

On **WEDNESDAY, OCTOBER 19, 2016**, the **GREATER ORLANDO AVIATION AUTHORITY** met in regular session in the Community Room at the Orlando Executive Airport, Orlando, Florida. Chairman Frank Kruppenbacher called the meeting to order at 2:03 p.m. The meeting was posted in accordance with Florida Statutes and a quorum was present.

Authority members present,

Frank Kruppenbacher, Chairman
Dean Asher, Vice Chairman
Mayor Buddy Dyer
Mayor Teresa Jacobs
Ed Fouche
Jim Palmer

Also present,

Phillip N. Brown, Executive Director and
Secretary
Dayci S. Burnette-Snyder, Director of Board
Services and Assistant Secretary
Marcos Marchena, 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 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.

MINUTES

1. Upon motion by Mr. Fouche, second by Mr. Asher, vote carried to accept the August 10 and September 21, 2016, minutes as written.

RECOGNITION OF ARNOLD PALMER

2. Chairman Kruppenbacher acknowledged the passing of Arnold Palmer. He shared personal stories of his friendship with Mr. Palmer and the impact of his generosity to this community. Mayor Jacobs stated that she was fortunate enough to have shared tea with Mr. Palmer on several occasions and also acknowledged the legend he leaves behind in this community.

BRIEFING ON 2016 NATIONAL BUSINESS AVIATION ASSOCIATION (NBAA) BUSINESS AVIATION CONVENTION & EXHIBITION

3. Chairman Kruppenbacher introduced Mr. Kevin McNamara, Director of General Aviation. Using visual aids (copy on file), Mr. McNamara stated that Orlando is hosting NBAA's Annual Convention for the 10th time in 20 years. There will be static sites at OEA and the Orange County Convention Center. More than 100 aircraft are expected to be displayed at both locations. Mr. McNamara pointed out that NBAA is the aviation industry's largest gathering of buyers and sellers. He then talked about its economic impact and partners for this event.

Chairman Kruppenbacher requested that Ms. Snyder remind the Board of this special event 2 days prior.

PRESENTATION OF MISSION FLAG

4. Chairman Kruppenbacher introduced Chief Williamson who is accompanied by Firefighter/Paramedic Jason Nahorney. Chief Williamson introduced Firefighter/Paramedic Jason Nahorney who has worked for the Aviation Authority approximately 2 years. Firefighter/Paramedic Nahorney also serves in the National Guard as a Staff Sergeant and has served our country for 9 ½ years. In January of this year he was deployed to Al Udeid Air Base in Qatar as part of Operation Inherent Resolve. Staff Sergeant Nahorney worked as a dispatcher and also responded to 911 calls at the base. Staff Sergeant returned to the states in August and returned to the Aviation Authority in September.

PRESENTATION OF MISSION FLAG (cont)

Staff Sergeant Nahorney explained that as a morale booster US flags were flown as part of every mission. He dedicated one of the flags to the Greater Orlando Aviation Authority. The flag presented today was flown on a 20th Expeditionary Bomb Squadron B-52H Stratofortress aircraft, Tail No. 61-0010, Mission 20-136-02, on the 15th day of May 2016 in direct support of Operation Inherent Resolve. The flag is being presented along with coins that he collected. Each coin has a meaning related to the B-52 or the mission. He thought it would be a nice gesture since MCO has a static display of a B-52 and the aircraft was flown at MCO in years past. Staff Sergeant Nahorney was joined by his mother and cousin. Chief Williamson provided background information on the B-52 park.

On behalf of the Aviation Authority, Mayor Dyer and Mayor Jacobs accepted Staff Sergeant Nahorney's token of appreciation to the Aviation Authority.

CONSENT AGENDA

5. Upon motion by Mr. Palmer, second by Mayor Jacobs, 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 minutes -- (1) August 25, 2016, Design Review Committee; (2) March 1 and May 31, 2016, Concessions/Procurement Committee; and (3) August 16, August 23, and August 30, 2016, Professional Services Committee;

B. adopt board calendar for January - December, 2017;

C. 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, subject to earlier termination by the Aviation Authority, and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9474-9475**];

D. approve Amendment No. 3 to the Orlando Tradeport Maintenance Hangar Lease Agreement with Southwest Airlines Co. on the terms and conditions described in the memorandum, and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9476**];

