



Tampa International Airport

AVIATION AUTHORITY

REGULAR BOARD MEETING

Thursday, June 4, 2026

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, June 4, 2026
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. Letter of Agreement, Worldwide Aircraft Services, Inc. dba Jet ICU, Tampa International Airport, Resolution No. 2026-71
2. Authorization to Execute Memorandum of Agreement/Other Transaction Agreement, Air Traffic Control Tower, HCAA Project No. 7915 27, Federal Aviation Administration, Tampa International Airport, Resolution No. 2026-77
3. Supplemental Contract and Issuance of Purchase Orders, Pest Control Services utilizing The Interlocal Purchasing System (TIPS) Contract No. 260103, Ecolab Inc., Resolution No. 2026-69
4. Ratification of Purchase Order for Door and Roof Repair, Bulk Hangar 5400/B, Weatherproofing Technologies, Inc. and Ratification of Purchase Order for Door Track and Wheel System Replacement, T-Hangar 4600/H, DKL Builders, LLC, Peter O. Knight Airport
5. Purchase Orders, Public Safety Communications Technology and Hardware Solutions utilizing Sourcewell Contract No. 020625-ZET, Zetron, Inc.

6. Support and Maintenance Agreement for ACUS, Amadeus Airport IT Americas, Inc., Resolution No. 2026-74

7. Extension of Long Term Disability Insurance Benefits and Group Life Insurance Benefits, Standard Insurance Company and Securian Life Insurance Company of America

H. POLICIES OR RULES FOR CONSIDERATION OR ACTION

1. Update to Policy Manual, Revisions to Policy for Approval, Section 400, Policy P410, Procurement

2. Update to Policy Manual, Revisions to Policy for Approval, Section 500, Policy P512, Procurement Protests

I. COMMITTEE REPORTS

1. Committee Reports

J. UNFINISHED BUSINESS

1. Contract for Design Professional Services, Taxilane T Relocation and Extension, HCAA Project Nos. 7470 26 and 7870 27, Garver, LLC, Tampa International Airport, Resolution No. 2026-70

K. NEW BUSINESS

1. Selection of Consultant, General Planning Consultant and Master Plan Update, Tampa International, Peter O. Knight, Plant City, and Tampa Executive Airports

2. Short Listing of Artists, Tampa International Airport Public Art for Airside D, Airsides A and E and Main Terminal Ticket Level, Tampa International Airport

3. Approval of Public Parking Rate Adjustment, Tampa International Airport, Resolution No. 2026-76

4. Approval of Ground Transportation Per-Trip Fees Increase for Transportation Network Companies, Taxicabs, and Limousines, Tampa International Airport, Resolution No. 2026-78

5. Execution of Microsoft Enterprise Agreement, Microsoft Corporation, Issuance of Purchase Orders for Microsoft Software and Services utilizing OMNIA Partners Contract No. 2024056-02, SHI International Corp., Tampa International, Peter O. Knight, Tampa Executive and Plant City Airports, Resolution No. 2026-75

L. STAFF REPORTS

1. Staff Reports

M. ADJOURNMENT

1. Adjournment



**Thursday, June 4, 2026
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 | Jun 4, 2026 - Aviation Authority Regular Board Meeting |
| Access | Public |
| Type | |

B. CALL TO ORDER

| | |
|----------------|--|
| Subject | 1. Call to Order |
| Meeting | Jun 4, 2026 - Aviation Authority Regular Board Meeting |
| Access | Public |
| Type | Procedural |

C. APPROVAL OF THE AGENDA

| | |
|----------------|--|
| Subject | 1. Approval of the Agenda |
| Meeting | Jun 4, 2026 - Aviation Authority Regular Board Meeting |
| Access | Public |
| Type | Action |

D. PUBLIC COMMENTS

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|----------------|--|
| Subject | 1. Public Comments |
| Meeting | Jun 4, 2026 - 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 | Jun 4, 2026 - Aviation Authority Regular Board Meeting |
| Access | Public |
| Type | Action |

F. MANAGEMENT REPORT

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|----------------|--|
| Subject | 1. Management Report |
| Meeting | Jun 4, 2026 - Aviation Authority Regular Board Meeting |
| Access | Public |
| Type | Information |

G. APPROVAL OF THE CONSENT AGENDA

| | |
|----------------|---|
| Subject | 1. Letter of Agreement, Worldwide Aircraft Services, Inc. dba Jet ICU, Tampa International Airport, Resolution No. 2026-71 |
| Meeting | Jun 4, 2026 - Aviation Authority Regular Board Meeting |
| Access | Public |
| Type | Action (Consent) |

Background:

