



Tampa International Airport

AVIATION AUTHORITY

REGULAR BOARD MEETING

Thursday, November 6, 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, November 6, 2025
Aviation Authority Regular Board Meeting**

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

A. PLEDGE OF ALLEGIANCE

1. New Agenda Item

B. CALL TO ORDER

1. Call to Order

C. APPROVAL OF THE AGENDA

1. Approval of the Agenda

D. PUBLIC COMMENTS

1. Public Comments

E. APPROVAL OF THE MINUTES

1. Approval of the Minutes

F. MANAGEMENT REPORT

1. Management Report

G. APPROVAL OF THE CONSENT AGENDA

1. Amendment No. 2 to Use and Lease Agreement for Fuel Facilities and Pipeline, UPS, Co. d/b/a United Parcel Service, Co., Tampa International Airport, Resolution No. 2025-144
2. Purchase Orders, Industrial Rental Equipment, Products, and Related Services utilizing Sourcewell Contract RFP #040924, Herc Rentals, Inc., Tampa International Airport
3. Amendment One to CFC Trust Agreement, Tampa International Airport, Resolution No. 2025-154
4. Contract for Special Legal Services, Carlton Fields, P.A., Tampa International, Peter O. Knight, Tampa Executive, and Plant City Airports, Resolution No. 2025-145
5. Ratification of Purchase Orders, Inland Marine – Hardware, Fine Arts, and Contractors Equipment Insurance, Arthur J. Gallagher Risk Management Services, Inc., Tampa Executive, Peter O. Knight, Plant City, and Tampa International Airports
6. Change Order No. 3, Part 2 Contract for Design-Build Services, Airside D Development Program & Centralized Checked Baggage System, HCAA Project Nos. 8500 23 & 8515 24, Hensel Phelps Construction Co., Tampa International Airport, Resolution No. 2025-156

7. Appointment of Authority Alternate to Hillsborough County Transportation Planning Organization, Smitha Radhakrishnan, Resolution No. 2025-152

H. POLICIES OR RULES FOR CONSIDERATION OR ACTION

1. Policies or Rules for Consideration or Action

I. COMMITTEE REPORTS

1. Committee Reports

J. UNFINISHED BUSINESS

1. Award of Part 2 Contract for Design-Build Services, Airside E Roof Replacement, HCAA Project No. 8525 25, HCBeck, LTD., Tampa International Airport, Resolution No. 2025-147

2. Contract for Design Professional Services, Runway 1R-19L and Taxiway C Reconstruction, Rehabilitate Runway 1L-19R and Associated Taxiways, & Northwest Remain Overnight Parking Apron, AECOM Technical Services, Inc., HCAA Project Nos. 8650 26, 8660 26, & 8665 26, Tampa International Airport, Resolution No. 2025-148

K. NEW BUSINESS

1. Construction Contract, Airside E Cooling Tower Refurbishment – Phase 2 utilizing Sourcewell Contract No. 080824-CAR, HCAA Project No. 7310 24, Carrier Corporation, Tampa International Airport, Resolution No. 2025-149

2. Construction Contract, Long Term Parking Garage (LTPG) Level 6 Rehabilitation, Roof Replacement & Fire Suppression Refurbishment, HCAA Project Nos. 6910 22 & 7355 25, Restocon, LLC, Tampa International Airport, Resolution No. 2025-150

3. Reimbursement Resolution, Tampa International Airport, Resolution No. 2025-153

L. STAFF REPORTS

1. Staff Reports

M. ATTORNEY-CLIENT CLOSED SESSION

1. Attorney-Client Closed Session

N. ADJOURNMENT

1. Adjournment



**Thursday, November 6, 2025
Aviation Authority Regular Board Meeting**

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

A. PLEDGE OF ALLEGIANCE

Subject	1. New Agenda Item
Meeting	Nov 6, 2025 - Aviation Authority Regular Board Meeting
Access	Public
Type	

B. CALL TO ORDER

Subject	1. Call to Order
Meeting	Nov 6, 2025 - Aviation Authority Regular Board Meeting
Access	Public
Type	Procedural

C. APPROVAL OF THE AGENDA

Subject	1. Approval of the Agenda
Meeting	Nov 6, 2025 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

D. PUBLIC COMMENTS

Subject	1. Public Comments
Meeting	Nov 6, 2025 - Aviation Authority Regular Board Meeting
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.