E. approve Amendment No. 2 to the Airsides 1 and 4 Passenger Lounge Concession Agreement with ALD Development Corp. on the terms and conditions described in the memorandum, and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9477**];

F. resolve to (1) approve Amendment No. 4 to Mr. Brown's employment agreement, extending the term and adjusting his participation in the Aviation Authority's Defined Benefit Retirement Plan; (2) authorize funding from the Operation and Maintenance Fund; (3) authorize the Chairman to execute Amendment No. 4 to Mr. Brown's employment agreement; and (4) authorize the appropriate staff to execute the Actuarial Impact Statement for submission to the State, all following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9478**];

G. resolve to (1) authorize the Plan amendment to comply with IRS Notice 2015-87, 81 FR 44557, and DOD Reg. Section 199.8(d)(6)(ii)(B), (2) authorize the Plan amendment allowing eligible employees to decline Greater Orlando Aviation Authority provided medical coverage and receive an opt-out incentive, and (3) authorize the Executive Director to execute the necessary documents following review by legal counsel;

H. 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;

I. resolve to approve Organizational Policy, Section 130.04, Debarment of Contractors [**FILED DOCUMENTARY NO. 9479**];

J. approve the policy revision to the function of the following Committees: Policy 120.01, Concessions/Procurement Committee; Policy 120.02, Construction Committee, Policy 120.08 Retirement Benefits Committee; and Policy 120.10 Professional Services Committee;

CONSENT AGENDA (cont)

K. accept the recommendation of the Concessions/Procurement Committee and (1) approve MCO Airport Plaza, L.L.C. as a responsive and responsible proposer to the Request for Proposals for development and operation of a Travel Plaza Facility; (2) authorize the Executive Director to enter into negotiations with MCO Airport Plaza, L.L.C. to resolve any outstanding contractual issues; (3) request Orlando City Council concurrence of the Travel Plaza Commercial Agreement as a lease that exceeds ten years; and (4) authorize an Aviation Authority officer or the Executive Director to execute all necessary documents, following satisfactory review by legal counsel;

L. accept the recommendation of the Concessions/Procurement Committee and (1) approve the Purchase of Replacement Lounge Seating for the West Great Hall and the Hyatt Atrium in the Landside Terminal Building and Associated Services from Agati, Inc. at a total cost of \$425,771.69; (2) authorize funding from previously-approved Capital Expenditure Fund; and (3) authorize the Purchasing Office to issue the necessary purchase order;

M. accept the recommendation of the Concessions/Procurement Committee and (1) authorize the purchase of new seating units to replace the seating units in the passenger holdroom seating areas in Gates 101 through 129 on Airside 2 from Arconas based on a Single Source Procurement Justification form in the total not-to-exceed amount of \$2,513,455.00; (2) authorize the purchase of the furniture replacement services to replace the seating units in the passenger holdroom seating areas based on a Single Source Procurement Justification form in the not-to-exceed amount of \$278,600.00; (3) authorize funding from Capital Expenditure Fund; (4) request Orlando City Council approval of the unbudgeted amount of \$1,317,826.69; (5) authorize the Executive Director to execute a Single Source Procurement Justification form for the purchase of the new seating units and associated furniture replacement services from Arconas in the total not-to-exceed amount of \$2,792,055 in accordance with Aviation Authority Policy; and (6) authorize the Purchasing Office to issue the necessary purchase order(s);

N. accept the recommendation of the Concessions/Procurement Committee and (1) find the quotations submitted by Tera Consulting, Inc. for Product #GEN 218, Clearwater Distribution for Product #Decor 4024, and Roses Delight, Inc. for Product #11638 Private Label non-responsive for the reasons stated; (2) award Purchasing Request for Written Quotations #92032-15 to Dade Paper Company for Product #11638 as the low, responsible and responsive Respondent in the not-to-exceed amount of \$261,822.00; (3) authorize funding from the approved Operation and Maintenance Fund; and (4) authorize the Purchasing Office to issue the necessary blanket purchase agreement;

O. accept the recommendation of the Concessions/Procurement Committee and (1) approve the purchase of 3 Passenger Boarding Bridges pursuant to the Denver International Airport, Master Purchase Order No. 0823A0115 and JBT AeroTech, Jetway Systems Quotation No. 3146-A; (2) authorize funding from previously-approved Capital Expenditure Fund in the not-to-exceed amount of \$1,699,157.78; and (3) authorize the Purchasing Office to issue the necessary purchase order;

