic consultant, and Executive Director. Van's legal and business expertise played an integral role in guiding the Aviation Authority through its formative years and era of rapid growth. He crafted the Aviation Authority's airline agreements, concession and service contracts, along with airline/non-airline revenue models and formulas that were adopted as industry standards. Van was also a great community steward with his involvement in the nationally acclaimed Orange County Legal Aid Society and implementing programs which assured participation by minority and female-owned businesses in contracts awarded by the agencies he represented.

He is survived by his seven children; sixteen grandchildren; and eight great-grandchildren. For those wishing to pay their respects, a Celebration of Life is scheduled for Saturday, February 23 at 1 p.m. at the Hyatt Regency Orlando International Airport, Regency Ballroom. A reception will be held at the Hemisphere Restaurant. Flowers can be sent to the Hyatt and donations to the Legal Aid Society of the Orange County Bar Association and the Brevard Indian River Lagoon Coalition.

On a personal note, the Chair stated that he personally met Mr. van den Berg when he was a young lawyer and Mr. van den Berg was a man of great integrity and legal expertise. Upon motion by Mayor Dyer, second by Vice Chairman Sanchez, Mr. Brown was authorized to present a Proclamation on behalf of the Aviation Authority to his family.

#### **MINUTES**

2. Upon motion by Mr. Asher, second by Mr. Fouche, vote carried to accept the January 16, 2019, minutes as written.

#### **TWENTY-FIVE YEAR SERVICE AWARD TO VICKI JARAMILLO**

3. Mr. Brown and the Board recognized Ms. Jaramillo for her 25 years of service to the Aviation Authority.



MINUTES OF THE FEBRUARY 20, 2019, MEETING OF THE GREATER ORLANDO AVIATION AUTHORITY

Chairman Kruppenbacher took the opportunity to announce that El Al was commencing service at MCO in July with a direct flight from Tel Aviv to Orlando, FL. He encouraged the board members to continue promoting air service development.

**TWENTY YEAR SERVICE AWARD TO CARLA GIRTMAN**

4. Mr. Draper, along with Mr. Brown and the Board, recognized Ms. Girtman for her 20 years of service to the Aviation Authority.

**TWENTY YEAR SERVICE AWARD TO JOE AMBROSE**

5. Mr. Newsome, along with Mr. Brown and the Board, recognized Mr. Ambrose for his 20 years of service to the Aviation Authority.

**TWENTY YEAR SERVICE AWARD TO AUREA COLON PEREIRA**

6. Mr. Hunt, along with Mr. Brown and the Board recognized Ms. Colon Pereira for her 20 years of service to the Aviation Authority.

**CONSENT AGENDA**

7. Speaker request was received for Consent Agenda Item II. It was removed for separate consideration. (*Consent Agenda Items B, L, and M were revised with copy on file*). Upon motion by Mr. Asher, second by Vice Chairman 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 Chief Executive Officer:

A. accept for filing the following minutes - December 5 and December 17, 2018, Concessions/Procurement Committee; December 12, 2018, Finance Committee; November 20 and December 4, 2018, Construction Committee; October 30 (2 sets), October 31, December 4, and December 18, 2018 and January 8, 2019, Professional Services Committee;

B. accept the recommendation of the Construction Committee to approve an Amendment to Addendum No. 2 to the Construction Management at Risk Services Agreement with Hensel Phelps Construction for Project BP No. S00127, South Terminal C, Phase 1 - Mass Clearing, Grubbing and Expansion of Lake Gillooly (GMP No. 2-S) at the Orlando International Airport, for a total negotiated GMP Amendment amount of \$4,328,716, which includes an increase of \$3,170,500 for Direct Cost of Work, an increase of \$657,037 to Allowances, an increase of \$114,015 to CM@R Contingency, an increase of \$114,015 to Owner Contingency, an increase of \$28,558 for Performance and Payment Bonds, and a maximum fee increase of \$244,591 (6.031%) to CM@R's fee, resulting in a revised total GMP amount of \$36,480,396, with funding from Customer Facility Charges, Aviation Authority Funds, and General Airport Revenue Bonds and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 100387]**;