Worldwide Aircraft Services, Inc. dba Jet ICU (Company) began their operation in St. Petersburg/Clearwater in 2003 providing air ambulances to patients who need medical transport worldwide. In December 2020, the Authority and Company entered into a Letter of Agreement, with a one (1) year initial Term and one (1) year renewal option, for Company's temporary use of a vacant hangar located at 4408 W. Tampa Bay Blvd (Premises). In March 2021, the Board approved a separate Ground Lease Agreement, with a Term of 20 years, for Company to construct a hangar at Tampa International Airport (Airport) to serve as Company's headquarters. Company has seen continual delays in the construction of the new hangar caused by government approvals for utilities and design changes resulting in additional short-term Letters of Agreement and extensions to the Ground Lease Agreement to reflect new construction completion dates. Company has continued to use the Premises under the Letter of Agreement during this time and will continue to do so until construction of the new hangar under the Ground Lease Agreement is completed.

Proposal:

Staff recommends approval of a new Letter of Agreement (LOA) with Company for the lease of the Premises. The LOA is effective upon Board signature and will have a Commencement Date of June 1, 2026 and a termination date of May 31, 2027. The Authority may terminate the LOA upon 90 days' prior written notice. Company may terminate the LOA upon 60 days' prior written notice. The annual Rent for Company under the new LOA will be \$115,919.16, payable in monthly installments of \$9,659.93.

Funding:

N/A

Recommendation:

Management recommends adoption of Resolution No 2026-71.

Resolution:

Resolution No. 2026-71 approves and authorizes execution of Letter of Agreement at Tampa International Airport with Worldwide Aircraft Services, Inc. dba Jet ICU; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

G. APPROVAL OF THE CONSENT AGENDA

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|----------------|---|
| Subject | 2. Authorization to Execute Memorandum of Agreement/Other Transaction Agreement, Air Traffic Control Tower, HCAA Project No. 7915 27, Federal Aviation Administration, Tampa International Airport, Resolution No. 2026-77 |
| Meeting | Jun 4, 2026 - Aviation Authority Regular Board Meeting |
| Access | Public |
| Type | Action (Consent) |

Background:

The Federal Aviation Administration (FAA) has advised Authority staff that funds will be made available for all design and construction efforts related to the future replacement of the aging Air Traffic Control Tower. It is anticipated that the funds and a Memorandum of Agreement/Other Transaction Agreement (MOA) between the Authority and the FAA to receive the funds will be made available in advance of any Authority expenditures. There will be a Fiscal Year 2027 Project for the construction of the Air Traffic Control Tower replacement. Due to the time-sensitive schedule of the Air Traffic Control Tower replacement project and necessary coordination with the Airside D project, any delay in executing the MOA could significantly impact both projects.

Proposal:

Staff recommends the Board authorize the Chief Executive Officer to execute the MOA with FAA, including any amendments thereto, for the funds related to the future replacement of the Air Traffic Control Tower once all terms are agreed upon by both parties. Authorizing the Chief Executive Officer to execute the MOA will mitigate schedule risks and ensure continued progress and alignment between the Air Traffic Control Tower and Airside D projects.

Funding:

This item is included in the Capital Budget.

Recommendation:

Management recommends adoption of Resolution No. 2026-77.

Resolution:

Resolution No. 2026-77 approves and authorizes the Chief Executive Officer to execute Memorandum of Agreement/Other Transaction Agreement for Air Traffic Control Tower, including any amendments thereto, HCAA Project No. 7915 27 at Tampa International Airport, with Federal Aviation Administration; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

G. APPROVAL OF THE CONSENT AGENDA

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|----------------|---|
| Subject | 3. Supplemental Contract and Issuance of Purchase Orders, Pest Control Services utilizing The Interlocal Purchasing System (TIPS) Contract No. 260103, Ecolab Inc., Resolution No. 2026-69 |
| Meeting | Jun 4, 2026 - Aviation Authority Regular Board Meeting |
| Access | Public |
| Type | Action (Consent) |

Background:

The Authority previously utilized TIPS Contract No. 230103 with Ecolab Inc. to provide recurring pest control services at multiple locations throughout Tampa International, Peter O. Knight, Tampa Executive, and Plant City Airports. The Term of that TIPS Contract was May 4, 2023 through March 31, 2026, with one, one-year renewal option, and was in a maximum purchase authorization amount of \$700,100. TIPS did not exercise the renewal option. Consequently, the Authority needs to transition to a new contract vehicle for the continued, uninterrupted provision of pest control services across all airports.

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 a Supplemental Contract with and issuance of Purchase Orders to Ecolab Inc. for pest control services including, but not limited to, labor, equipment, chemicals, product data, and incidentals, utilizing TIPS Contract No. 260103 for the Term of August 1, 2026 through March 31, 2029, with one, one-year renewal option at the discretion of the Chief Executive Officer contingent upon approval of similar renewal exercised by TIPS, in a maximum purchase authorization amount of \$675,000.

