



Tampa International Airport

AVIATION AUTHORITY

**REGULAR BOARD MEETING AND
BOARD OF ADJUSTMENT PUBLIC HEARING**

**Thursday, August 7, 2025
9:00 A.M.**

**Boardroom
Level 4 at SkyCenter ONE**

AGENDA

Any person who desires to appeal any decisions made at this meeting will need a record of the proceedings and for that purpose may need to ensure that a verbatim record of the proceeding is made which includes the testimony and evidence upon which the appeal is based. Any person requiring reasonable accommodations to attend any public meeting because of a disability or physical impairment must submit a written request to Violet Cummins, Board Services Administrator, Hillsborough County Aviation Authority, Post Office Box 22287, Tampa, FL 33622 or via email at vcummins@TampaAirport.com. Such request must be received at least 48 hours before the meeting. If you have any questions, please call (813) 870-7869.



Thursday, August 7, 2025
Aviation Authority Regular Board Meeting and Board of Adjustment
Public Hearing

AGENDA
9:00 A.M.
Level 4 at SkyCenter ONE
Boardroom

A. PLEDGE OF ALLEGIANCE

1. Pledge of Allegiance

B. CALL TO ORDER (BOARD OF ADJUSTMENT HEARING)

1. Call to Order (Board of Adjustment Hearing)

C. BOARD OF ADJUSTMENT HEARING

1. Airport Study No. 2025-50, Joshua Barger, requesting a variance to construct a new single-family home, with a maximum height of 48' AMSL, located at 834 S. Davis Blvd., Tampa, FL, Resolution No. 2025-85

D. CALL TO ORDER (REGULAR BOARD MEETING)

1. Call to Order (Regular Board Meeting)

E. APPROVAL OF THE AGENDA

1. Approval of the Agenda

F. ELECTION OF OFFICERS

1. Election of Officers

G. PUBLIC COMMENTS

1. Public Comments

H. APPROVAL OF THE MINUTES

1. Approval of the Minutes

I. MANAGEMENT REPORT

1. Management Report

J. APPROVAL OF THE CONSENT AGENDA

1. North Cargo Building Space Rental Agreement, AGI Post, Inc., Tampa International Airport, Resolution No. 2025-86

2. North Cargo Building Space Rental Agreement, PrimeFlight Aviation Services, Inc., Tampa International Airport, Resolution No. 2025-87

3. Ground Lease Agreement, JAAM Aviation, LLC, Tampa Executive Airport, Resolution No. 2025-89

4. Use and Lease Agreement for Fuel Facilities and Pipeline, Breeze Aviation Group, Inc., dba Breeze Airways, Tampa International Airport, Resolution No. 2025-106

5. Purchase Orders, Furniture for SkyCenter and Terminal, utilizing State of Florida Contract No. 56120000-24-NY-ACS, Workscapes, Inc., Tampa International Airport

6. Capacity Purchase Agreement, National Stormwater Trust, Inc., Airside D Development Program, HCAA Project No. 8500 23, Tampa International Airport, Resolution No. 2025-94

7. Purchase Orders, Roofing Products, Services, and Job-Order-Contracting Services, utilizing Omnia Contract No. R230404, Weather Proofing Technologies, Inc., Peter O. Knight, Plant City, and Tampa Executive Airports

8. Local Government Participation Agreement, e-Payment Collection and Processing Services, utilizing State of Florida Contract No. TR227, NIC Services, LLC, Tampa International Airport, Resolution No. 2025-105

9. Renewal of Contract for State Legislative Consulting Services, GrayRobinson, P.A., Tampa International Airport

10. Supplemental Contract, Alternate AOC 911 utilizing H-GAC Contract No. EC07-23, Motorola Solutions, Inc., Resolution No. 2025-91

11. Increase in Authorization, Information Technology Research and Advisory Services Contract, Gartner, Inc., Tampa International Airport

K. POLICIES OR RULES FOR CONSIDERATION OR ACTION

1. Update to Policy Manual, Revisions to Policy for Approval: Section 400, Policy P450, Banking and Investments

L. COMMITTEE REPORTS

1. Committee Reports

M. UNFINISHED BUSINESS

1. Award of Part 2 Supplemental A Contract for Design-Build Services, Airside D Development Program & Westside Checked Baggage Screening System Relocation and Upgrades, HCAA Project Nos. 8500 23 & 8515 24, Hensel Phelps Construction Co., Tampa International Airport, Resolution No. 2025-93

N. NEW BUSINESS

1. Proposed Capital and Operating Budget for Fiscal Year 2026

2. Construction Contract, Airside D Development Program Passenger Boarding Bridges, HCAA Project No. 8500 23, AERO BridgeWorks, Inc., Tampa International Airport, Resolution No. 2025-96

3. Construction Contract, Airside D Development Program Guideway Structure, HCAA Project No. 8500 23, The Middlesex Corporation, Tampa International Airport, Resolution No. 2025-97

4. Construction Contract, Airfield Grading & Safety Area Improvements, HCAA Project No. 7345 25, Crisdel Group, Inc., Tampa International Airport, Resolution No. 2025-95

5. Construction Contract, TPA Airfield Electrical Vault Storm Surge Protection, HCAA Project No. 7435 25, H.L. Pruitt Corp., Tampa International Airport, Resolution No. 2025-98

6. Selection of Consultant, Continuing Structural Consulting Services, Tampa International, Peter O. Knight, Plant City and Tampa Executive Airports

7. Supplemental Contract and Issuance of Purchase Orders, Information Technology Consulting Services utilizing GSA Contract No. 47QTCA18D00LE, Mirage Software, Inc. dba Bourntec Solutions Inc., utilizing Sourcewell Contract No. 121923-SHI, FourthSquare LLC, and utilizing GSA Contract No. GS-35F-0026Y, Denovo Ventures, LLC, Tampa International Airport, Resolution Nos. 2025-100, 2025-101, and 2025-102

O. STAFF REPORTS

1. Staff Reports

P. ADJOURNMENT

1. Adjournment



Thursday, August 7, 2025
Aviation Authority Regular Board Meeting and Board of Adjustment
Public Hearing

AGENDA
9:00 A.M.
Level 4 at SkyCenter ONE
Boardroom

A. PLEDGE OF ALLEGIANCE

Subject	1. Pledge of Allegiance
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Procedural

B. CALL TO ORDER (BOARD OF ADJUSTMENT HEARING)

Subject	1. Call to Order (Board of Adjustment Hearing)
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Procedural

C. BOARD OF ADJUSTMENT HEARING

Subject	1. Airport Study No. 2025-50, Joshua Barger, requesting a variance to construct a new single-family home, with a maximum height of 48' AMSL, located at 834 S. Davis Blvd., Tampa, FL, Resolution No. 2025-85
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Action

Background:

Joshua Barger (Petitioner) is seeking to construct a new single-family home, with a maximum height of 48' AMSL, located at 834 S. Davis Blvd., Tampa, FL. The nearest airport is Peter O. Knight Airport.