E. APPROVAL OF THE MINUTES

Subject	1. Approval of the Minutes
Meeting	Nov 6, 2025 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

F. MANAGEMENT REPORT

Subject	1. Management Report
Meeting	Nov 6, 2025 - Aviation Authority Regular Board Meeting
Access	Public
Type	Information

G. APPROVAL OF THE CONSENT AGENDA

Subject	1. Amendment No. 2 to Use and Lease Agreement for Fuel Facilities and Pipeline, UPS, Co. d/b/a United Parcel Service, Co., Tampa International Airport, Resolution No. 2025-144
Meeting	Nov 6, 2025 - Aviation Authority Regular Board Meeting
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 (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 30-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 20-year Term beginning October 1, 1999 and ending September 30, 2019. The Agreement was amended in 2019 and signed by only a portion of the airlines (Amendment No. 1). Amendment No. 1 extended the Agreement an additional five (5) years for a new final termination date of September 30, 2024, updated the Demised Premises, and included new approval language empowering the Authority's Chief Executive Officer or designee to act on behalf of Authority.

Proposal:

This Amendment No. 2 to the Agreement with UPS, Co. d/b/a United Parcel Service, Co. affirms and ratifies the terms and conditions of Amendment No. 1 and extends the Agreement an additional fifteen (15) years, for a new final termination date of September 30, 2039.

Under the terms of Amendment No. 2, the Ground Rent for Demised Premises, Fuel Storage Facilities Rent, and initial Improvements Payments Rent (Rents) will be billed retroactive to October 1, 2025, with such Rents being 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. 2025-144.

Resolution:

Resolution No. 2025-144 approves and authorizes execution of Amendment No. 2 to Use and Lease Agreement for Fuel Facilities and Pipeline at Tampa International Airport with UPS, Co. d/b/a United Parcel Service, Co.; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

G. APPROVAL OF THE CONSENT AGENDA

Subject	2. Purchase Orders, Industrial Rental Equipment, Products, and Related Services utilizing Sourcewell Contract RFP #040924, Herc Rentals, Inc., Tampa International Airport
Meeting	Nov 6, 2025 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action (Consent)

Background:

The Maintenance Department occasionally rents industrial equipment such as scissor lifts, articulating lifts, and atrium lifts for various high-reach jobs throughout Tampa International Airport.

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 Herc Rentals, Inc. for industrial rental equipment, products and related services utilizing Sourcewell Contract RFP #040924 for the Term of November 6, 2025 through June 11, 2028, with three (3), one-year renewal options, in a total maximum purchase authorization amount of \$200,000.

Funding:

This item is included in the O&M Budget.

Recommendation:

The Chief Executive Officer recommends the Board authorize issuance of Purchase Orders to Herc Rentals, 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.

G. APPROVAL OF THE CONSENT AGENDA

Subject	3. Amendment One to CFC Trust Agreement, Tampa International Airport, Resolution No. 2025-154
Meeting	Nov 6, 2025 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action (Consent)

Background:

The Authority CFC Trust Agreement (Trust Agreement) with Bank of New York Mellon is dated September 1, 2015 and includes the flow of funds for Customer Facility Charges (CFCs).

