

AGENDA



Date: March 19, 2021

To: Chairman – Members
Melbourne Airport Authority

From: Greg Donovan
Executive Director

Subject: AGENDA for Wednesday, March 24, 2021 Special Meeting of the Airport Authority
Orlando Melbourne International Airport Board Room

Pledge of Allegiance

Action Items

Item A-1 Briefing by airport staff and legal counsel concerning the Greater Orlando Aviation Authority (GOAA) proposed settlement in the Greater Orlando Aviation Authority vs. Melbourne Airport Authority, Case No., 6:19-cv-00540-CEM-GJK currently pending before the United States District Court Middle District of Florida Orlando Division.

No other business may be brought before this special meeting.

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.

SPECIAL AIRPORT AUTHORITY MEETING

NOTICE OF ATTORNEY – CLIENT SESSION

March 24, 2021

Immediately following the next regular meeting of the City of Melbourne Airport Authority to be held at 8:30 a.m. on March 24, 2021 in the Airport Board Room, the City of Melbourne Airport Authority will meet in a closed, attorney-client session in accordance with section 286.011(8), Florida Statutes (2017). The attorney-client session will be held in the Airport Conference Room in the Administrative Offices on the second floor, One Air Terminal Parkway, Ste. 220, Melbourne, Florida 32901-1888.

The purpose of the private session is for the Authority and its legal counsel to discuss settlement related to the following case: Greater Orlando Aviation Authority vs. Melbourne Airport Authority, Case No., 6:19-cv-00540-CEM-GJK currently pending before the United States District Court Middle District of Florida Orlando Division. A certified court reporter will record the entire session.

The following persons will attend this attorney-client session: Authority Chairman Jack Ryals, Vice Chairman, Bill Potter, Esq., Authority Members Mayor Paul Alfrey, Tim Thomas, Debbie Thomas, Scott Mikuen, Esq., Michael Fischer, Airport Executive Director Greg Donovan, Airport Attorney Adam M. Bird, Esq., Director of Marketing & Business Development Mark Busalacchi, Assistant Director of Business Development & Properties, Melissa Naughton, Manager of Marketing & Communications, Robert Himler, as well as Leslie Lott, Esq. and Ury Fischer, Esq.