C. accept the recommendation of the Construction Committee to approve an Amendment to Addendum No. 9 to the Construction Management at Risk Services Agreement for the South Terminal C, Phase 1, with Turner-Kiewit Joint Venture for Project BP No. S00146, South Terminal C, Phase 1, Landside Terminal, Structure and Enclosure (GMP No. 7-S), for a total negotiated GMP amendment of \$10,603,665, which includes an increase of \$6,567,186 for Direct Cost of Work, an increase of \$2,908,732 for CM@R Contingency, an increase of \$628,862 for Owner Contingency, an increase of \$70,408 for Performance and Payment Bonds, and a maximum fee increase amount of \$428,477 (4.211%), resulting in a revised total GMP amount of \$117,001,289, with funding from the Aviation Authority's Line of Credit to be reimbursed by future General Airport Revenue Bonds and Passenger Facility Charges to the extent eligible and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 100388]**;

D. accept the recommendation of the Construction Committee to approve an Amendment to Addendum No. 5 to the Program and Project Management Services Agreement for South Terminal C, Phase 1, Program, with Cost Management, Inc. dba CMI for Additional Change Management OAR Support Services for W-S00111, South Terminal C, Phase 1, Program, at the Orlando International Airport, for a total not-to-exceed fee amount of \$1,135,645.34, with funding from Passenger Facility Charges and General Airport Revenue Bonds and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 100389]**;

E. accept the recommendation of the Construction Committee to authorize the purchase of Experiential Media Environment LED screen material supplies and components for the Moment Vault and Windows on Orlando structures in support of W-S00138, South Terminal C, Phase 1 - Experiential Media Environment (EME) at the Orlando International Airport, from SACO Technologies, Inc., for a total not-to-exceed amount of \$15,418,279.16, with funding from General Airport Revenue Bonds, and Aviation Authority Funds; (2) authorize the Purchasing Office to issue the necessary purchase order; and,



MINUTES OF THE FEBRUARY 20, 2019, MEETING OF THE GREATER ORLANDO AVIATION AUTHORITY

(3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary contract documents following satisfactory review by legal counsel;

F. accept the recommendation of the Construction Committee to approve a Job Order Construction Services Addendum to the Continuing Electrical Construction Services Agreement with Electric Services, Inc. for E-00143, Main Communications Room Electrical Upgrades, at the Orlando International Airport, for the total direct-negotiated amount of \$909,900, with funding from Capital Expenditure Fund and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 100390]**;

G. accept the recommendation of the Construction Committee to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for E-00244, Communication Center Improvements, at the Orlando International Airport, for the total direct-negotiated amount of \$794,122.22, with funding from Capital Expenditure Fund and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 100391]**;

H. accept the recommendation of the Construction Committee to approve a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with Prime Construction Group, Inc. for H-S00020, South Terminal C Rental Car (RAC) Quick-Turnaround (QTA) Facilities - Early Clearing and Grubbing, at the Orlando International Airport, for the total direct-negotiated amount of \$427,700, with funding from Customer Facility Charges and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 100392]**;

I. accept the recommendation of the Construction Committee to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with H. W. Davis Construction, Inc. for V-00913, Communications Room Refurbishment, Phase 1 (fka BP No. 00475), at the Orlando International Airport, for the total direct-negotiated amount of \$1,211,606, with funding from Capital Expenditure Fund and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 100393]**;

J. accept the recommendation of the Construction Committee to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with H. W. Davis Construction, Inc. for V-00914, ORL Colonial Promenade Theater Interior Remediation, at the Orlando Executive Airport, for the total direct-negotiated amount of \$365,282, with funding from ORL Revenue Funds and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 100394]**;

K. accept the recommendation of the Construction Committee to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with H. W. Davis Construction, Inc. for V-00915, TSA Facilities Relocation (Design/Build), at the Orlando International Airport, for the total direct-negotiated amount of \$846,357, with funding from Capital Expenditure Fund and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 100395]**;

L. accept the recommendation of the Construction Finance Overview Committee to (1) approve the transfer of \$1,200,000 from previously-identified Capital Expenditure Funds from BP No. 00491 to V-00915; (2) approve the transfer of \$100,000 from previously-identified Capital Expenditure Funds from BP No. 00491 to BP No. 00488; (3) approve the transfer for \$518,369 of 2015A GARB Bond Funds from the Airsides 1 and 3 APM Guideways/ Structure Program to the South Airport APM Complex Program; (4) approve the transfer of \$518,369 of Capital Expenditure Funds from the South Airport APM Complex Program to the North Terminal Security Checkpoint Program; and (5) request Orlando City Council concurrence for these non-budgeted expenditures;