Notice of this Hearing before the Board of Adjustment was provided on July 16, 2025.

Proposal:

Petitioner is requesting a variance to construct a new single-family home.

Operational Impact:

The Petition was presented to the Airport Hearing Officer on June 19, 2025 and, based on testimony and evidence presented, the Hearing Officer found that approval of the variance, with required conditions, would have no adverse effect on existing FAA restrictions, would not cause additional impacts or loss of utility to Peter O. Knight Airport, would not be contrary to the public interest, would avoid unnecessary hardship to the Petitioner's property, and would be in accordance with the spirit of the Airport Zoning Regulations and Chapter 333, Florida Statutes.

The FAA's aeronautical study found that the request would not be a hazard to air navigation provided certain conditions are met.

FDOT was provided the opportunity to review the Petition and found it to be consistent with Florida Statutes.

Funding:

N/A

Recommendation:

The Airport Hearing Officer recommends that the Board of Adjustment approve the variance to Airport Zoning Regulations requested by Petitioner with the following conditions: (1) Red Obstruction lighting is required in accordance with FAA Advisory Circular 70/7460-1M; (2) E-File FAA Form 7460-2 with the FAA if the project is abandoned or within five (5) days after the construction reaches its greatest height; (3) The Petitioner will be required to follow all conditions specified in the FAA Determination of No Hazard to Air Navigation to remain in compliance; (4) Installation equipment (crane) exceeding 48' AMSL or installation of solar panels will require a separate permit by the Authority; (5) Any glint or glare issues identified from the project must be mitigated by the Petitioner to the satisfaction of the Authority to avoid adverse impacts to aviation; (6) Occupants and/or owners of the new home understand that the location of the structure lies within the primary transitional surface to Runway 4-

22 at Peter O. Knight Airport and occupants may be subjected to aircraft overflight, noise, and/or light from aircraft; (7) The property falls outside of the 65 dnl noise contour around Peter O. Knight Airport and is a compatible use but the Authority suggests a noise reduction level of at least 25 db be incorporated into design; (8) The project is subject to requirements listed in the Federal Aviation Administration Aeronautical Study attached to the Recommended Order with the exception that height limits are restricted to the heights shown on the point data sheet attached as Exhibit A and in accordance with elevation plans submitted; and (9) Exhibit B identifies controlling surfaces that must be maintained to remain in compliance with the permit. The property owner will be responsible for maintaining airspace clearances on all new development and objects of natural growth not covered under the variance request.

The variance will be valid until the FAA Determination of No Hazard to Air Navigation expires January 17, 2026, but if the FAA Determination of No Hazard to Air Navigation is extended by the FAA for no more than 18 months, the variance will also be extended one time, without further action of the Board of Adjustment, provided that no changes in the proposed structure have occurred.

The Board of Adjustment may render its decision based on the findings and recommendations of the Hearing Officer. However, the Board of Adjustment may, but is not required to, review the record of the Hearing Officer's public hearing.

Resolution:

Resolution No. 2025-85 approves and authorizes a variance for Airport Study No. 2025-50, Joshua Barger, requesting a variance to construct a new single-family home, with a maximum height of 48' AMSL, located at 834 S. Davis Blvd., Tampa, FL; and authorizes the Airport Zoning Director or designee to execute all other ancillary documents.

D. CALL TO ORDER (REGULAR BOARD MEETING)

Subject	1. Call to Order (Regular Board Meeting)
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Procedural

E. APPROVAL OF THE AGENDA

Subject	1. Approval of the Agenda
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Action

F. ELECTION OF OFFICERS

Subject	1. Election of Officers
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Action

As it relates to the governance of the Authority, Policy P102, Election of Officers, states that after a new member is appointed by the Governor of Florida or an existing member is re-appointed by the Governor of Florida, the Board will hold an election at the next regular meeting of the Authority and elect all of the officers. Officers will be elected by a majority vote of the membership of the Board. There is no restriction on successive terms for officer positions, except the Chairperson may not serve more than two successive terms as Chairperson.

The following officers will be elected by a majority vote of the membership of the Authority: Chairperson, Vice Chairperson, Secretary, Treasurer, and Assistant Secretary/Assistant Treasurer.

With the recent re-appointments of General Diehl and Gary Harrod to the Authority Board by the Governor of Florida, in accordance with the provisions of Authority Policy P102, it is necessary that the Authority Board proceed to reconstitute itself and elect new officers.

Authority Policy P104, Audit Committee, states that the Audit Committee will be comprised of the Treasurer, the Chairperson and one other member of the Board. Policy P104 further states that at the time an election is held for Board officers at a regular Board meeting in accordance with Policy P102, Election of Officers, the Board will also select the third member of the Audit Committee and hold an election for the Audit Committee Chairperson.

In accordance with the provisions of Authority Policy P104, it is necessary that the Authority Board proceed to select the third member of the Audit Committee and hold an election for the Audit Committee Chairperson.

Authority Policy P107, Finance Committee, states that the Finance Committee will be comprised of the Chairperson, Treasurer, and at least one other Board member as elected by the Board.

In accordance with the provisions of Authority Policy P107, Finance Committee, it is necessary that the Authority Board proceed to select the third member of the Finance Committee.

G. PUBLIC COMMENTS

Subject	1. Public Comments
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Information

Speakers are allowed 3 minutes total to comment on propositions before the Board. Speakers designated to speak on behalf of a group of 2 or more individuals are allowed 5 minutes total to comment on propositions before the Board.