P. accept the recommendation of the Concessions/Procurement Committee and (1) approve the purchase of 1 "E-ONE", 100 Foot Aerial Platform Fire Apparatus from Hall-Mark Fire Apparatus, LLC., pursuant to Orange County, Florida Term Contract #Y13-1056-JS; (2) authorize funding from previously-approved Capital Expenditure Fund in the not-to-exceed amount of \$1,065,000; and (3) authorize the Purchasing Office to issue the necessary purchase order;

Q. resolve to (1) accept the recommendation of the Construction Committee to (a) approve Change Order No. BP-00443-03 in the amount of \$2,200,000.00, (b) approve the use of Capital Expenditure Funds for Change Order No. BP-00443-03, and (c) request Orlando City Council concurrence for this non-budgeted expenditure of \$2,200,000.00; (2) accept the recommendation of the Construction Committee to approve Change Order No. BP-00443-04 in the amount of \$683,000.00; Change Order No. BP-00443-05 in the amount of \$1,310,000.00; Change Order No. BP-00443-06 in the amount of \$1,550,000.00; Change Order No. BP-00444-15 in the amount of \$914,032.18 and a time extension of 71 calendar days to substantial completion; Change Order No. BP-00447-03 in the amount of \$407,548.79; Change Order No. BP-00466-01 in the amount of \$2,345,815.00; and, Change Order No. PS-00329-04 in the amount of \$253,887.78, with funding as outlined in Attachment A; and, (3) authorize an Aviation Authority Officer or the Executive Director to execute the change order(s) following satisfactory review by legal counsel;

CONSENT AGENDA (cont)

R. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management, Inc. dba CMI for Administrative Support Services to the Small Business Department for Fiscal Year (FY) 2017, for a not-to-exceed fee amount of \$281,510, with funding from Capital Improvement Project Funds to the extent eligible; 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. 9480**];

S. accept the recommendation of the Construction Committee and (1) approve a no cost Addendum to the Continuing Architectural Services Agreement with Borrelli & Partners, Inc. to exercise the first one-year renewal option and extend the Agreement to February 4, 2018; (2) approve a no cost Addendum to the Continuing Architectural Services Agreement with Le-Huu Partners, P.A. to exercise the first one-year renewal option and extend the Agreement to February 12, 2018; (3) approve a no cost Addendum to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. to exercise the first one-year renewal option and extend the Agreement to February 12, 2018; (4) approve a no cost Addendum to the Continuing Architectural Services Agreement with Rhodes & Brito Architects, Inc. to exercise the first one-year renewal option and extend the Agreement to February 12, 2018; (5) approve a no cost Addendum to the Continuing Architectural Services Agreement with MRI Architectural Group, Inc. to exercise the first one-year renewal option and extend the Agreement to February 12, 2018; 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. 9481-9485**];

T. accept the recommendation of the Construction Committee and (1) approve a no cost Addendum to the Continuing Roofing Construction Services Agreement with P&A Roofing and Sheet Metal, Inc. to exercise the first one-year renewal option and extend the Agreement to February 28, 2018; (2) approve a no cost Addendum to the Continuing Roofing Construction Services Agreement with RSS Roofing Services & Solutions, LLC to exercise the first one-year renewal option and extend the Agreement to February 4, 2018; (3) approve a no cost Addendum to the Continuing Roofing Construction Services Agreement with Southland Rowe Roofing, Inc. to exercise the first one-year renewal option and extend the Agreement to February 12, 2018; (4) approve a no cost Addendum to the Continuing Roofing Construction Services Agreement with Tecta America Southeast, LLC, to exercise the first one-year renewal option and extend the Agreement to February 12, 2018; 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. 9486-9489**];

U. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Construction-Engineering-Financial Consulting Services Agreement with R. W. Block Consulting, Inc. for Program Compliance Services for the South Airport Automated People Mover (APM) Complex Program for a total not-to-exceed fee amount of \$685,711, with funding from Passenger Facility Charges, Facility Improvement Funds, Revenue Bonds and Aviation Authority Funds; 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. 9490**];

V. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Construction-Engineering-Financial Consulting Services Agreement with R. W. Block Consulting, Inc. for Program Controls Services for WS120, South Terminal C, Phase 1 - Financial Oversight Services for a total amount of \$1,747,682, which consists of a not-to-exceed fee amount of \$1,727,682 and a not-to-exceed reimbursable expenses amount of \$20,000, with funding from the Aviation Authority's Line of Credit to be reimbursed by future General Airport Revenue Bonds; 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. 9491**];

