

PROFESSIONAL SERVICES COMMITTEE AGENDA**DATE: June 28, 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 JANUARY 14, 2016.
- ITEM 2** REQUEST FOR APPROVAL OF THE PROFESSIONAL SERVICES COMMITTEE MINUTES FROM THE MEETING ON MARCH 21, 2016.
- ITEM 3** REQUEST FOR APPROVAL OF THE PROFESSIONAL SERVICES COMMITTEE MINUTES FROM THE MEETING ON JUNE 16, 2016.
- ITEM 4** REQUEST FOR APPROVAL OF THE PROFESSIONAL SERVICES COMMITTEE MINUTES FROM THE MEETING ON JUNE 28, 2016.

CONTRACT HOLDER – PLANNING & ENGINEERING

- ITEM 5** REQUEST FOR RECOMMENDATION TO THE AVIATION AUTHORITY EXECUTIVE DIRECTOR FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO 21. TO PROFESSIONAL SERVICES AGREEMENT WITH FAITH GROUP CONSULTING, LLC FOR ADDITIONAL SMALL BUSINESS DEVELOPMENT DATA MANAGEMENT NEEDS ASSESMENT AND GAP ANALYSIS, ORLANDO INTERNATIONAL AIRPORT.

PRE-QUALIFICATION OF CONSTRUCTION MANAGER AT RISK (CM@R) SUBCONTRACTORS

- ITEM 6** REQUEST FOR APPROVAL OF TURNER-KIEWIT JOINT VENTURE'S LIST OF PRE-QUALIFICATION OF ADDITIONAL SUBCONTRACTORS/SUPPLIERS FOR MAJOR TRADE PACKAGES FOR SPQ NO. 25 FOR THE SOUTH AIRPORT INTERMODAL TERMINAL FACILITY (ITF) PROGRAM.

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.