H. APPROVAL OF THE MINUTES

Subject	1. Approval of the Minutes
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Action

I. MANAGEMENT REPORT

Subject	1. Management Report
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Information

J. APPROVAL OF THE CONSENT AGENDA

Subject	1. North Cargo Building Space Rental Agreement, AGI Post, Inc., Tampa International Airport, Resolution No. 2025-86
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Action (Consent)

Background:

AGI Post, Inc. (AGI) desires to lease Suites A-D of the North Cargo Building to conduct cargo handling related business operations.

Proposal:

This North Cargo Building Space Rental Agreement (Agreement) is effective October 1, 2025 and terminates September 30, 2027. Either party may terminate the Agreement upon 60 days' written notice.

AGI will lease Cargo Building Space at \$7.84 per square foot and pay annual O&M Rent at \$0.35 per square foot. The Initial Rents are as follows:

FY26 October 1, 2025 - September 30, 2026				
<u>Description</u>	<u>Sq. Ft.</u>	<u>Rate</u>	<u>Annual</u>	<u>Monthly</u>
Suites A-D - Warehouse Space Rent	22,680	\$7.84	\$177,811.20	\$14,817.60
Suites A-D - O&M Rent	22,680	\$0.35	\$7,938.00	\$661.50
Total Rents	22,680		\$185,749.20	\$15,479.10

Funding:

N/A

Recommendation:

Management recommends adoption of Resolution No. 2025-86.

Resolution:

Resolution No. 2025-86 approves and authorizes execution of North Cargo Building Space Rental Agreement at Tampa International Airport with AGI Post, Inc.; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

J. APPROVAL OF THE CONSENT AGENDA

Subject	2. North Cargo Building Space Rental Agreement, PrimeFlight Aviation Services, Inc., Tampa International Airport, Resolution No. 2025-87
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Action (Consent)

Background:

PrimeFlight Aviation Services, Inc. (PrimeFlight) desires to lease Suite O of the North Cargo Building to conduct ground handling operations.

Proposal:

This North Cargo Building Space Rental Agreement (Agreement) is effective October 1, 2025 and terminates September 30, 2027. Either party may terminate the Agreement upon 60 days' written notice.

PrimeFlight will lease Cargo Building Space at \$7.84 per square foot and pay an annual O&M Rent at \$0.35 per square foot. The Initial Rents are as follows:

FY26 Oct 1, 2025 - September 30, 2026				
<u>Description</u>	<u>Sq. Ft.</u>	<u>Rate</u>	<u>Annual</u>	<u>Monthly</u>
Suite O - Warehouse Space Rent	5,040	\$7.84	\$39,513.60	\$3,292.80
Suite O - O&M Rent	5,040	\$0.35	\$1,764.00	\$147.00
Total Rents	5,040		\$41,277.60	\$3,439.80

Funding:

N/A

Recommendation:

Management recommends adoption of Resolution No. 2025-87.

Resolution:

Resolution No. 2025-87 approves and authorizes execution of North Cargo Building Space Rental Agreement at Tampa International Airport with PrimeFlight Aviation Services, Inc.; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

J. APPROVAL OF THE CONSENT AGENDA

Subject	3. Ground Lease Agreement, JAAM Aviation, LLC, Tampa Executive Airport, Resolution No. 2025-89
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Action (Consent)

Background:

JAAM Aviation, LLC (Company) desires to own, construct and operate a new aircraft hangar at Tampa Executive Airport (Airport).

Proposal:

Under the Ground Lease Agreement (Agreement), Company will lease approximately 0.987 acres (Premises) at the Airport for the construction, operation and maintenance of a new hangar for aircraft storage and related ancillary uses. Company will construct the new hangar with a minimum square footage of 5,600 square feet. Company will provide all improvements to support the new hangar including, but not limited to, landscaping, utility connections, aircraft apron and parking areas.

The Agreement is effective upon Board signature and expires on the 30th anniversary of the Commencement Date. Upon termination of the Agreement, the hangar reverts to the Authority. At the end of the Term of the Agreement, Company will have the first right to enter into a new lease for the Premises. Ground Rent under the Agreement is \$0.30 per square foot of land and will increase annually by 3.09%. Every 5 years, Ground Rent will be adjusted based on the current fair market value, but the adjusted Ground Rent will not be less than the previous year's Ground Rent. In addition, Company will pay rent for the existing Pond at a rate of \$0.05 per square foot. The combined annual rent for the first year of the Agreement will be \$15,047.55 with monthly payments of \$1,253.96 plus applicable taxes.

Funding:

N/A

Recommendation:

Management recommends adoption of Resolution No. 2025-89.

Resolution:

Resolution No. 2025-89 approves and authorizes execution of Ground Lease Agreement at Tampa Executive Airport with JAAM Aviation, LLC; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

J. APPROVAL OF THE CONSENT AGENDA

Subject	4. Use and Lease Agreement for Fuel Facilities and Pipeline, Breeze Aviation Group, Inc., dba Breeze Airways, Tampa International Airport, Resolution No. 2025-106
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Action (Consent)

Background:

In 1970, the Authority entered into a lease and pipeline license agreement with several of the signatory airlines then serving Tampa International Airport for the construction of a jet fuel storage facility and pipeline distribution system to the airside buildings. The airlines collectively financed and operated the fuel system. The agreement had a thirty-year Term that ended on September 30, 1999. At the end of the Term, the fuel system became the property of the Authority.

On November 4, 1999, the Authority entered into a Use and Lease Agreement for Fuel Facilities and Pipeline (Agreement) with multiple airlines (Tampa Fuel Committee) for the operation and maintenance of the fuel system for a 40-year Term beginning October 1, 1999 and ending September 30, 2039.

Breeze Aviation Group, Inc., dba Breeze Airways (Breeze Airways) wishes to utilize the Authority's fuel facilities provided at Tampa International Airport.