W. accept the recommendation of the Construction Committee and approve Amendment No. 4 to Addendum No. 6 to the Construction Management at Risk Services Agreement with Turner-Kiewit Joint Venture for BP No. S103, South Airport Intermodal Terminal Facility (ITF) - ITF and Passenger Drop-Off Lobby (PDL) Sitework, Utilities, and Foundations (GMP No. 11), for a no cost change to revise the Substantial Completion date to November 30, 2016, and the Final Completion date to March 31, 2017, and revise the date for assessment of liquidated damages to the new Substantial Completion date; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9492**];

CONSENT AGENDA (cont)

X. accept the recommendation of the Construction Committee and approve Addendum No. 2 to the Construction Management at Risk Services Agreement with PCL Construction Services, Inc. for BP No. S126, South Terminal C, Phase 1 - Early Site Work and Structures (GMP No. 1-S) at the Orlando International Airport for a total negotiated GMP amount of \$5,967,637, which includes \$3,820,821 for direct costs of work, \$368,692.00 for general conditions, \$1,047,800 for Allowances, \$100,000 for the Owner Contingency, \$298,382 for the CM@R Contingency, and a maximum fee amount of \$331,942 (5.89%), with funding from the Aviation Authority's Line of Credit to be reimbursed by General Airport Revenue Bonds; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9493**];

Y. accept the recommendation of the Construction Committee and approve an Addendum to the Prime Architectural Design Consultant for the South Terminal C, Phase 1 Professional Services Agreement with Fentress Architects, Ltd., Inc. for Design, Bid and Award Phase Services for W-S00109, South Terminal C, Phase 1 - Prime Architectural Design Consultant, at the Orlando International Airport for a total amount of \$2,261,631, which includes a lump sum fee amount of \$1,753,202, and a not-to-exceed reimbursable expenses amount of \$508,429, with interim funding from the Aviation Authority's Line of Credit with permanent funding from future Revenue Bonds and Aviation Authority Funds; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9494**];

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 Design, Bid and Award Phase 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 \$30,570,204.25, which includes a lump sum fee amount of \$30,480,510 and a not-to-exceed reimbursable expenses amount of \$89,694.25, with interim funding from the Aviation Authority's Line of Credit with permanent funding from future Revenue Bonds and Aviation Authority Funds; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9495**];

AA. accept the recommendation of the Construction Committee and approve an Amendment to Addendum No. 23 to the General Consulting Services Agreement with Schenkel & Shultz, Inc. for the continuation of general consulting services for Additional Planning and Design Development for WS00117, South Terminal C, Phase 1 - Program Administration and Oversight, at the Orlando International Airport for a total amount of \$2,361,687, which includes a not-to-exceed fee amount of \$2,353,687, and a not-to-exceed reimbursable expenses amount of \$8,000, with interim funding from the Aviation Authority's Line of Credit with permanent funding from future Revenue Bonds and Aviation Authority Funds; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9496**];

BB. accept the recommendation of the Construction Committee and approve an Addendum to the Technology and Multi-Media Systems Specialty Engineer for the South Terminal C, Phase 1 Professional Services Agreement with Burns Engineering, Inc. for Design, Bid and Award Phase Services for W-S00113, South Terminal C (Phase 1) - Technology and Multi-Media Systems, at the Orlando International Airport for a total amount of \$3,370,668, which includes a lump sum fee amount of \$3,365,668, and a not-to-exceed reimbursable expenses amount of \$5,000, with interim funding from the Aviation Authority's Line of Credit with permanent funding from future Revenue Bonds and Aviation Authority Funds; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9497**];

CC. accept the recommendation of the Professional Services Committee and (1) approve the ranking of the firms for continuing vertical construction services at the Orlando International Airport and Orlando Executive Airport as follows: First - Gomez Construction Company; Second - H. W. Davis Construction, Inc.; Third - R. L. Burns, Inc.; Fourth - T&G Corporation dba T&G Constructors; Fifth - Collage Design and Construction Group, Inc. dba The Collage Companies; and, Sixth - Gilbane Building Company; (2) approve a no cost Continuing Vertical Construction Services Agreement with each of the six top-ranked firms; and, (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary contract documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9498-9503**];

CONSENT AGENDA (cont)

