

Hillsborough County Aviation Authority  
Regular Board Meeting

Thursday, 9:00 a.m.  
March 5, 2026

A Regular Board Meeting was convened in the Boardroom, Level 4 of SkyCenter ONE, Tampa, Florida, on Thursday, March 5, 2026.

Members present were Chairman Diehl, Robert Watkins, Commissioner Cohen, Mayor Castor and Gary Harrod.

Aviation Authority staff members present were CEO Michael Stephens, Chief Legal Officer Cynji Lee, Chris Minner, Damian Brooke, John Tiliacos, Smitha Radhakrishnan, Veronica Cintron, Jeff Siddle, Violet Cummins, Scott Knight, Michael Kamprath, James Tarro, Paul Horst, Analisa Whiteside, Tara Camp, Ben Robins, Chief Charlie Vazquez, Marcus Session, Karen Greene, Elita McMillon, Stacey Nance, Tony Conza, Laurie Noyes, Tony O'Brian, April Kelly, Brett Fay, Dan Johnson, Emily Nipps, Melissa Soldberg, Chris Vergamini, Beau Zimmer, David Emge, John Mallory, CJ Johnson, Shannon Guzman, James Hanney, Tony Mantegna, Justin Piazza, Myles Parris, Doug Wycoff, Lloyd Hersey, Nina Mahoney, Luis Galan, Karissa Strickland, Nick Diaz and Mackenzie Ball.

Chairman Diehl welcomed everyone to the Regular Board Meeting and called the meeting to Order. He asked anyone who would like to comment on propositions before the Board to see Violet Cummins for a form.

The Pledge of Allegiance was recited.

Chairman Diehl asked for a Motion to Approve the Agenda.

Upon motion of Gary Harrod, seconded by Commissioner Cohen, the Agenda was unanimously approved by all Board Members present.

There were no Public Comments.

Chairman Diehl asked if there were any additions or corrections to the Minutes of the Regular Board Meeting held on February 5, 2026.

Upon motion of Robert Watkins, seconded by Gary Harrod, the Minutes of the Regular Board Meeting held on February 5, 2026 were unanimously approved by all Board Members present.

Chairman Diehl then proceeded to the Management Report.

Chris Minner reported that Tampa International Airport handled just under 1.9 million passengers in January, a 2% decrease from the previous year, largely due to capacity reductions from Spirit and Frontier Airlines. International traffic reached nearly 140,000 passengers, down 7.3% from the previous year. Tampa International Airport is seeing service growth, including Frontier increasing Santo Domingo flights and Breeze adding routes to Atlantic City and Columbus, expanding Fort Lauderdale service, and adding new Nassau flights. Tampa International Airport's Air Service team is meeting with 31 airlines in Rio de Janeiro to pursue new nonstop routes. Mr. Minner also highlighted a major social media success, where a humorous post about banning pajamas at the Airport went viral, generating 8 million shares on X, over 1.6 billion media impressions, more than \$30 million in earned media value, and boosting TPA's social media following to over 600,000 people worldwide.

John Tiliacos reported that Tampa International Airport is entering its six-week spring break travel period, with expectations of about 3.1 million passengers or 80,000–85,000 travelers per day. He also announced that the Airport successfully passed its annual FAA Part 139 certification inspection with no major discrepancies, a key requirement for maintaining its commercial airport operating certificate. Mr. Tiliacos highlighted a new Enhanced Passenger Processing (EPP) system developed with U.S. Customs that uses facial recognition to process returning U.S. citizens in about five to six seconds, much faster than the traditional two-to-three-minute inspection. In addition, the TSA launched a voluntary PreCheck Touchless ID system, allowing travelers to pass through security using facial recognition without presenting a physical ID or boarding pass. He next noted that the Department of Homeland Security shutdown has not yet affected Airport operations, although prolonged disruption could impact TSA staffing. The Airport is supporting affected federal workers with community assistance. Finally, Mr. Tiliacos announced the opening of a \$17 million maintenance, repair, and overhaul hangar by Sheltair Aviation, capable of holding three Boeing 737 aircraft at once and featuring a 50,000-square-foot staging apron, marking Sheltair's ninth hangar complex at the Airport.

This concluded the Management Report.

Chairman Diehl then moved on to the Consent Agenda.

Upon motion of Commissioner Cohen, seconded by Gary Harrod, the Consent Agenda was unanimously approved by all Board Members present.

The following items were contained in the Consent Agenda.