M. accept the recommendation of the Construction Committee to (1) approve Change Order No. BP-00467-15 in the amount of \$40,158.60 and no time extension, and request Orlando City Council and FAA concurrence (as required because of FAA funding), with funding as outlined in Attachment A; (2) approve Change Order No. BP-00471-02 in the amount of \$32,180 and a 90 calendar day time extension to Substantial Completion, with funding as outlined in Attachment A; (3) approve Change Order No. E-00162-02 in the amount of \$0 and a 144 calendar day time extension to Substantial Completion, with funding as outlined in Attachment A; (4) approve Change Order No. H-S00017-02 in the amount of \$0 and a 90 calendar day time extension to Substantial Completion, with funding as outlined in Attachment A; (5) approve Change Order No. V-00745-04 in the amount of \$112,134 and a 60 calendar day time extension to Substantial Completion, with funding as outlined in Attachment A; and, (6) authorize an Aviation Authority Officer



MINUTES OF THE FEBRUARY 20, 2019, MEETING OF THE GREATER ORLANDO AVIATION AUTHORITY

or the Chief Executive Officer to execute the change order(s) following satisfactory review by legal counsel;

N. accept the recommendation to ratify the Resolution accepting Supplemental No.4 to Joint Participation Agreement FM 435311-1-94-01/435312-1-94-01, and authorize the Chief Executive Officer and the Assistant Secretary to execute the necessary documents **[FILED DOCUMENTARY NO. 100396]**;

O. accept the recommendation of the Professional Services Committee to approve an Amendment to Addendum No. 2 to the Base Agreement with Gentrack Limited, Corp. for Additional Reporting Capabilities upon Go-Live, Additional Prepared Reports Available Post Go-Live, and Additional Integration of Optimal Aviation Authority Usage for W-00375, Resource Management System (RMS) at the Orlando International Airport, for a total lump sum fee amount of \$115,800, with funding from Capital Expenditure Fund; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary contract documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 100397]**;

P. accept the recommendation of the Professional Services Committee to (1) approve an Addendum to the IT Consulting Services Agreement with Barich, Inc. for Data Analytics and Reporting Consulting Services, for a total not-to-exceed fee amount of \$189,915, with funding from Capital Expenditure Fund; (2) approve an Addendum to the IT Consulting Services Agreement with Barich, Inc. for Research and Concept Development Work Plan Consulting Services, for a total not-to-exceed fee amount of \$93,968, with funding from Operations and Maintenance Fund; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 100398-100399]**;

Q. accept the recommendation of the Professional Services Committee to (1) exercise the second one-year renewal option and extend the agreement with E.W. Siver and Associates, Inc. d/b/a Siver Insurance Consultants to April 30, 2020; (2) approve an Amendment to Purchasing Agreement PS-406, Risk Management and Insurance Consulting Services, with E.W. Siver and Associates, Inc. d/b/a Siver Insurance Consultants for an Increase in Value to Purchasing Agreement PS-406, for a total not-to-exceed amount of \$40,000, with funding from the Operations and Maintenance Fund; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary contract documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 100400-100401]**;

R. accept the recommendation of the Professional Services Committee to (1) approve the ranking of the firms for Design Services for East Airfield Taxiway Rehabilitation (W402) at the Orlando International Airport as follows: First - AECOM Technical Services, Inc.; Second - C&S Engineers, Inc.; Third - Mead and Hunt, Inc.; Fourth - Stantec Consulting Services, Inc.; and Fifth - G-A-I Consultants, Inc.; (2) approve a no cost Design Services Agreement with the first-ranked firm; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary contract documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 100402]**;

S. accept the recommendation of the Construction Finance Oversight Committee and approve the transfer of \$1,118,134 from previously-approved Capital Expenditure Funds to BP No. 00474 and request Orlando City Council concurrence for this non-budgeted expenditure;

T. accept the recommendation of the Construction Finance Oversight Committee and approve the transfer of \$1,100,000 from previously-approved Capital Expenditure Funds for Taxiways B1 and C Rutting Repairs and request Orlando City Council concurrence for these non-budgeted expenditures;

U. approve the Finance Committee to (1) exercise the second and final renewal option of the Professional Services Agreements for Bond/Tax and Disclosure Counsel Services with Foley & Lardner LLP, Greenberg Traurig, P.A., Nabors, Giblin, Nickerson, P.A., D. Seaton & Associates, and Ruye H. Hawkins, P.A., effective April 1, 2019, through March 31, 2020; (2) authorize funding for fees related to the issuance of debt from bond proceeds; (3) authorize funding for services unrelated to the issuance of debt transactions from the Operation and Maintenance Fund; and (4) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents, following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 100403-100407]**;