Proposal:

The Trust Agreement allows the Authority to use CFC Revenue to cover the cost of the SkyConnect (APM) before funds are made available to Concessionaires at the surplus level. The level was originally set at 40% based on certain assumptions on rental car customer ridership and the allocation of CFCs and operating expenses within the Rental Car Center and SkyConnect (APM) system. Actual ridership has now been determined to be at least 70% of the total utilization of the APM. This Amendment One to the Trust Agreement is effective October 1, 2025 and reflects the actual rental car customer ridership of the SkyConnect (APM) of 70% from the original 40%, covering expenses up to \$10 million annually in Fiscal Year 2026 and growing by 3% each year thereafter.

The Trust Agreement also currently includes provisions for the Authority to utilize CFCs to fund 50% of operating expenses in the Customer Service Building, up to \$2 million annually. The Authority desires to fund the remaining 50% of operating expenses in the Customer Service Building with CFCs, up to an additional \$2 million annually for an aggregate of \$4 million for years in which the Authority's CFC Surplus balance is greater than \$27,000,000. The aggregate \$4 million cap is subject to 3% growth each year after Fiscal Year 2026. Amendment One will also include other technical amendments including annual true-up provisions to ensure that proper utilization of the CFCs for operating expenses occurs in line with the minimum CFC Surplus balance requirement.

Funding:

N/A

Recommendation:

Management recommends adoption of Resolution No. 2025-154.

Resolution:

Resolution No. 2025-154 approves and authorizes execution of Amendment One to CFC Trust Agreement relating to Hillsborough County Aviation Authority Tampa International Airport Customer Facility Charge Bonds; provides an effective date; and provides certain other details with respect thereto.

G. APPROVAL OF THE CONSENT AGENDA

Subject	4. Contract for Special Legal Services, Carlton Fields, P.A., Tampa International, Peter O. Knight, Tampa Executive, and Plant City Airports, Resolution No. 2025-145
Meeting	Nov 6, 2025 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action (Consent)

Background:

Carlton Fields, P.A. has previously provided advice and counsel in the area of construction law and other legal matters for Tampa International, Peter O. Knight, Tampa Executive, and Plant City Airports.

Authority Policy P500 authorizes the utilization of non-Authority attorneys without obtaining three quotes or advertisement based upon such factors as needed services, experience, qualifications, geographic location, length of services, and efficiencies.

Proposal:

This item authorizes execution of a Contract for Special Legal Services with Carlton Fields, P.A. for a two-year period beginning December 5, 2025 and continuing through December 4, 2027 with two, one-year renewal options at the discretion of the Chief Executive Officer or designee. The maximum purchase authorization amount for the Term of the Contract, including the renewal options, is \$500,000.

Funding:

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

Recommendation:

Management recommends adoption of Resolution No. 2025-145.

Resolution:

Resolution No. 2025-145 approves and authorizes execution of Contract for Special Legal Services at Tampa International, Peter O. Knight, Tampa Executive, and Plant City Airports with Carlton Fields, P.A.; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

G. APPROVAL OF THE CONSENT AGENDA

Subject	5. Ratification of Purchase Orders, Inland Marine – Hardware, Fine Arts, and Contractors Equipment Insurance, Arthur J. Gallagher Risk Management Services, Inc., Tampa Executive, Peter O. Knight, Plant City, and Tampa International Airports
Meeting	Nov 6, 2025 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action (Consent)

Background:

This item seeks Board ratification of the annual Inland Marine - Hardware, Fine Arts, and Contractors Equipment insurance policy renewal on October 1, 2025, which exceeded the Board approval threshold.

Historically, this policy has consistently fallen below the Board approval threshold and thus has been processed administratively. Due to a moderate premium increase this year, the total renewal amount surpassed the Board approval threshold.

The policy was renewed in a timely manner to ensure uninterrupted coverage. Going forward, the policy will be proactively reviewed during the insurance renewal process to ensure renewal amounts do not exceed the Board approval threshold.

Proposal:

This item ratifies the previously issued Purchase Orders to Arthur J. Gallagher Risk Management Services, Inc. in the amount of \$106,889.31 for purchase of the Inland Marine - Hardware, Fine Arts, and Contractors Equipment insurance policy with XL Specialty Insurance Company.