#### Item G1

Ground Service Equipment Facilities Space Rental Agreement, Dade GSE, Inc., Tampa International Airport, Resolution No. 2026-20.

On September 8, 2010, the Authority and American Airlines, Inc. (AA) entered into a Ground Service Equipment (GSE) Facilities Space Rental Agreement for Suite 2300 (Agreement). That Agreement expired on September 30, 2020. Due to COVID delays, AA employee turnover and general uncertainty regarding GSE vendors, AA has not executed a new agreement for the space. However, given the importance of the space to AA's operations, the Authority has permitted AA to remain in the space as a month-to-month holdover with AA continuing to pay facility rent and reimburse the Authority (as required by the Agreement) for Customized Improvements Rent (CIR) relating to improvements made to Suite 2300 by the Authority on behalf of AA in the amount of \$123,863 amortized over 30 years at an interest rate of 5.5%. AA is responsible for the CIR of \$8,439.36 per year (\$703.28 per month) for Suite 2300 until a replacement tenant is secured, at which time the reimbursement obligation passes to the new tenant.

Staff proposes entering into a new GSE Facilities Space Rental Agreement (SRA) with Dade GSE, Inc. (Dade) for Suite 2300 effective retroactively to February 17, 2026 and terminating September 30, 2027. The Authority or Dade may terminate the SRA upon 180 days' written notice.

Dade will lease space in Suite 2300 at \$9.15 per square foot and will pay an initial annual O&M Rent of \$2.17 per square foot. O&M Rent will increase on Oct. 1, 2026 to \$2.29 per square foot. CIR under the SRA will remain at \$703.28 per month. The Rents under the SRA are as follows:

<b>Company</b>	<b>Suite No.</b>	<b>SF</b>	<b>Annual Warehouse Rent</b>	<b>Initial O&amp;M Rent</b>	<b>Annual Customized Improvements Rent</b>	<b>Total Initial Annual Payments</b>
Dade GSE, Inc.	2300	2,560	\$23,424.00	\$5,555.20	\$8,439.36	\$37,418.56

Management recommended adoption of Resolution No. 2026-20.

Resolution No. 2026-20 approved and authorized execution of Ground Service Equipment Facilities Space Rental Agreement at Tampa International Airport with Dade GSE, Inc.; and authorized the Chief Executive Officer or designee to execute all other ancillary documents.

Item G2

North Cargo Building Space Rental Agreement, American Airlines, Inc., Tampa International Airport, Resolution No. 2026-22.

American Airlines, Inc. (AA) desires to lease Suite G of the North Cargo Building to use as a storage facility.

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

AA 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:

<b>FY26   Oct 1, 2025 - September 30, 2026</b>				
<b>Description</b>	<b>Sq. Ft.</b>	<b>Rate</b>	<b>Annual</b>	<b>Monthly</b>
Suite G - Warehouse Space Rent	3,006	\$7.84	\$23,567.04	\$1,963.92
Suite G - Warehouse Space Rent (O&M)	3,006	\$0.35	\$1,052.10	\$87.68
Total			\$24,619.14	\$2,051.60

On October 1, 2026, the Warehouse Space Rent will increase to \$8.08 per square foot and the O&M Rent will increase to \$.37 per square foot.

Management recommended adoption of Resolution No. 2026-22.

Resolution No. 2026-22 approved and authorized execution of North Cargo Building Space Rental Agreement at Tampa International Airport with American Airlines, Inc.; and authorized the Chief Executive Officer or designee to execute all other ancillary documents.

### Item G3

License Agreement for Henry Street Canal Repair Work, State of Florida Department of Transportation, Tampa International Airport, Resolution No. 2026-23.

To improve the drainage of the Henry Street Canal (Canal), the State of Florida Department of Transportation (FDOT) is planning to perform maintenance and construction on the Canal. The maintenance and construction includes clearing vegetation, stabilizing embankments and other improvements necessary for the Canal. The Authority owns land that FDOT needs to access to repair the Canal.

Staff proposes entering into a License Agreement with FDOT for access, maintenance and construction in areas of the Canal owned by the Authority. If applicable and in accordance with conditions imposed by the FAA, FDOT agrees to return any excavated areas to finish grade and restore any pavement that is disturbed to the quality of pavement that meets the minimum standard for public streets in the City of Tampa. The License Agreement commences upon execution and shall terminate upon the earlier of a) such time as access is no longer needed by FDOT for the repair work, or b) March 31, 2029.

