

PROFESSIONAL SERVICES COMMITTEE AGENDA**DATE: May 10, 2016****DAY: Tuesday****TIME: 9:15 a.m.****PLACE: Annex Building, 1st Floor - Conference Rooms (Apollo/Gemini/Taurus)
5855 Cargo Road, Orlando International Airport**

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.

[ITEMS IN BOLD REQUIRE APPROVAL BY THE AVIATION AUTHORITY BOARD]

ITEM 1 REQUEST FOR APPROVAL OF THE PROFESSIONAL SERVICES COMMITTEE MINUTES FROM THE MEETING ON MARCH 29, 2016.

ITEM 2 REQUEST FOR APPROVAL OF THE PROFESSIONAL SERVICES COMMITTEE MINUTES FROM THE MEETING ON APRIL 5, 2016.

CONTRACT HOLDER – PLANNING & ENGINEERING

ITEM 3 REQUEST FOR RECOMMENDATION TO THE AVIATION AUTHORITY BOARD FOR APPROVAL OF AN ADDENDUM PROFESSIONAL SERVICES AGREEMENT WITH FAITH GROUP CONSULTING, LLC FOR MOBILE APPLICATION DEVELOPMENT SERVICES FOR MCO AIRPORT APPLICATION AND MCO CARES APPLICATION FOR THE ORLANDO INTERNATIONAL AIRPORT

OTHER

ITEM 4 REQUEST FOR RECOMMENDATION OF APPROVAL FOR THE SELECTION OF CONTRACTOR FROM COMPETITIVE NEGOTIATIONS WITH THE BIDDERS FOR BP-443 AIRSIDE 4 IMPROVEMENTS PROGRAM – FIS/CBP RENOVATION AND WING EXPANSION AT THE ORLANDO INTERNATIONAL AIRPORT.

Any appeals of decisions made by the Professional Services Committee must be filed with the Executive Director within five business days (no later than 4:00 p.m. on the fifth business day) of the rendition of that decision, except those that have issues under Contract, in which case the contract provisions supersede.

The next scheduled Professional Services Committee Meeting for "Various Items" is on Tuesday, May 24, 2016, at 9:15 a.m.

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