Funding:

This item is included in the O&M Budget.

Recommendation:

The Chief Executive Officer recommends the Board ratify the previously issued Purchase Orders in the amount of \$106,889.31 to Arthur J. Gallagher Risk Management Services, 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.

G. APPROVAL OF THE CONSENT AGENDA

Subject	6. Change Order No. 3, Part 2 Contract for Design-Build Services, Airside D Development Program & Centralized Checked Baggage System, HCAA Project Nos. 8500 23 & 8515 24, Hensel Phelps Construction Co., Tampa International Airport, Resolution No. 2025-156
Meeting	Nov 6, 2025 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action (Consent)

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, Centralized Checked Baggage System, includes the design and construction of new checked baggage screening facilities for Airsides A, C, E and F.

The following was previously approved by the Board and CEO:

Part 1 Contract and Three Amendments	\$82,814,391
Board Approved Amounts	\$79,204,229
CEO Approved Amounts	\$3,610,162

Part 2 Contract, Part 2 Supplemental A and B Contracts and Two Change Orders	\$284,559,130
Board Approved Amounts	\$286,809,690
CEO Approved Amounts	(\$2,250,560)

Proposal:

Staff recommends execution of Change Order No. 3 to the Part 2 Contract for Design-Build Services to eliminate the 12.8% DBE goal for construction and incorporate a 13% SBE goal for construction. The amount of the Part 2 Contract for Design-Build Services will remain \$284,559,130.

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

Funding:

This item is included in the Capital Budget.

Recommendation:

Management recommends adoption of Resolution No. 2025-156.

Resolution:

Resolution No. 2025-156 approves and authorizes execution of Change Order No. 3 to Part 2 Contract for Design-Build Services, Airside D Development Program & Centralized Checked Baggage System, 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, if appropriate; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

G. APPROVAL OF THE CONSENT AGENDA

Subject	7. Appointment of Authority Alternate to Hillsborough County Transportation Planning Organization, Smitha Radhakrishnan, Resolution No. 2025-152
Meeting	Nov 6, 2025 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action (Consent)

Background:

The Authority is a voting member of the Hillsborough County Transportation Planning Organization (TPO) and as so is responsible for designating an alternate voting representative in the event of the primary voting member's absence. The Board approved Michael A. Stephens as the primary voting member on April 3, 2025. With a current vacancy for the alternate voting representative, the Board must approve a replacement.

Proposal:

Staff recommends Smitha Radhakrishnan be appointed as the alternate voting representative to the TPO Board representing the Authority in the absence of the primary voting member, Michael A. Stephens.

Funding:

N/A

Recommendation:

Management recommends adoption of Resolution No. 2025-152.

Resolution:

Resolution No. 2025-152 approves and authorizes execution of a letter to the Hillsborough County Transportation Planning Organization appointing Smitha Radhakrishnan as the alternate voting representative for the Hillsborough County Aviation Authority on the Hillsborough County Transportation Planning Organization Board; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

H. POLICIES OR RULES FOR CONSIDERATION OR ACTION

Subject	1. Policies or Rules for Consideration or Action
Meeting	Nov 6, 2025 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

I. COMMITTEE REPORTS

Subject	1. Committee Reports
Meeting	Nov 6, 2025 - Aviation Authority Regular Board Meeting
Access	Public
Type	Reports

J. UNFINISHED BUSINESS

Subject	1. Award of Part 2 Contract for Design-Build Services, Airside E Roof Replacement, HCAA Project No. 8525 25, HCBeck, LTD., Tampa International Airport, Resolution No. 2025-147
Meeting	Nov 6, 2025 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

The Airside E Terminal Building (Building) was constructed in 2002 with an addition constructed in 2004. The bulk of the Building's roof system is comprised of standing seam metal roof that drains to gutters along the edges of the Building. As a result of the current degradation of the Building's roof system and ongoing efforts to maintain it, the Authority's consultant provided a recommendation to replace the existing roof system to achieve an acceptable level of watertight construction. The purpose of HCAA Project No. 8525 25 is to replace the original roof, gutters, and other roof system accessories. The replacement is essential to maintain operations of the Building and extend its useful life.