Management recommended adoption of Resolution No. 2026-23.

Resolution No. 2026-23 approved and authorized execution of License Agreement for Henry Street Canal Repair Work at Tampa International Airport with State of Florida Department of Transportation; and authorized the Chief Executive Officer or designee to execute all other ancillary documents.

#### Item G4

Purchase Orders, Purchase of Diesel Buses, Wells Fargo Bank.

The Authority is responsible for transporting Tampa International Airport (Airport) employees from the North Employee Parking Lot to the Main Terminal twenty-four (24) hours a day, seven (7) days a week.

On February 3, 2022, the Authority approved the leasing of seven (7) diesel buses from Creative Bus Sales, Inc. through Wells Fargo Bank for four (4) years from the date of delivery.

Pursuant to the lease agreement with Wells Fargo, the Authority is granted the option to purchase the diesel buses. The Authority has determined that it is in its best interest to exercise this option with respect to five (5) of the seven (7) leased diesel buses.

This item authorizes the issuance of Purchase Orders to Wells Fargo Bank for the purchase of five (5) diesel buses in a maximum purchase authorization amount of \$284,000.

This item is included in the Capital Budget.

The Chief Executive Officer recommended the Board authorize the issuance of Purchase Orders to Wells Fargo Bank and authorize the Chief Executive Officer or designee to execute all other ancillary documents.

The Board acted on this by motion; no resolution was required.

#### Item G5

Purchase Orders, Rolled Belting and Parts for Baggage System, Bearing Distributors Inc., Bob Dean Supply Inc., and Robson Handling Technologies USA Inc.

The Authority's baggage system incorporates multiple types of rolled belting and other parts to support varying operational demands across Tampa International Airport. Purchase Orders are issued on an as-needed basis.

An Invitation to Bid for Rolled Belting and Parts for Baggage System was issued on January 12, 2026.

On February 4, 2026, three (3) Bids were publicly opened and read aloud as follows:

The Authority will award by line item based on the best value to the Authority.

Line Item	Description	Estimated Quantity	Unit of Measure	Respondent	Unit Cost	Total
1	Rolled Belting, 36" WIDE 125027-36 TM120LR-B GRIP	3000	FOOT	Bearing Distributors Inc.	\$14.52	\$43,560.00
2	Rolled Belting, 36" WIDE 140FBS NW 150 BLACK PVC FXF FR	3000	FOOT	Bearing Distributors Inc.	\$13.75	\$41,250.00
3	Merge Belting, RAV 2 B100 COS BLACK 36"X200'	1000	FOOT	Bob Dean Supply Inc.	\$12.81	\$12,810.00
4	125657- 36x1403I 45 S.M. Clipper Laced Non- Unibar	10	EACH	Robson Handling Technologies USA Inc.	\$341.33	\$ 3,413.30
5	#1 Pin, L-02649 # NYS065-C	3000	FOOT	Bob Dean Supply Inc.	\$1.02	\$3,060.00
6	#3 Pin, NYS093-C	3000	FOOT	Bob Dean Supply Inc.	\$1.31	\$3,930.00
7	Lace Pin L02729 DL065- C	3300	FOOT	Bob Dean Supply Inc.	\$1.86	\$6,138.00
8	#1 Lacing, Non Unibar # LO- 2287	15	EACH	Bearing Distributors Inc.	\$36.33	\$544.95
9	#1 Lacing, L- 01158 UX-1S36	700	EACH	Bearing Distributors Inc.	\$14.47	\$10,129.00

10	#2 Lacing, L05015 U2S36	300	EACH	Bearing Distributors Inc.	\$12.41	\$3,723.00
11	#3 Lacing, L01219 U3- 2S36	1000	FOOT	Bearing Distributors Inc.	\$13.13	\$13,130.00

The lowest responsive and responsible Bidders are Bearing Distributors Inc., Bob Dean Supply Inc., and Robson Handling Technologies USA Inc.

This item authorizes the issuance of Purchase Orders to Bearing Distributors Inc., Bob Dean Supply Inc., and Robson Handling Technologies USA Inc. for rolled belting and parts for baggage system, on an as-needed basis, for the Term of March 5, 2026 through March 4, 2029 in a maximum purchase authorization amount of \$450,000.

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

The Chief Executive Officer recommended the Board authorize the issuance of Purchase Orders to Bearing Distributors Inc., Bob Dean Supply Inc., and Robson Handling Technologies USA Inc. and authorize the Chief Executive Officer or designee to execute all other ancillary documents.