V. accept the recommendation of the Finance Committee to (1) approve the following firms to serve on the Aviation Authority's underwriter syndicate: Barclays Capital Inc.; Citigroup Global Markets Inc.; Drexel Hamilton; J.P. Morgan Securities LLC; Jefferies, LLC; Loop Capital Markets LLC; Merrill Lynch, Pierce, Fenner & Smith Incorporated; Morgan Stanley & Co. LLC; Ramirez & Co. Inc.; RBC Capital Markets, LLC; Siebert Cisneros Shank & Co., LLC; UBS Financial Services Inc.; and Wells Fargo Bank, N.A. Municipal Products Group, with assignment of participants and roles to be made by the Finance Committee or the Chief Executive Office on a transaction-by-transaction basis; (2) select the following firms to serve as senior manager underwriters:



MINUTES OF THE FEBRUARY 20, 2019, MEETING OF THE GREATER ORLANDO AVIATION AUTHORITY

Citigroup Global Markets Inc.; J.P. Morgan Securities LLC; Jefferies, LLC; Merrill Lynch, Pierce, Fenner & Smith Incorporated; and Wells Fargo Bank, N.A. Municipal Products Group, with senior manager and book-running responsibility to be assigned on a transaction-by-transaction basis by the Finance Committee or the Chief Executive Officer; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel;

W. accept the recommendation of the Finance Committee to (1) exercise the second and final one-year renewal option of the Master Banking Services Agreement with Wells Fargo Bank, N.A. through June 30, 2020 and (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents, following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 100408]**;

X. approve the recommendation to (1) approve the Third Amendment to the Vehicle Maintenance Facility Ground Lease Agreement by and between the Aviation Authority and Brightline Trains LLC; (2) request Orlando City Council joinder of the Third Amendment to the Vehicle Maintenance Facility Ground Lease Agreement; and (3) authorize the an Aviation Authority Officer or the Chief Executive Officer to execute all documents related to the Third Amendment to the Vehicle Maintenance Facility Ground Lease Agreement subject to satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 100409]**;

Y. accept the recommendation to (1) approve the Non-Exclusive Underground Duct Bank Utility Easement Agreement by and between the Aviation Authority, the City of Orlando and the Orlando Utilities Commission; (2) request Orlando City Council approval of the Non-Exclusive Underground Duct Bank Utility Agreement; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute all documents related to the Easement Agreement subject to satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 100410]**;

Z. accept the recommendation to (1) approve Amendment No. 3 to the Lease Agreement with the City of Orlando; (2) request Orlando City Council approval of Amendment No. 3 to the Lease Agreement for Fire Station No. 6 at Orlando Executive Airport; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the appropriate amendment following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 100411]**;

AA. accept the recommendation to (1) approve the First Amendment to the Lease Agreement (GSE Facility), dated July 7, 2017, at Orlando International Airport with AFCO GSE MCO, LLC, to increase the cost for relocation of the secure service road from \$265,000 to \$553,173; (2) authorize additional funding in the amount of \$288,173 from previously-approved Capital Expenditure Funds; and (3) authorize an Aviation Authority Officer or Chief Executive Officer to execute the appropriate amendment following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 100412]**;

BB. accept the recommendation of the Concession/Procurement Committee's to (1) award Purchasing Contract 07-19, Dock Leveler Preventative Maintenance and Repair Services, to Miner Florida Ltd., as the lowest responsive and responsible bidder; (2) authorize funding from the Operation and Maintenance Fund in the amount of \$421,860.00; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute an appropriate agreement following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 100413]**;

CC. accept the recommendation of the Concession/Procurement Committee's to (1) award Purchasing Contract 09-19, Parking Garage Floor Scrubbing Services, to GPC Maintenance Systems, Inc. as the lowest, responsive, and responsible bidder; (2) authorize funding from the Operational and Maintenance Fund in the amount of \$266,161.46; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute an appropriate agreement following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 100414]**;

DD. accept the recommendation of the Concession/Procurement Committee's to (1) amend Purchasing Contract 13-15A, Supplemental Auditing and Attestation Engagement Services, Local Developing Business with Karen Dunn, CPA, to exercise the Second One Year Renewal Term; (2) authorize funding from the Operation and Maintenance Fund in the amount not-to-exceed \$37,500; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute an amendment following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 100415]**;

