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.

AGENDA

1. Minutes and Old Business
   A. Minutes of the August 28, 2018 CFOC Meeting
   B. Minutes of the September 11, 2018 CFOC Meeting
   C. Minutes of the October 3, 2018 CFOC Meeting
   D. Minutes of the October 23, 2018 CFOC Meeting
   E. Minutes of the September 12, 2019 CFOC Meeting
   F. Minutes of the September 19, 2019 CFOC Meeting
   G. Old Business Update

2. Start-Up Packages and Ratification Items
   A. Start-Up Packages
      1. L-00045 – On-Call Low Voltage Services (FY20-QCC)
      2. L-00046 – On-Call Low Voltage Services (FY20-ORION)
      3. L-00047 – On-Call Low Voltage Services (FY20-OBTS)
3. Action Items

A. Recommendation to Approve Funding Request for L-00048 - West Air Cargo Bldg. to North Terminal Fiber Install

B. Recommendation to Approve Funding Request for V-00TBD - Airsides 2 and 4 Guideway Running Surface Refurbishment

C. Recommendation to Approve Funding Request for the Purchase of a New Plotter for Planning, Engineering, and Construction

D. PLACEHOLDER - Recommendation to Approve the Closeout Plan for the South Automated People Mover Program

E. Intentionally Left Blank

F. Recommendation to Approve Funding Transfer Request for South Terminal C Phase 1 Airside Concourse GMP 6S Series

G. Recommendation to Approve Funding Request for BP-S00179 - GMP 6S.6 Airside Concourse, South Terminal C Phase 1 Expansion

H. Recommendation to Approve Funding Request for V-00945 - Airside 4 Gate Door Upgrades

I. Recommendation to Approve Revised Funding for the Information Technology Consulting Services Agreement with Barich, Inc.

  Denotes Board Approval Required

4. Program Budget Status Worksheets

A. Airsides 1 & 3 APM Guideways/Structure

B. Airside 4 Renovations

C. Baggage System - Additional Projects

D. ORL Active Projects

E. North Terminal Security Checkpoints

F. North Terminal Security Systems Biometrics

G. South Terminal C
   1) STC Phase 1
   2) STC Expansion

H. Ticket Lobby Improvements

I. Airfield Taxiway Rehab

J. Customer Service Initiatives

K. Fiber Infrastructure

L. Rail Infrastructure Oversight

M. Airsides 2 & 4 APM System Update

N. Changing Regulatory Requirements

O. North Terminal Building System Replacement
P. Hyatt Regency Hotel*
Q. Rental Car Projects
R. Airline Terminal Rebalancing Projects
S. North Terminal Baggage Handling System MAC Projects
T. Security Program Enhancements
U. Access Control Security Enhancements
V. Closed Circuit Television (CCTV) Improvements (TSA)

*Not included; currently undergoing revisions.

5. Informational/Discussion Items
A. 2019 CFOC Meeting and Memo Deadline Schedule
B. 2019 CFOC Meeting and Deadline Calendar
C. 2020 CFOC Meeting Calendar
D. Info Item – October 8, 2019, CFOC Item 3I