On June 12, 2024, a Request for Qualifications entitled Airside E Roof Replacement at Tampa International Airport was issued.

On October 3, 2024, the Board approved negotiations with the number one ranked firm, HCBeck, LTD.

On December 5, 2024, the Board awarded a Part 1 Contract for Design-Build Services to HCBeck, LTD. in the maximum purchase authorization amount of \$1,980,738.

Proposal:

The maximum purchase authorization amount for the Part 2 Contract for Design-Build Services will be \$22,692,404, bringing the total combined not-to-exceed Project Contract amount to date to \$24,673,142.

Per Authority Policy P410, staff may authorize use of the Owner's Direct Purchase Program for construction materials and supplies, if appropriate.

Funding:

This item is included in the Capital Budget.

Recommendation:

Management recommends adoption of Resolution No. 2025-147.

Resolution:

Resolution No. 2025-147 authorizes execution of Part 2 Contract for Design-Build Services, Airside E Roof Replacement, HCAA Project No. 8525 25 at Tampa International Airport with HCBeck, LTD. in the amount of \$22,692,404; authorizes staff to use Owner's Direct Purchase Program, if appropriate; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

J. UNFINISHED BUSINESS

Subject	2. Contract for Design Professional Services, Runway 1R-19L and Taxiway C Reconstruction, Rehabilitate Runway 1L-19R and Associated Taxiways, & Northwest Remain Overnight Parking Apron, AECOM Technical Services, Inc., HCAA Project Nos. 8650 26, 8660 26, & 8665 26, Tampa International Airport, Resolution No. 2025-148
Meeting	Nov 6, 2025 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

HCAA Project No. 8650 26, Runway 1R-19L and Taxiway C Reconstruction, will reconstruct Runway 1R-19L, Taxiway C, and all connecting taxiways.

HCAA Project No. 8660 26, Rehabilitate Runway 1L-19R and Associated Taxiways, will rehabilitate Runway 1L-19R, Taxiways W and V, and all connecting taxiways.

HCAA Project No. 8665 26, Northwest Remain Overnight Parking Apron, will construct a new Remain Overnight (RON) Aircraft Parking Apron with taxiway connectivity including all typical necessary infrastructure supporting the RON operations.

On September 4, 2025, the Board approved negotiations with the number one-ranked firm, AECOM Technical Services, Inc (AECOM).

Proposal:

The Contract for Design Professional Services (Contract) with AECOM will commence on November 6, 2025 and will remain in effect until one (1) year after the final acceptance of the constructed projects. The Contract provides for design professional services, including construction administration services and direct and reimbursable expenses, in the not-to-exceed amount of \$41,378,150.

Funding:

This item is included in the Capital Budget.

Recommendation:

Management recommends adoption of Resolution No. 2025-148.

Resolution:

Resolution No. 2025-148 approves and authorizes execution of Contract for Design Professional Services, Runway 1R-19L and Taxiway C Reconstruction, Rehabilitate Runway 1L-19R and Associated Taxiways, & Northwest Remain Overnight Parking Apron, HCAA Project Nos. 8650 26, 8660 26, and 8665 26 at Tampa International Airport with AECOM Technical Services, Inc.; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

K. NEW BUSINESS

Subject	1. Construction Contract, Airside E Cooling Tower Refurbishment – Phase 2 utilizing Sourcewell Contract No. 080824-CAR, HCAA Project No. 7310 24, Carrier Corporation, Tampa International Airport, Resolution No. 2025-149
Meeting	Nov 6, 2025 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

The purpose of HCAA Project No. 7310 24 is to refurbish components associated with the cooling towers serving Airside E that have reached the end of their useful life. The Phase 2 scope of work includes the removal and replacement of piping, manual and equalizing valves, control valves, and piping accessories such as vibrations compensation, temperature and pressure sensors, and mitigating plume entrainment by adding intake louvers.