EE. accept the recommendation of the Concession/Procurement Committee's to (1) deem Ehrlich Pest Control non-responsive; (2) award Purchasing Contract 08-19, Pest Control Services, to Home Paramount Pest Control Company, as the lowest responsive and responsible Bidder; (3) authorize funding from the Operation and Maintenance Fund in the amount of \$403,235.28; and (4) authorize an Aviation Authority Officer or the Chief Executive Officer to execute an appropriate agreement following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 100416]**;

FF. accept the recommendation to (1) approve Amendment No. 2 to the Shoe Shine Concession Agreement at Orlando International Airport with New Look Shine, Corporation, to remove the West Hall Premise and add the Airside 2 Premise and (2) authorize an



MINUTES OF THE FEBRUARY 20, 2019, MEETING OF THE GREATER ORLANDO AVIATION AUTHORITY

Aviation Authority Officer or the Chief Executive Officer to execute the appropriate amendment following satisfactory review by legal counsel [FILED DOCUMENTARY NO. 100417];

GG. accept the recommendation to (1) approve the termination of the existing Theme Retail Concession Agreement (West Hall) at Orlando International Airport with Sea World Parks & Entertainment, LLC; (2) approve the termination of the Theme Retail Concession Agreement (West Hall) at Orlando International Airport with Universal City Development Partners, Ltd.; (3) authorize payment to Universal in the amount of \$210,351 for Capital Expenditure Funds; (4) approve a new Theme Retail Concession Agreement (West); and (5) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel [FILED DOCUMENTARY NO. 100418-100420];

HH. accept the recommendation of the Concession/Procurement Committee to (1) deem Kara Satterfield non-responsible; (2) award Purchasing Contract 13-19, Upholstery Services for Passenger Style Flyaway Seating, to New Image Upholstery, Inc., as the lowest responsive and responsible bidder; (3) authorize funding from the Operation and Maintenance Fund in the amount of \$344,550.00; and (4) authorize an Aviation Authority Officer or the Chief Executive Officer to execute an appropriate agreement following satisfactory review by legal counsel [FILED DOCUMENTARY NO. 100421];

II. considered as a separate item;

JJ. accept the recommendation of the Construction Committee to approve an Addendum to the Continuing Program and Project Management Agreement (OAR Prime Entity) with PSA Constructors, Inc. for Fiscal Year (FY) 2019 Security Related Services for Low Voltage Systems at the Orlando International Airport, for the total not-to-exceed fee amount of \$476,736, with funding from Operations and Maintenance Fund; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel [FILED DOCUMENTARY NO. 100423].

**RECOMMENDATION OF THE CONCESSION/PROCUREMENT COMMITTEE'S TO (1) APPROVE AMENDMENT NO. 3 TO PURCHASING CONTRACT 06-11, BUILDING AUTOMATION SYSTEMS PREVENTATIVE MAINTENANCE AND REPAIR SERVICES, WITH MC2, INC.**

8. The speaker withdrew his request to appear. Upon motion by Mayor Demings, second by Mayor Dyer, vote carried to accept the recommendation of the Concession/Procurement Committee's to (1) approve Amendment No. 3 to Purchasing Contract 06-11, Building Automation Systems Preventative Maintenance and Repair Services, with MC2, Inc., to increase the value of the contract from \$7,779,819 to \$8,779,819; (2) authorize funding from the Operation and Maintenance Fund in an amount not-to-exceed \$1,000,000; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the appropriate amendment following satisfactory review by legal counsel [FILED DOCUMENTARY NO. 100422].

**CHAIRMAN'S REPORT**

9. Vice Chairman Sanchez mentioned that he and Mr. Brown are working on resolving the wait times at the security checkpoints. Chairman Kruppenbacher thanked Vice Chairman Sanchez for his work on this issue. The Chair also recognized Mayor Demings and Congresswoman Demings for their great work and support here and in Washington.

Mr. Fouche was recognized for his birthday (today).

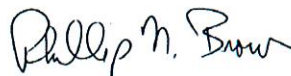
**ADJOURNMENT**

10. There being no further business to be considered, Chairman Kruppenbacher adjourned the meeting at 2:28 p.m.

(Digitally signed on)



Dayci S. Burnette-Snyder  
Director of Board Services



Phillip N. Brown, A.A.E.  
Chief Executive Officer