Proposal:

Staff recommends entering into an Agreement with Breeze Airways for the Term retroactive to October 1, 1999 and terminating September 30, 2039. Under the terms of the Agreement, the Ground Rent for Demised Premises, Fuel Storage Facilities Rent, and initial Improvements Payments Rent (Rents) are comprised of the following:

Description of Rents	Initial Annual Rents	Initial Monthly Rents
Ground Rent for Demised Premises	\$199,763.81	\$16,646.98
Fuel Storage Facilities Rent	\$394,042.82	\$32,836.90
Improvements Payments Rent		
Expansion of System – East Cargo to Emery	\$334,776.24	\$27,898.02
Expansion of System – East Cargo to FedEx	\$53,989.32	\$4,499.11
Secondary Containment for Fuel Storage Tanks	\$445,400.88	\$37,116.74
Bulk Fuel Storage Facility Upgrades	\$777,331.32	\$64,777.61
Truck Rack Project	\$166,129.32	\$13,844.11
FY23 Fuel Farm Projects - Group 1	\$323,756.88	\$26,979.74
FY23 Fuel Farm Projects - Group 2	\$195,582.81	\$16,298.57
TOTAL	\$2,890,773.40	\$240,897.78

Funding:

N/A

Recommendation:

Management recommends adoption of Resolution No. 2025-106.

Resolution:

Resolution No. 2025-106 approves and authorizes execution of Use and Lease Agreement for Fuel Facilities and Pipeline at Tampa International Airport with Breeze Aviation Group, Inc., dba Breeze Airways; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

J. APPROVAL OF THE CONSENT AGENDA

Subject	5. Purchase Orders, Furniture for SkyCenter and Terminal, utilizing State of Florida Contract No. 56120000-24-NY-ACS, Workscapes, Inc., Tampa International Airport
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Action (Consent)

Background:

The Authority needs to purchase and install various brands of furniture to accommodate new hires, promotions, transition to a revised in-office work schedule, and replace existing office furniture as needed. Workscapes, Inc. (Workscapes) has been part of the build-out of the Authority's office spaces since the construction phase of SkyCenter. The Workscapes team possesses the Authority's floor layouts, measurements, and furniture details, and is well-versed in the design of all Authority workspaces.

Authority Policy P410 authorizes the utilization of federal, state, local, or multi-state cooperative purchasing contracts to purchase goods and services without obtaining three quotes or advertisement.

Proposal:

This item authorizes the issuance of Purchase Orders to Workscapes, Inc. utilizing State of Florida Contract No. 56120000-24-NY-ACS for the purchase of furniture at SkyCenter and Tampa International Airport for the period of August 7, 2025 through December 1, 2028, in the total maximum purchase authorization amount of \$250,000.

Funding:

This item is included in the O&M and Capital Budgets.

Recommendation:

The Chief Executive Officer recommends the Board authorize the issuance of Purchase Orders to Workscapes, Inc. and authorize the Chief Executive Officer or designee to execute all other ancillary documents.

The Board may act on this by motion; no resolution is required.

J. APPROVAL OF THE CONSENT AGENDA

Subject	6. Capacity Purchase Agreement, National Stormwater Trust, Inc., Airside D Development Program, HCAA Project No. 8500 23, Tampa International Airport, Resolution No. 2025-94
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Action (Consent)

Background:

The proposed apron and taxiway pavement for the Airside D Development Program that is necessary to accommodate aircraft parking and taxiing around Airside D extends into an existing stormwater treatment pond. State stormwater permitting regulations require that the impacted existing stormwater treatment pond be relocated and expanded as necessary to account for existing and additional stormwater runoff being generated by the proposed Airside D apron and taxiway pavement.

Feasible locations and viable treatment techniques are limited within the Airside D Development Program site for the relocation of the impacted existing stormwater treatment pond. Therefore, it is necessary to mitigate the treatment pond to accommodate the existing and additional stormwater being generated. Additionally, it is beneficial to the overall Airport wildlife strategy to minimize or eliminate stormwater ponds located on the airfield whenever practicable.

The Airside D Development Program will utilize an offsite stormwater treatment option managed by National Stormwater Trust, Inc. (NST). This approach provides the necessary stormwater treatment requirements and an opportunity to reduce wildlife-attractant areas and their associated risk to aircraft operations.

On July 2, 2025, a Notice of Intent to Sole Source with NST for purchasing offsite stormwater treatment credits for the Airside D Development Program was advertised. No Responses were received.

Authority Policy P410 authorizes sole source purchases when no other authorized vendor can supply the required equipment, materials, supplies or services.

Proposal:

NST sells each acre-foot of compensatory stormwater treatment credits (1.0 acre-foot) for \$800,000.00. The only entity that has the exclusive right to lease and operate stormwater treatment facilities within the State Highway System rights-of-way owned by the Florida Department of Transportation in Districts 1, 5, and 7 is NST. Staff recommends awarding NST a Capacity Purchase Agreement for offsite stormwater treatment credits in a maximum purchase authorization amount of \$400,000.

Funding:

This item is included in the Capital Budget.

Recommendation:

Management recommends adoption of Resolution No. 2025-94.

Resolution:

Resolution No. 2025-94 approves and authorizes award and execution of Capacity Purchase Agreement, HCAA Project No. 8500 23, at Tampa International Airport with National Stormwater Trust, Inc. in the amount of \$400,000; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

J. APPROVAL OF THE CONSENT AGENDA

Subject	7. Purchase Orders, Roofing Products, Services, and Job-Order-Contracting Services, utilizing Omnia Contract No. R230404, Weather Proofing Technologies, Inc., Peter O. Knight, Plant City, and Tampa Executive Airports
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Action (Consent)

Background:

Various aircraft hangars and facilities at the Authority's General Aviation Airports are in need of rehabilitation and repairs. The hangars have exhibited signs of age-related deterioration, including, but not limited to, structural, architectural and electrical. In addition, the 2024 hurricanes caused significant damage to hangars that posed risks to personnel and aircraft, necessitating repairs to ensure the facilities' safety and functionality.

Authority Policy P410 authorizes the utilization of federal, state, local, or multi-state cooperative purchasing contracts to purchase goods and services without obtaining three quotes or advertisement.

Proposal:

This item authorizes the issuance of Purchase Orders to Weather Proofing Technologies, Inc., utilizing Omnia Contract No. R230404 for roofing products, services, and job-order-contracting services for Peter O. Knight, Plant City, and Tampa Executive Airports for the period of August 7, 2025 through October 31, 2026, with two, one-year renewal options at the discretion of the Chief Executive Officer, in the maximum purchase authorization amount of \$1,450,000.

