



MELBOURNE AIRPORT AUTHORITY BOARD MEETING

AGENDA - REVISED

May 23, 2018 at 8:30 AM

Orlando Melbourne International Airport Board Room

Pledge of Allegiance

Airport Announcements

Action Items

Approval of the minutes of the April 25, 2018 meeting in the Orlando Melbourne International Airport Board Room.

Item A-1 Recommendation to approve a one-year agreement with Johnson Controls to maintain, repair, and install existing and new security hardware (e.g. cameras, door entry card readers, etc.).

This recommendation is to execute an updated agreement with Johnson Controls (formerly Tyco SimplexGrinnell). Since the 2013 agreement, the Airport has increased the security hardware inventory three-fold through several projects; however, the annual cost has not increased and remained fixed at \$80,044 annually.

Hardware such as cameras, fiber optic lines, door strikes, and card readers have been added since the 2013 agreement. A few examples of added hardware are: cameras have been increased from 53 to 168, fiber optic lines have increased from one line to 42 lines, door strikes have been increased from 3 to 145, and card readers have increased from 124 to 256. These are all due to the Airport's growth in tenant structures and remodeling projects.

The cost of the one-year agreement is \$128,605.54.

Staff recommends the approval of the one-year agreement with Johnson Controls and authorization for the Executive Director to execute said agreement on behalf of the authority.

Item A-2 Recommendation to Approve the Final Airport Master Plan (AMP) and ALP drawings set as prepared by ESA.

In 2014, the Board approved the updating of the Airport Master Plan. With Airport Engineering Company, ESA was hired to complete the update of the master plan. Throughout the process, several steps were required with FAA and FDOT approval at each step. The final step was submitted to the FAA and approved. ESA will present a summary of the final master plan. Staff recommends approval of the Airport Master Plan.

Discussion Items

Item D-1 Melbourne City Council Workshop

Item D-2 GOAA Dispute Resolution Update

Information Items

Item I-1 Financial Update

Item I-2 Operations Update

Item I-3 Construction Projects Update

Item I-4 ATCT Construction Project Update

Item I-5 Business Development Update

Public Speakers**Closed Meeting**

“The session shall commence at an open meeting at which the persons chairing the meeting shall announce the commencement and estimated length of the attorney-client session and the names of the persons attending. At the conclusion of the attorney-client session, the meeting shall be reopened and the person chairing the meeting shall announce the termination of the session. (e) The transcript shall be made part of the public record upon conclusion of the litigation.

One of the conditions that must be met prior to holding a closed attorney-client meeting is that the attorney must indicate to the board at a public meeting that he or she wishes the advice of the council regarding the pending litigation to which the board is presently a party before a court or administrative agency.

Only those persons listed in the statutory exemption, i.e., the entity, the entity's attorney, the chief administrative officer of the entity, and the court reporter are authorized to attend a closed attorney-client session. Other staff members or consultants are not allowed to be present.

The subject matter of the meeting shall be confined to settlement negotiations or strategy sessions related to litigation expenditures.”

Adjournment

Pursuant to 286.0105, Florida Statutes, the Airport hereby advises the public that if a person decides to appeal any decision made by the Airport Authority with respect to any matter considered at its meeting or hearing, he will need a record of the proceedings, and that for such purpose, affected persons may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the Airport (723-6227) at least 48 hours prior to the meeting.