The Board acted on this by motion; no resolution was required.

This concluded the Consent Agenda. There were no items in Policies or Rules for Consideration or Action, Committee Reports, or Unfinished Business. Chairman Diehl proceeded to New Business.

Item K1

Selection of Firm and Award of Lease and Concession Contract, Advertising Services, Pattison Outdoor, LLC, Resolution No. 2026-27, presented by Laurie Noyes.

Advertising services play a role in establishing a first-class airport guest experience that is part of the Authority's Concessions program.

The Authority seeks a professionally designed, high-quality advertising program that uses various advertising mediums in an airport environment. As such, the Authority has adopted the following objectives which lay the foundation for advertising services:

- Drive revenue from static and digital inventory;

- Expand and optimize the advertising footprint, including the potential for the concessionaire to install and operate a new digital infrastructure while evaluating the feasibility of leveraging existing Authority-owned assets;
- Innovate ad formats (programmatic, interactive, mobile-integrated); and
- Maintenance and technical upgrades of advertising displays over the course of a contract.

The Authority currently contracts with Lamar Airport Advertising Company (Lamar) to provide advertising in specific areas of the Airside Terminals, Main Terminal, and Rental Car Center. That contract expires March 31, 2026.

On October 16, 2025, a Request for Proposals for Advertising Services at Tampa International Airport was issued.

On December 4, 2025, three (3) Responses were received and evaluated by staff. The following firms are listed in order of technical ranking:

1. Pattison Outdoor, LLC
2. Clear Channel Airports, Inc. d/b/a Clear Channel Outdoor, Airports Division
3. Lamar Airport Advertising Company

This item authorizes the execution of a Lease and Concession Contract for Advertising Services (Contract) with Pattison Outdoor, LLC. The Term of the Contract is May 1, 2026 through April 30, 2033, with three (3), one-year renewal options at the discretion of the Chief Executive Officer.

Under the terms of the Contract, Pattison will pay a Privilege Fee equal to the greater of the Minimum Annual Privilege Fee (MAPF) or the Percentage Fee of annual Gross Receipts.

Contract Year	MAPF	Percentage Fee
1	\$3,300,000	60%
2	\$3,600,000	60%
3	\$3,750,000	60%
4	\$3,900,000	60%
5	\$4,000,000	60%
6	\$4,100,000	60%
7	\$4,200,000	60%

Renewal Option Year	MAPF	Percentage Fee
1	\$4,300,000	60%
2	\$4,400,000	60%
3	\$4,500,000	60%

The Authority may cancel the Contract with thirty (30) days' written notice.

Lamar will continue operations under their contract until the Contract with Pattison begins on May 1, 2026.

Management recommended adoption of Resolution No. 2026-27.

Upon motion of Robert Watkins, seconded by Commissioner Cohen, Lease and Concession Contract for Advertising Services at Tampa International Airport with Pattison Outdoor, LLC was unanimously approved by all Board Members present; and the Chief Executive Officer or designee was authorized to execute all other ancillary documents by adoption of Resolution No. 2026-27.

Item K2

Supplemental Contract and Issuance of Purchase Orders, Technology Solutions, Accessories, and Services utilizing Omnia Partners Contract No. R250401, AVI-SPL, LLC, utilizing Omnia Contract No. 01-145, Howard Technology Solutions a division of Howard Industries Inc., utilizing TIPS-US Contract No. 230105, The ProMedia Group of Tampa Corp., Resolution Nos. 2026-28, 2026-29 and 2026-30, presented by Marcus Session.

The Authority's Information Technology Services (ITS) Department manages Tampa International Airport's audiovisual infrastructure, including cameras, LCD flat screens, and SMART interactive boards, and regularly purchases equipment, software and related services to support the Authority's technology needs.

On May 1, 2025, the Board authorized issuance of Purchase Orders to AVI-SPL, LLC, Howard Technology Solutions a division of Howard Industries Inc. (Howard Industries), and The ProMedia Group of Tampa Corp. (ProMedia) for the purchase of audiovisual equipment, installation, support and other professional services on an as-needed basis for the period of May 1, 2025 through March 31, 2026 in an aggregate maximum purchase authorization amount of \$3,500,000.