Funding:

This item is included in the O&M and Capital Budget.

Recommendation:

The Chief Executive Officer recommends the Board authorize the issuance of Purchase Orders to Weather Proofing Technologies, Inc. and authorize the Chief Executive Officer or designee to execute all other ancillary documents.

The Board may act on this by motion; no resolution is required.

J. APPROVAL OF THE CONSENT AGENDA

Subject	8. Local Government Participation Agreement, e-Payment Collection and Processing Services, utilizing State of Florida Contract No. TR227, NIC Services, LLC, Tampa International Airport, Resolution No. 2025-105
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Action (Consent)

Background:

The Authority requires an electronic payment or ePayment solution for the collection of Pre-Book Parking Reservations, Ground Transportation Per-Trip Fees, Badging Office fees and other low frequency receivables. The ePayment solution permits the Authority to accept payment for goods or services through the internet, by telephone, point-of-sale, and vehicle-equipped transponder method using a credit card, debit card or checking/savings account.

On November 5, 2018, the State of Florida Department of Financial Services issued an Invitation to Negotiate for e-Payment Collection and Processing Services resulting in a Contract dated October 5, 2020. The Contract contains provisions allowing local governments or special districts to utilize the Contract by entering into a Local Government Participation Agreement with NIC Services, LLC and a Local Government Participant Sub-Merchant Processing Agreement with NIC Services, LLC, First Data Merchant Services, LLC and Wells Fargo Bank, N.A. The Local Government Participation Agreement joins the Authority to the Contract and contains provisions for information sharing and retention, election of services and general terms.

On June 2, 2022, the Authority executed a Local Government Participation Agreement with NIC Services, LLC to provide e-Payment collection and processing services which expires on October 4, 2025. In order for the Authority to continue with the e-Payment collection and processing services, NIC Services, LLC requires a new Local Government Participation Agreement be executed.

Proposal:

This item authorizes execution of a Local Government Participation Agreement with NIC Services, LLC for the Term of October 5, 2025 through October 4, 2026, with four (4), one-year renewal options to be authorized at the discretion of the Chief Executive Officer or designee. The fee structure under the Local Government Participation Agreement is established in State of Florida Contract No. TR227 and currently includes a \$0.11 gateway processor fee per authorization, variable rate credit card and debit card fees, and other miscellaneous fees. In accordance with the State of Florida Department of Financial Services Contract, NIC Services, LLC may adjust fees via amendment and notify the Authority at least ninety (90) days prior to the effective date of such changes. The Authority may cancel the Local Government Participation Agreement by giving ninety (90) days written notice.

Funding:

This item is included in the Operating Budget.

Recommendation:

Management recommends adoption of Resolution No. 2025-105.

Resolution:

Resolution No. 2025-105 approves and authorizes execution of Local Government Participation Agreement at Tampa International Airport with NIC Services, LLC; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

J. APPROVAL OF THE CONSENT AGENDA

Subject	9. Renewal of Contract for State Legislative Consulting Services, GrayRobinson, P.A., Tampa International Airport
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Action (Consent)

Background:

On September 8, 2022, the Board awarded a Contract for State Legislative Consulting Services (Contract) to GrayRobinson, P.A. for two (2) years, with three (3), one-year renewal options at the discretion of the Board, in a not-to-exceed amount of \$405,000, including the renewal options. The Contract provides consulting services related to state governmental affairs, including serving as a liaison for the Authority with key state legislators, legislative staff, and executive agencies, identifying grant funding and appropriation sources, and advocating on behalf of the Authority on specific bills and issues of interest and benefit to the Authority.

On May 2, 2024, the Board approved the first, one-year renewal option of the Contract.

Proposal:

This item authorizes the second, one-year renewal option of the Contract with GrayRobinson, P.A. for the period of October 4, 2025 through October 3, 2026, at the same terms and conditions. The Authority may cancel the Contract with thirty (30) days' written notice.

Funding:

This item is included in the O&M Budget.

Recommendation:

The Chief Executive Officer recommends the Board authorize renewal of the Contract for State Legislative Consulting Services with GrayRobinson, P.A. and authorize the Chief Executive Officer or designee to execute all other ancillary documents.

The Board may act on this by motion; no resolution is required.

J. APPROVAL OF THE CONSENT AGENDA

Subject	10. Supplemental Contract, Alternate AOC 911 utilizing H-GAC Contract No. EC07-23, Motorola Solutions, Inc., Resolution No. 2025-91
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Action (Consent)

Background:

The Authority has an Airport Operations Center (AOC) 911 to support Tampa International Airport (Airport) and the surrounding areas, ensuring that the Authority can effectively manage emergency responses and operational needs. The AOC 911 plays a vital role in coordinating communication during critical incidents, thereby enhancing safety and efficiency for both Airport operations and community services.

The Authority requires an alternate AOC location to enhance its operational resilience and to ensure system redundancy in the event of an incident. Establishing a secondary AOC will better position the Authority to maintain continuity of operations and effectively respond to any disruptions that may arise. To establish the alternate AOC location and enhance operational resilience, the Authority requires specific equipment and software, including the VESTA® 9-1-1 Next Generation call handling system, which unifies emergency call handling operations and incorporates multimedia communications. In addition, VESTA® 9-1-1 strengthens community service through National Emergency Number Association (NENA) i3-based call processing, Text-to-911, contact management and dialing control, and optional cloud services which will enhance situational intelligence by providing real-time text transcription, location intelligence on a single map, public photo and video submissions, and access to supplementary life-saving data. This infrastructure will support the Authority's communication and coordination efforts, ultimately safeguarding the Authority's critical functions and improving the Authority's overall response capabilities. Motorola Solutions, Inc. provides the VESTA® 9- 1-1 Next Generation call handling system utilizing H-GAC Contract No. EC07-23.

Authority Policy P410 authorizes the utilization of federal, state, local or multi-state cooperative purchasing contracts to purchase goods and services without obtaining three quotes or advertisement.

Proposal:

This item authorizes execution of a Supplemental Contract with Motorola Solutions, Inc. for the purchase of equipment and software for an alternate AOC 911 in a maximum purchase authorization amount of \$300,000.

Funding:

This item is included in the O&M and Capital Budgets.