DD. approve the Property Access License Agreement with Florida Gas Transmission Company, LLC and joined by the City of Orlando; (2) request Orlando City Council concurrence of the Property Access License Agreement; 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. 9504**];

EE. approve the reallocation of Capital Expenditure funds from the fund sources as identified above to Project BP-443, Airside 4 Improvements Program - Federal Inspection Station (FIS) / Custom and Border Protection (CBP) Renovation and Wing Expansion at the Orlando International Airport, in the amount of \$2,900,000; and, request Orlando City Council concurrence in the non-budgeted expenditure;

FF. approve the reallocation of Capital Expenditure funds from the fund sources as identified above to Project BP-477, Automated People Mover (APM) Improvements for Airsides 2 and 4 at the Orlando International Airport, in the amount of \$124,264; and request Orlando City Council concurrence in the non-budgeted expenditure;

GG. approve the reallocation of Capital Expenditure funds from the fund sources as identified above to Project V-00831, Airside 1 Passenger Lounge HVAC Upgrade (Design/Build) at the Orlando International Airport, in the amount of \$293,482; and request Orlando City Council concurrence in the non-budgeted expenditure; and

HH. approve the first Amendment to the Revolving Credit Agreement with PNC Bank, N.A.; (2) request Orlando City Council concurrence with this amendment with PNC Bank, N.A.; and (3) 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 these and all related documents and execute them accordingly subject to satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9505**].

CHAIRMAN'S REMARKS

6. Having just approved Organizational Policy, Section 130.04, Debarment of Contractors (Item I), Chairman Kruppenbacher asked Mr. Marchena to explain the Policy.

Mr. Marchena stated that the Policy applies to contractors (defined as anyone that does business with the Aviation Authority). The Aviation Authority will maintain a list of any companies that are on the Debarment list. Companies on this list will not be able to do business with the Aviation Authority for a period of time as defined by the Policy. Contractors included on the federal Excluded Parties List or the State of Florida Convicted Vendors List, Suspended Vendors List or Discriminatory Vendors List are automatically included on the Debarment List. The Policy also provides for other causes for potential debarment. Procedures for notification, determination, scope, remedies, and duration of debarment are set forth in the Policy. Debarment determination resides with respective Aviation Authority procurement Committees and may be appealed to the Executive Director.

Chairman Kruppenbacher stressed that any appeals will be directed to the Executive Director since the Board holds him accountable and Mr. Brown holds the contractors accountable.

In response to Mayor Jacobs' question, Mr. Marchena responded that the contractors on the list may also perform work for other jurisdictions. Chairman Kruppenbacher requested that the Aviation Authority's Debarment list be shared with the City and County.

Mayor Jacobs mentioned the conversations with Globalvia and thanked Mr. Brown for keeping her staff in the loop. At the appropriate time she requested a briefing at a future board meeting. Chairman Kruppenbacher responded that the best strategy is to get all the stakeholders in a room and address the matters at hand. The Chairman confirmed that Mr. Brown is keeping both the City and County updated on this matter.

Mr. Brown provided a brief summary of the issues addressed during Hurricane Matthew. Mayor Jacobs stated that we are fortunate in the Community because of the strengths in the hotel industry. Marriott, Hilton, Hyatt, and Westgate Lakes opened their doors and accommodated as many travelers as possible. A thank you letter will be written to these stakeholders thanking them for their assistance.

CHAIRMAN'S REMARKS (cont)

As to GOAA employees, Chairman Kruppenbacher asked Mr. Brown how many employees slept at MCO and ORL (not in hotels). Mr. Brown responded that it was approximately 106 employees' altogether. The Chair asked Mr. Brown to return to the Board with a recommendation of how to recognize these individuals.

Lastly, a short video was shown of the Airside 3 APM train lift that occurred on October 12, 2016. Mr. Brown mentioned that we will be down to 1 train on Airside 3 so the COOP will be activated as necessary to transport travelers. The old trains are repurposed.

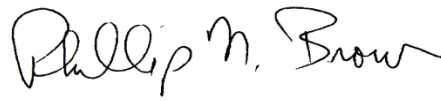
ADJOURNMENT

7. There being no further business to be considered, Chairman Kruppenbacher adjourned the meeting - 2:33 p.m.

(Digitally signed)



Dayci S. Burnette-Snyder
Director of Board Services



Phillip N. Brown, A.A.E.
Executive Director