



AGENDA

TO: Chairman - Members
Melbourne Airport Authority

FROM: Executive Director

RE: AGENDA for Wednesday, January 25, 2017 at 8:30 am
Regular Meeting of the Airport Authority
Orlando Melbourne International Airport Board Room

Pledge of Allegiance

Airport Announcements

Action Items

Approval of the minutes of the November/December combined meeting of December 7, 2016 and the Special Meeting of January 9, 2017 in the Orlando Melbourne International Airport Board Room.

- Item A-1 Recommendation to Approve the Sixth Amendment to Lease with Northrop Grumman Systems Corporation.
- Item A-2 Recommendation to Approve the Fourth Amendment to Master Aeronautical Commercial Ground Lease Agreement with Space Florida.
- Item A-3 Recommendation to Accept the Selection Committee's recommendation of AVCON, Inc. for the Professional Engineering Services for Runway 9R-27L Rehabilitation Project.
- Item A-4 Recommendation to Approve a contract with AVCON, Inc. for the Professional Engineering Services for Runway 9R-27L Rehabilitation Project in an amount not to exceed \$1,200,000.
- Item A-5 Recommendation to Approve an Extension of the Professional Services Agreement with Adept Aviation Consulting.

Information Items

- Item I-1 Embraer Expansion Update
- Item I-2 Financial Update
- Item I-3 Operations Update
- Item I-4 Construction Projects Update
- Item I-5 Business Development Update

Public Speakers

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 insure 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.