The ITS Department would like to use AVI-SPL, LLC (through Omnia Partners Contract No. R250401), Howard Industries (through Omnia Contract No. 01-145), and ProMedia (through TIPS-US Contract No. 230105) for technology solutions, accessories, and services, on an as-needed basis, in support of ongoing operations, including daily maintenance, equipment purchases, and project implementations that involve audiovisual components.

This will also be the primary purchasing vehicle for audio-visual equipment needed for the Airside D program and ticket level modernization project which include equipment such as shuttle entrance kiosks, LED displays, E-Gates, digital gate and column identifiers, flight information display systems (FIDS), and various other digital elements. This approach was chosen as the most efficient and cost-effective procurement method, delivering substantial savings to the Authority and ensuring the successful realization of Airside D's planned digital experience.

Execution of purchase documents including, but not limited to, statements of work outlining requirements, end-user license agreements granting rights to use third-party software, and service level agreements for support and maintenance, may be required to complete purchase transactions for any third-party technology solutions and services.

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.

This item authorizes the execution of a Supplemental Contract with and issuance of Purchase Orders to AVI-SPL, LLC for technology solutions, accessories, and services utilizing Omnia Partners Contract No. R250401 for the period of March 5, 2026 through September 30, 2028, with two (2), one-year renewal options.

This item also authorizes the issuance of Purchase Orders to Howard Industries for the purchase of technology solutions and accessories utilizing Omnia Contract No. 01-145 for the period of March 5, 2026 through November 30, 2026, with four (4), one-year renewal options.

This item also authorizes the issuance of Purchase Orders to ProMedia for the purchase of technology solutions utilizing TIPS-US Contract No. 230105 for the period of March 5, 2026 through May 31, 2028, with one (1), one-year renewal option.

All renewals will be at the discretion of the Chief Executive Officer, contingent upon approval of corresponding renewal options by Omnia Partners or TIPS-US.

The total aggregate maximum purchase authorization amount for all Purchase Orders, inclusive of renewal options, is \$57,500,000.

In addition, this request authorizes the Chief Executive Officer or designee to execute all ancillary documents required to complete purchases including, but not limited to, statements of work, end user license agreements, and service level agreements.

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

Management recommended adoption of Resolution Nos. 2026-28, 2026-29, and 2026-30.

Upon motion of Robert Watkins, seconded by Gary Harrod, execution of Supplemental Contract with and issuance of Purchase Orders to AVI-SPL, LLC was unanimously approved by all Board Members present; the Chief Executive Officer or designee was authorized to execute all purchase documents; and the Chief Executive Officer or designee was authorized to execute all other ancillary documents by adoption of Resolution No. 2026-28.

Upon motion of Robert Watkins, seconded by Gary Harrod, issuance of Purchase Orders to Howard Technology Solutions a division of Howard Industries Inc. was unanimously approved by all Board Members present; the Chief Executive Officer or designee was authorized to execute all purchase documents; and the Chief Executive Officer or designee was authorized to execute all other ancillary documents by adoption of Resolution No. 2026-29.

Upon motion of Robert Watkins, seconded by Gary Harrod, issuance of Purchase Orders to The ProMedia Group of Tampa Corp. was unanimously approved by all Board Members present; the Chief Executive Officer or designee was authorized to execute all purchase documents; and the Chief Executive Officer or designee was authorized to execute all other ancillary documents by adoption of Resolution No. 2026-30.

### Item K3

Renewal of Property Insurance Coverage, Arthur J. Gallagher Risk Management Services, Inc., Tampa International, Peter O. Knight, Tampa Executive, and Plant City Airports, presented by Justin Piazza.

The Authority's property insurance program is currently insured by Chubb Ace American Insurance Company (Chubb), which acts as the lead insurer, and other insurers participating on a quota-share basis. The program provides \$75 million for Named Wind and Flood and \$500 million for all other perils coverage. This insurance covers approximately \$3.84 billion in insured values at Tampa International Airport and the three general aviation airports. The current property insurance program will expire on April 1, 2026. The renewal property insurance program was marketed to 12 direct insurance carriers, 24 wholesale insurance markets, 60 Lloyd's of London syndicates, 10 reinsurance markets, and five Bermuda markets by Arthur J. Gallagher Risk Management Services, Inc. (Gallagher), the Authority's insurance broker.

The Florida property insurance market has become more competitive, especially in previously stressed segments. This is particularly true for large property insurance, where abundant capacity and increased competition are leading to rate decreases. In the proposed renewal program, Chubb will remain the lead insurer with the remainder of the program including various other insurers. Lloyds of London will continue to provide the recommended Terrorism coverage, which includes both standard property losses and Nuclear, Chemical, Biological, and Radiological losses caused by certified and non-certified acts of “terrorism”. Hartford Steam Boiler will provide the Equipment Breakdown coverage.