Recommendation:

Management recommends adoption of Resolution No. 2025-91.

Resolution:

Resolution No. 2025-91 approves and authorizes award and execution of Supplemental Contract at Tampa International Airport with Motorola Solutions, Inc.; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

J. APPROVAL OF THE CONSENT AGENDA

Subject	11. Increase in Authorization, Information Technology Research and Advisory Services Contract, Gartner, Inc., Tampa International Airport
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Action (Consent)

Background:

On December 6, 2018, the Authority entered into an Information Technology Research and Advisory Services Contract (Contract) with Gartner, Inc. (Gartner) for the Term of December 6, 2018 through December 5, 2023 with one, two-year renewal option at the discretion of the Chief Executive Officer, in a total not-to-exceed amount of \$1,305,000.

In a proactive effort to identify efficiencies and cost savings, the Authority engaged Gartner to explore options for optimizing service delivery. As a result of this collaboration, Gartner offered the Authority a discounted rate to renew its subscription early for an additional year of service. Renewing early will secure these cost savings while ensuring uninterrupted access to Gartner's subscription-based insights, advice, and tools. These services support the Authority's strategic initiatives by providing critical research reports, conferences, consulting, and tools that assist in navigating complex technology and business landscapes.

Consistent with Authority Policy P410, the purchase will be made utilizing a cooperative purchasing contract, which authorizes the acquisition of goods and services without the requirement of obtaining three quotes or advertisement.

Proposal:

This item requests an increase of \$195,000 to the previously approved not to exceed Contract amount of \$1,305,000, which will enable the Authority to renew its subscription at a discount, for a new not to exceed Contract amount of \$1,500,000.

Funding:

This item is included in the O&M Budget.

Recommendation:

The Chief Executive Officer recommends the Board authorize an increase of \$195,000 to the previously approved not to exceed Contract amount for a new not to exceed Contract amount of \$1,500,000 and authorize the Chief Executive Officer or designee to execute all other ancillary documents.

The Board may act on this by motion; no resolution is required.

K. POLICIES OR RULES FOR CONSIDERATION OR ACTION

Subject	1. Update to Policy Manual, Revisions to Policy for Approval: Section 400, Policy P450, Banking and Investments
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Action

Background:

Policy P450, Banking and Investments, assures the proper deposit of funds received by the Authority and provides for the establishment and administration of Authority bank accounts and investments. Investment of the Authority's surplus funds is governed by Section 218.415, Florida Statutes.

Proposal:

Staff recommends revising Policy P450 to allow the Authority to utilize multiple depository banks to support business continuity, on an as-needed basis.

The Authority's investment strategy follows three main objectives: 1) safety or protection of investment capital; 2) sufficient liquidity to meet cash flow requirements; and 3) investment income to strive to maximize the return on the portfolio.

In line with these objectives, staff recommends updating the corporate and municipal credit rating from AA to A by two credit rating agencies in order to provide flexibility for portfolio diversification in the future. Additionally, staff recommends revising the investment quotation requirement to align with Section 218.415, Florida Statute, allowing Authority staff the ability to determine the most optimal investment option based on a combination of factors including market conditions and cash flow needs. Authority staff will competitively bid the security in question when feasible and appropriate in order to best meet the investment objectives outlined above.

Funding:

N/A

Recommendation:

The Chief Executive Officer recommends approval of the revisions of Policy P450, Banking and Investments.

The Board may act on this by motion; no resolution is required.

L. COMMITTEE REPORTS

Subject	1. Committee Reports
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Reports

M. UNFINISHED BUSINESS

Subject	1. Award of Part 2 Supplemental A Contract for Design-Build Services, Airside D Development Program & Westside Checked Baggage Screening System Relocation and Upgrades, HCAA Project Nos. 8500 23 & 8515 24, Hensel Phelps Construction Co., Tampa International Airport, Resolution No. 2025-93
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Action

Background:

Airside D is necessary for Tampa International Airport (Airport) to accommodate up to 35 million annual passengers. Airside D is being designed to accommodate departure and arrival passenger functions for both domestic and international operations.

The scope of work for HCAA Project No. 8500 23, Airside D Development Program, includes, at a minimum, the following work elements at the Airport:

- State of the art 16 gate, 3-level domestic and international airside terminal
- Transportation Security Administration Security Screening Checkpoint
- TSA Checked Baggage Inspection System and Checked Baggage Reconciliation Area
- U.S. Customs and Border Protection facilities
- Common building spaces, restrooms, and circulation corridors
- Shuttle Station for connectivity to the Main Terminal
- New automated people mover system and guideway
- New ramp, hydrant fuel system, and passenger boarding bridges
- Baggage handling system with connections to the Main Terminal
- Airline relocations
- Modifications to the Main Terminal Ticket Level

The scope of work for HCAA Project No. 8515 24, Westside Checked Baggage Screening System Relocation and Upgrades, includes the design and construction of new checked baggage screening facilities for Airsides E and F.

The following were previously approved by the Board and the CEO:

Part 1 Contract and Three Amendments:	\$82,814,391.00
Board Approved Amounts	\$79,204,229.00
CEO Approved Amounts	\$3,610,162.00

Part 2 Contract and Two Change Orders:	\$88,816,106.00
Board Approved Amounts	\$91,066,666.00
CEO Approved Amounts	(\$2,250,560.00)

Proposal:

The Part 2 Supplemental A Contract for Design-Build Services will include underground improvements, such as foundations and below-grade utilities, as well as the purchase of a variety of long-lead time materials, including large mechanical equipment (air handlers, cooling towers, etc.) and the structural

steel mill order.

The maximum purchase authorization amount for the Part 2 Supplemental A Contract for Design-Build Services will be \$103,329,020, bringing the total Part 2 Contract for Design-Build Services amount to \$192,145,126.

The Part 2 Supplemental A Contract for Design-Build Services will incorporate a DBE participation of 20.5% for design and 12.8% for construction.

Per Authority Policy P410, staff may authorize the use of the Owner's Direct Purchase Program with respect to construction materials and supplies, as appropriate.

Funding:

This item is included in the Capital Budget.

Recommendation:

Management recommends adoption of Resolution No. 2025-93.

