

**CONSTRUCTION FINANCE OVERSIGHT COMMITTEE MEETING
ORLANDO INTERNATIONAL AIRPORT**

TUESDAY, DECEMBER 20, 2016

9:45AM

GOAA ANNEX BUILDING, 1ST FLOOR
CONFERENCE ROOM APOLLO/GEMINI/TAURUS
5855 CARGO ROAD
ORLANDO, FL 32827

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.

A G E N D A

1. Action Items

- A. Minutes of the November 29, 2016 CFOC meeting
- B. Old Business Update
- C. FY16 Airport Safety Compliance - CMI Corrected Final Reallocation of Funds - ZC-208
- D. Relocation of South Cell Lot & Restroom V-747
- E. South Cell Lot FIDS
- F. Airline Liaison Representative Agreement (AvAirPros) W-335
- G. North Cell Lot Vending Enclosure (Rescission)

- H. North Cell Lot Vending Enclosure (*Revision*)
- I. South Terminal C Travel Budget Adjustment - W-S116T
- J. FY16 Electrical Systems Coordinator Services Final Reallocation of Program Funds - ZC-216

2. Ratification Items

- A. Additional Staffing for Construction Finance
- B. NMSB2 Electric Service Panel Replacement (Revised) E-188A
- C. South Terminal C Phase 1 CMI Soft Cost Budget Transfers

3. Start-Up Packages

- A. BP-00468

4. Program Worksheets

- A. Airside 1 & 3 APM Guideways/Structure
- B. Airside 4 Renovations
- C. Baggage System - Additional Projects
- D. OEA Active Projects
- E. South Airport APM Complex
- F. ITF Station
- G. South Terminal Phase C
- H. Ticket Lobby Improvements
- I. Airfield Taxiway Rehab*
- J. Customer Service Initiatives*
- K. Fiber Infrastructure*
- L. Rail Infrastructure Oversight*

* Not included; will be presented quarterly