The recommended renewal property insurance program has the same coverage limits as the expiring program. It includes \$500 million for All Other Perils, \$75 million for Named Wind, \$75 million for Flood, \$100 million for Terrorism coverage, and \$5 million for Nuclear, Chemical, Biological, and Radiological coverage. The Named Wind and Special Flood Hazard Area coverages are subject to a 5% deductible, applied per unit of insurance (i.e., per building/structure), with a \$250,000 per occurrence minimum deductible. The Equipment Breakdown coverage will continue to provide \$200 million of limits with a deductible of \$100,000 per occurrence. The recommended property insurance program also includes funding for property appraisals, and a Parametric policy with a maximum payout of \$5,000,000 in the event sustained winds exceed 110 miles per hour at pre-defined location(s) during a Named Windstorm.

The total cost of the proposed property insurance program recommended by Gallagher, including all surcharges and assessments, will not exceed \$5,924,670, which is a decrease of \$908,405 (13.29%) over last year. The proposed property insurance program offers the best terms and pricing compared to alternatives. The Authority's insurance consultant, Siver Insurance Consultants (Siver), reviewed Gallagher's renewal proposal and found it to be competitive and consistent with their expectations based upon what Siver has seen with the renewal of property insurance programs for other large Florida governmental entities and major airports.

Authority staff and Siver have reviewed the proposed property insurance program and recommend the Authority accept Gallagher's renewal property insurance program at a total cost not to exceed \$5,924,670.

This item is included in the O&M Budget.

The Chief Executive Officer recommended the Board authorize Gallagher to bind the property insurance program listed for the 12-month policy period beginning April 1, 2026, and authorize the payment of appraisals, additional property premiums, taxes, fees, and assessments invoiced throughout the policy period for newly acquired, revalued, or other property added to the policy after renewal.

Upon motion of Commissioner Cohen, seconded by Gary Harrod, Renewal of Property Insurance Coverage with Arthur J. Gallagher Risk Management Services, Inc. at Tampa International, Peter O.

Knight, Tampa Executive, and Plant City Airports was unanimously approved by all Board Members present. No resolution was required.

#### Item K4

Selection of Design Professional, Taxiway T Relocation, HCAA Project No. 7470 26, Tampa International Airport, presented by Jeff Siddle.

A design professional is needed for HCAA Project No. 7470 26, Taxiway T Relocation, which includes relocating and constructing Taxiway T.

On November 6, 2025, a Request for Qualifications entitled Taxiway T Relocation at Tampa International Airport was issued.

Four (4) Responses were received and evaluated by staff.

The order of technical ranking is as follows:

1. Garver, LLC
2. AVCON, INC.
3. C&S Engineers, Inc.
4. American Infrastructure Development, Inc.

This item is included in the Capital Budget.

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

Upon motion of Gary Harrod, seconded by Commissioner Cohen, the rank order of firms in order of preference was unanimously approved by all Board Members present and staff was authorized to negotiate a Contract. No resolution was required.

Jeff Siddle next announced that Tony Mantegna is retiring after 28 years of dedicated service with the Authority. Mr. Siddle thanked him for his exceptional contributions and added that Mr. Siddle will temporarily handle Board of Adjustment presentations going forward.

This concluded New Business.

There were no Staff Reports. Chairman Diehl proceeded to the Attorney-Client Closed Session.

Chief Legal Officer Lee discussed the rules for the Attorney-Client Closed Session and who would be present in the Closed Session.

Upon motion of Commissioner Cohen, seconded by Gary Harrod, the Board Members present unanimously approved entering into an Attorney-Client Closed Session.

Chairman Diehl reopened the Regular Board Meeting after the Attorney-Client Closed Session.

Upon motion of Gary Harrod, seconded by Commissioner Cohen, the Board Members present unanimously approved to proceed as was agreed upon in the Attorney-Client Closed Session.

Before adjourning the meeting, Chief Legal Officer Lee requested an Attorney-Client Closed Session be held at the April 2, 2026 Board Meeting to discuss pending litigation and strategy related to litigation expense and to seek the Board's direction.

With no further business to be brought before the Board, Chairman Diehl adjourned the meeting.



Arthur F. Diehl III, Chairman



Jane Castor, Secretary