Resolution:

Resolution No. 2025-93 approves and authorizes execution of Part 2 Supplemental A Contract for Design-Build Services, Airside D Development Program & Westside Checked Baggage Screening System Relocation and Upgrades, HCAA Project Nos. 8500 23 & 8515 24 at Tampa International Airport with Hensel Phelps Construction Co.; authorizes staff to use Owner's Direct Purchase Program, as appropriate; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

N. NEW BUSINESS

Subject	1. Proposed Capital and Operating Budget for Fiscal Year 2026
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Information

Background:

The Florida Uniform Special District Accountability Act of 1989 sets forth general provisions for all special districts. These provisions require that all special districts must adopt a budget by resolution each fiscal year.

Proposal:

The Proposed Capital and Operating Budget for Fiscal Year 2026 is being distributed today to the Board Members for their review, along with a presentation on the Proposed Capital and Operating Budget. The proposed Capital and Operating Budget was reviewed with the carriers serving Tampa International Airport on July 23, 2025.

Recommendation:

Approval of the Proposed Capital and Operating Budget for Fiscal Year 2026 will be requested at the Authority Board Meeting on September 4, 2025.

N. NEW BUSINESS

Subject	2. Construction Contract, Airside D Development Program Passenger Boarding Bridges, HCAA Project No. 8500 23, AERO BridgeWorks, Inc., Tampa International Airport, Resolution No. 2025-96
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Action

Background:

HCAA Project No. 8500 23 includes installing and commissioning passenger boarding bridges (PBB) at Airside D. The Project also includes the procurement and delivery of materials, supporting equipment, PBB foundations, and ground service equipment from the face of the building out.

An Invitation to Bid was issued on April 17, 2025.

Proposal:

On May 29, 2025, two (2) Bids were publicly opened and read aloud as follows:

<u>Company Name</u>	<u>Bid Amount</u>
AERO BridgeWorks, Inc.	\$55,608,615.00
Rycon Construction, Inc.	\$57,589,430.97

The lowest responsive and responsible Bidder is AERO BridgeWorks, Inc.

No DBE Goal participation was prescribed, and no DBE Goal participation is incorporated into the Construction Contract.

Per Authority Policy P410, staff may authorize use of the Owner's Direct Purchase Program with respect to construction materials and supplies, as appropriate.

Funding:

This item is included in the Capital Budget.

Recommendation:

Management recommends adoption of Resolution No. 2025-96.

Resolution:

Resolution No. 2025-96 approves and authorizes award and execution of Construction Contract for Airside D Development Program Passenger Boarding Bridges, HCAA Project No. 8500 23, at Tampa International Airport with AERO BridgeWorks, Inc. in the amount of \$55,608,615.00; authorizes staff to use Owner's Direct Purchase Program, as appropriate; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

N. NEW BUSINESS

Subject	3. Construction Contract, Airside D Development Program Guideway Structure, HCAA Project No. 8500 23, The Middlesex Corporation, Tampa International Airport, Resolution No. 2025-97
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Action

Background:

HCAA Project No. 8500 23 includes the construction of an elevated concrete structure that will serve the new Automated People Mover (APM), and connect the Main Terminal to the new Airside D terminal. The Guideway Structure will include, but not be limited to, foundation, vertical piers, horizontal structure, and associated utility infrastructure required for the APM. The Guideway Structure will also provide a pathway for utilities that extend from the existing Main Terminal to the new Airside D terminal, including support and enclosure for the baggage handling conveyor system. The scope of work also includes the connection to the Main Terminal and Airside D train tube stations.

An Invitation to Bid was issued on April 17, 2025.

Proposal:

On May 30, 2025, two (2) Bids were publicly opened and read aloud as follows:

<u>Company Name</u>	<u>Bid Amount</u>
The Middlesex Corporation	\$22,214,397.70
Superior Construction Company Southeast, LLC	\$23,360,551.00

The lowest responsive and responsible Bidder is The Middlesex Corporation.

A DBE Goal participation of 10% was prescribed and a DBE Goal participation rate of at least 10.2% is incorporated into the Construction Contract.

Per Authority Policy P410, staff may authorize use of the Owner's Direct Purchase Program with respect to construction materials and supplies, as appropriate.

Funding:

This item is included in the Capital Budget.

Recommendation:

Management recommends adoption of Resolution No. 2025-97.

Resolution:

Resolution No. 2025-97 approves and authorizes award and execution of Construction Contract for Airside D Development Program Guideway Structure, HCAA Project No. 8500 23, at Tampa International Airport with The Middlesex Corporation in the amount of \$22,214,397.70; authorizes staff to use Owner's Direct Purchase Program, as appropriate; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

N. NEW BUSINESS

Subject	4. Construction Contract, Airfield Grading & Safety Area Improvements, HCAA Project No. 7345 25, Crisdel Group, Inc., Tampa International Airport, Resolution No. 2025-95
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Action

Background:

The Project addresses airfield pavement edges where turf has created a dam that ponds water in heavy rain events and creates a wildlife attractant. The Project also addresses runway and taxiway safety areas where grades have become out of tolerance with FAA grading criteria. There are 12 locations where these conditions will be addressed, including the safety areas of Runways 1L-19R and 10-28. The Project involves grading turf safety areas outboard of runway and taxiway shoulders, including new asphalt shoulder sections, taxiway edge light adjustments, and pavement markings.

An Invitation to Bid was issued on April 11, 2025.

Proposal:

On May 21, 2025, two (2) Bids were publicly opened and read aloud as follows:

<u>Company Name</u>	<u>Bid Amount</u>
Crisdel Group, Inc.	\$2,175,840
Ajax Paving Industries of Florida, LLC	\$2,221,010

The lowest responsive and responsible Bidder is Crisdel Group, Inc.

A DBE Goal participation rate of 10% was prescribed and a DBE Goal participation rate of at least 10.2% is incorporated into the Construction Contract.

Per Authority Policy P410, staff may authorize the use of the Owner's Direct Purchase Program with respect to construction materials and supplies, as appropriate.

Funding:

This item is included in the Capital Budget.

Recommendation:

Management recommends adoption of Resolution No. 2025-95.