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 requests approval of a Construction Contract for Airside E Cooling Tower Refurbishment – Phase 2 (Contract) with Carrier Corporation, utilizing Sourcewell Contract No. 080824-CAR, in a total not-to-exceed amount of \$1,517,919. The Contract will commence on November 6, 2025 and substantial completion of the Contract is anticipated on March 31, 2026.

Funding:

This item is included in the Capital Budget.

Recommendation:

Management recommends adoption of Resolution No. 2025-149.

Resolution:

Resolution No. 2025-149 approves and authorizes execution of Construction Contract for Airside E Cooling Tower Refurbishment – Phase 2, HCAA Project No. 7310 24 at Tampa International Airport with Carrier Corporation in the amount of \$1,517,919; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

K. NEW BUSINESS

Subject	2. Construction Contract, Long Term Parking Garage (LTPG) Level 6 Rehabilitation, Roof Replacement & Fire Suppression Refurbishment, HCAA Project Nos. 6910 22 & 7355 25, Restocon, LLC, Tampa International Airport, Resolution No. 2025-150
Meeting	Nov 6, 2025 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

HCAA Project Nos. 6910 22 & 7355 25 consist of rehabilitating and refurbishing various areas within the Long Term Parking Garage (LTPG) at Tampa International Airport. The scope of work includes repairs and waterproofing of Level 6, along with re-striping of the entire deck. The stair towers and elevator penthouses will also be repaired and waterproofed. In addition, the Alstom office space located within the LTPG will be removed and replaced, and the exterior of the office will receive waterproofing treatment to ensure long-term integrity.

Additionally, the Projects include the removal and replacement of critical fire protection components within the LTPG fire pump room, including replacing the existing fire pump, jockey pump, controllers, associated piping, grooved fittings, and electrical connections. The upgraded fire suppression system will comply with current fire protection standards, improve system reliability, and enhance the overall safety and operational functionality of the LTPG.

Proposal:

An Invitation to Bid was issued on September 4, 2025.

On October 10, 2025, nine (9) Bids were publicly opened and read aloud as follows:

<u>Company Name</u>	<u>Bid Amount</u>
Restocon, LLC	\$2,888,830.00
Envision-CS, Inc.	\$2,891,710.00
Foresight Construction Group, Inc.	\$3,689,137.19
Nabholz Construction Corporation	\$3,689,909.32
Concrete Protection & Restoration, LLC	\$3,765,176.00
Contracting Specialist South East, LLC	\$4,170,350.00
Lego Construction Co.	\$4,370,064.60
Browning Chapman, LLC	\$4,769,964.03
All Phase General Contractors, Inc.*	\$5,419,700.00

*All Phase General Contractors, Inc. was deemed non-responsive for failing to provide the required Bid Bond or Surety Bond Affidavit documents.

The lowest responsive and responsible Bidder is Restocon, LLC.

Per Authority Policy P410, staff may authorize use of the Owner's Direct Purchase Program for construction materials and supplies, if appropriate.

Funding:

This item is included in the Capital Budget.

Recommendation:

Management recommends adoption of Resolution No. 2025-150.