Resolution:

Resolution No. 2025-95 approves and authorizes award and execution of Construction Contract for Airfield Grading & Safety Area Improvements, HCAA Project No. 7345 25, at Tampa International Airport with Crisdel Group, Inc. in the amount of \$2,175,840; authorizes staff to use Owner's Direct Purchase Program as appropriate; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

N. NEW BUSINESS

Subject	5. Construction Contract, TPA Airfield Electrical Vault Storm Surge Protection, HCAA Project No. 7435 25, H.L. Pruitt Corp., Tampa International Airport, Resolution No. 2025-98
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Action

Background:

HCAA Project No. 7435 25 consists of the installation of a concrete foundation and temporary flood barrier that will surround and protect the airfield electrical vaults. The work includes modifications to the security fence, drainage improvements, including new pumps, and electrical work. The work also includes a storage container and associated site preparation for storage of the temporary flood barriers.

An Invitation to Bid was issued on March 27, 2025.

Proposal:

On May 13, 2025, one (1) Bid was publicly opened and read aloud as follows:

<u>Company Name</u>	<u>Bid Amount</u>
H.L. Pruitt Corp.	\$1,675,650

The lowest responsive and responsible Bidder is H.L. Pruitt Corp.

After the Bid opening, the Authority met with H.L. Pruitt Corp., the sole responsive and responsible Bidder, and, in accordance with Policy P410, Procurement, negotiated the height and pricing of the flood barrier system from 5' to 9' for a new total amount of \$1,904,046.55.

A negotiated DBE Goal participation rate of at least 4.4% is incorporated into the Construction Contract.

Per Authority Policy P410, staff may authorize the use of the Owner's Direct Purchase Program with respect to construction materials and supplies, as appropriate.

Funding:

This item is included in the Capital Budget.

Recommendation:

Management recommends adoption of Resolution No. 2025-98.

Resolution:

Resolution No. 2025-98 approves and authorizes award and execution of Construction Contract for TPA Airfield Electrical Vault Storm Surge Protection, HCAA Project No. 7435 25, at Tampa International Airport with H.L. Pruitt Corp. in the amount of \$1,904,046.55; authorizes staff to use Owner's Direct Purchase Program, as appropriate; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

N. NEW BUSINESS

Subject	6. Selection of Consultant, Continuing Structural Consulting Services, Tampa International, Peter O. Knight, Plant City and Tampa Executive Airports
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Action

Background:

The continuing structural consultant will provide comprehensive, continuing structural consulting services consistent with all Federal, State and local regulations to include, but not be limited to, projects in which the estimated construction cost of the individual project does not exceed \$7.5 million and for study activity if the fee for services for the individual study does not exceed \$500,000. In addition, O&M related services will be required.

Proposal:

On April 11, 2025, a Request for Qualifications entitled Continuing Structural Consulting Services at Tampa International, Peter O. Knight, Plant City and Tampa Executive Airports was issued.

Five (5) responses were received and evaluated by staff.

The order of technical ranking is as follows:

1. Walker Consultants, Inc.
2. EXP U.S. Services Inc.
3. Pennoni Associates Inc.
4. David Mason & Associates, Inc.
5. DeSimone Consulting Engineering, Corp.

Funding:

This item is included in the Capital and O&M Budgets.

Recommendation:

The Chief Executive Officer recommends ranking the firms in the order listed above.

The Board may request information from the firms prior to the vote and may vote, either by motion or by clear indication, to rank firms in order of preference and authorize staff to negotiate a Contract; no resolution is required.

N. NEW BUSINESS

Subject	7. Supplemental Contract and Issuance of Purchase Orders, Information Technology Consulting Services utilizing GSA Contract No. 47QTCA18D00LE, Mirage Software, Inc. dba Bourntec Solutions Inc., utilizing Sourcewell Contract No. 121923-SHI, FourthSquare LLC, and utilizing GSA Contract No. GS-35F-0026Y, Denovo Ventures, LLC, Tampa International Airport, Resolution Nos. 2025-100, 2025-101, and 2025-102
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Action

Background:

The Authority's Information Technology Services Department is in need of consulting services on an as-needed basis. Consultants will assist with the enhancement and deployment of new features for the Authority's Enterprise Resource Planning system, which automates key functions such as finance, project accounting, purchasing, inventory management, human resources, payroll, budgeting, and advanced business reporting. Consultants will also provide general consulting services to support the Authority's ongoing and future information technology initiatives.

Authority Policy P410 authorizes the utilization of federal, state, local, or multi-state cooperative purchasing contracts to purchase goods and services without obtaining three quotes or advertisement.

Proposal:

This item authorizes the execution of Supplemental Contracts and issuance of Purchase Orders for information technology consulting services, on an as-needed basis, with Mirage Software, Inc. dba Bourntec Solutions Inc., utilizing GSA Contract No. 47QTCA18D00LE for the Term of August 7, 2025 through September 26, 2028, with one, two year renewal option; with FourthSquare LLC, utilizing Sourcewell Contract No. 121923-SHI for the Term of August 7, 2025 through February 27, 2028, with three, one year renewal options; and with Denovo Ventures, LLC utilizing GSA Contract No. GS-35F-0026Y for the Term of August 7, 2025 through October 16, 2026. All renewals will be at the discretion of the Chief Executive Officer contingent upon approval of similar renewal options exercised by GSA or Sourcewell. The total aggregate maximum purchase authorization amount is \$2,600,000, including all renewal options.

Funding:

This item is included in the O&M and Capital Budgets.

Recommendation:

Management recommends adoption of Resolution Nos. 2025-100, 2025-101, and 2025-102.

Resolutions:

Resolution No. 2025-100 approves and authorizes execution of Supplemental Contract with and issuance of Purchase Orders to Mirage Software, Inc., dba Bourntec Solutions Inc.; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

Resolution No. 2025-101 approves and authorizes execution of Supplemental Contract with and issuance of Purchase Orders to FourthSquare LLC; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

Resolution No. 2025-102 approves and authorizes execution of Supplemental Contract with and issuance of Purchase Orders to Denovo Ventures, LLC; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

O. STAFF REPORTS

Subject	1. Staff Reports
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Information

P. ADJOURNMENT

Subject	1. Adjournment
Meeting	Aug 7, 2025 - Aviation Authority Regular Board Meeting and Board of Adjustment Public Hearing
Access	Public
Type	Procedural