Resolution:

Resolution No. 2025-150 approves and authorizes award and execution of Construction Contract for Long Term Parking Garage (LTPG) Level 6 Rehabilitation, Roof Replacement & Fire Suppression Refurbishment, HCAA Project Nos. 6910 22 & 7355 25 at Tampa International Airport with Restocon, LLC in the amount of \$2,888,830.00; approves rejection of Bid received from All Phase General Contractors, Inc. as non-responsive; authorizes staff to use Owner's Direct Purchase Program, if appropriate; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

K. NEW BUSINESS

Subject	3. Reimbursement Resolution, Tampa International Airport, Resolution No. 2025-153
Meeting	Nov 6, 2025 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

As part of the annual operating and capital budgeting process, sources of funding are identified and estimated for capital projects. These sources may include Passenger Facility Charges (PFCs), Federal Airport Improvement Program (AIP) Grants, Florida Department of Transportation (FDOT) Grants, Customer Facility Charges (CFCs), Federal Bipartisan Infrastructure Law (BIL) Grants, and/or Authority funds. The balance of funding will consist of general airport revenues bonds (GARBs), PFC-backed bonds, advances under the Authority's Revolving Credit Agreement, and/or other types of short-term financing (Bonds).

Treasury Regulation Section 1.150-2 allows the Authority to pay costs of upcoming capital program projects before Bonds are issued and to then reimburse those expenditures from the Bond proceeds after the Bonds are issued and those proceeds are received. Treasury Regulation Section 1.150-2 requires the Authority to express its intent to make such a reimbursement from the Bond proceeds by adopting a Resolution to that effect.

Proposal:

Management seeks approval of a Reimbursement Resolution which allows the Authority to pay costs related to the projects listed below and to reimburse itself from Bond proceeds.

- Airside D Development
- Airside E Roof
- Airside E Passenger Boarding Bridge Replacement
- Northwest Remain Overnight (RON) Parking Design/Construction
- Runway 1R/19L Reconstruction
- Taxiway C Concrete Pavement Replacement
- Ticket Level Expansion and Modernization
- Centralized Checked Baggage Screening System Relocation and Upgrades
- Improvements to the Authority's ancillary facilities

Design efforts are beginning for these projects, and the Authority expects to incur additional expenditures prior to pricing and selling GARBs or PFC-backed bonds, making advances on the Authority's Revolving Credit Agreement, or issuing other debt. A Reimbursement Resolution must be initiated to provide the necessary mechanism to reimburse expenditures made prior to the receipt of Bond proceeds.

The Reimbursement Resolution provides a description of the capital projects, an effective date of the Reimbursement Resolution, and establishes the maximum principal amount of debt expected to be issued to finance the cost of the projects prior to the issuance of GARBs or PFC-backed bonds at \$2,000,000,000. Approval of the Reimbursement Resolution does not represent approval by the Board to issue debt. That approval will be requested at a later date during the process of the debt issuance.

Funding:

N/A

Recommendation:

Management recommends adoption of Resolution No. 2025-153.

Resolution:

Resolution No. 2025-153 expresses the Hillsborough County Aviation Authority's intention, for purposes of compliance with Treasury Regulation Section 1.150-2, to reimburse expenditures which may be made with respect to the acquisition, development, construction, and equipping of certain airport improvements including the Airside D Development, Airside E Roof, Airside E Passenger Boarding Bridge Replacement, Northwest Remain Overnight (RON) Parking Design/Construction, Runway 1R/19L Reconstruction, Taxiway C Concrete Pavement Replacement, Ticket Level Expansion and Modernization, Centralized Checked Baggage Screening System Relocation and Upgrades, and Improvements to the Authority's ancillary facilities, and provides an effective date.

L. STAFF REPORTS

Subject	1. Staff Reports
Meeting	Nov 6, 2025 - Aviation Authority Regular Board Meeting
Access	Public
Type	Information

M. ATTORNEY-CLIENT CLOSED SESSION

Subject	1. Attorney-Client Closed Session
Meeting	Nov 6, 2025 - Aviation Authority Regular Board Meeting
Access	Private
Type	Discussion

N. ADJOURNMENT

Subject	1. Adjournment
Meeting	Nov 6, 2025 - Aviation Authority Regular Board Meeting
Access	Public
Type	Procedural