Funding:

This item is included in the O&M Budget.

Recommendation:

Management recommends adoption of Resolution No. 2026-69.

Resolution:

Resolution No. 2026-69 approves and authorizes execution of Supplemental Contract with and Issuance of Purchase Orders to Ecolab Inc.; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

G. APPROVAL OF THE CONSENT AGENDA

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|----------------|---|
| Subject | 4. Ratification of Purchase Order for Door and Roof Repair, Bulk Hangar 5400/B, Weatherproofing Technologies, Inc. and Ratification of Purchase Order for Door Track and Wheel System Replacement, T-Hangar 4600/H, DKL Builders, LLC, Peter O. Knight Airport |
| Meeting | Jun 4, 2026 - Aviation Authority Regular Board Meeting |
| Access | Public |
| Type | Action (Consent) |

Background:

During and following Hurricanes Helene and Milton in September and October of 2024, the Authority experienced substantial damage to the hangars at Peter O. Knight Airport, including fallen doors, roof damage, and failure of door tracks for Bulk Hangar 5400/B and T-Hangar 4600/H.

In accordance with Authority Policy P410, the Chief Operating Officer, as designee of the Chief Executive Officer, declared an emergency to mitigate, evaluate, and restore the hangars at Peter O. Knight Airport.

Proposal:

This item ratifies the previously issued Purchase Order to Weatherproofing Technologies, Inc. in the amount of \$317,420.90 for door and roof repairs to Bulk Hangar 5400/B. This item also ratifies the previously issued Purchase Order to DKL Builders LLC in the amount of \$498,164 for replacement of door tracks and wheel system to T-Hangar 4600/H.

Funding:

Project funding will be brought to the Board at a later date. Project funding may be covered by FEMA.

Recommendation:

The Chief Executive Officer recommends the Board ratify the previously issued Purchase Order in the amount of \$317,420.90 to Weatherproofing Technologies, Inc., ratify the previously issued Purchase Order in the amount of \$498,164 to DKL Builders LLC, 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

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|----------------|--|
| Subject | 5. Purchase Orders, Public Safety Communications Technology and Hardware Solutions utilizing Sourcewell Contract No. 020625-ZET, Zetron, Inc. |
| Meeting | Jun 4, 2026 - Aviation Authority Regular Board Meeting |
| Access | Public |
| Type | Action (Consent) |

Background:

The Authority requires maintenance and support services for the current Airport Operations Center dispatch control system, the Zetron, Inc. (Zetron) ACOM Command & Control System. This mission-critical system is an integrated touchscreen communications solution that combines both voice and data communication onto a single screen supporting dozens of phone lines and allows the Airport Operations Center to successfully manage hundreds of phone calls daily across Tampa International Airport.

On November 9, 2023, the Board authorized the execution of a Product Service Agreement with Zetron utilizing State of Florida Contract No. 43190000-21-SRCWL-ACS for the Term of November 9, 2023 through June 23, 2025, with one, one-year renewal option at the discretion of the Chief Executive Officer contingent upon approval of similar renewal option exercised by the State of Florida, in a maximum purchase authorization amount of \$200,000, including the renewal option. On April 5, 2025, the Board authorized an increase of \$200,000 to the previously approved maximum purchase authorization amount for a new maximum purchase authorization amount of \$400,000.

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 Zetron for public safety communications technology and hardware solutions for the ACOM Command & Control System utilizing Sourcewell Contract No. 020625-ZET for the Term of June 24, 2026 through July 24, 2029, with three, one-year renewal options at the discretion of the Chief Executive Officer contingent upon approval of similar renewal options exercised by Sourcewell, in a maximum purchase authorization amount of \$700,000.

Funding:

This item is included in the O&M Budget.

Recommendation:

The Chief Executive Officer recommends the Board authorize the issuance of Purchase Orders to Zetron, 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

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|----------------|---|
| Subject | 6. Support and Maintenance Agreement for ACUS, Amadeus Airport IT Americas, Inc., Resolution No. 2026-74 |
| Meeting | Jun 4, 2026 - Aviation Authority Regular Board Meeting |
| Access | Public |
| Type | Action (Consent) |

Background:

On June 5, 2025, the Board authorized execution of a Support and Maintenance Agreement for EASE™ with Amadeus Airport IT Americas, Inc. (Amadeus) for the Term of March 1, 2025 to February 28, 2031, in a maximum purchase authorization amount of \$1,250,000. EASE™ is a common-use platform that enables airlines to securely and efficiently access their passenger processing systems on Authority-provided equipment. EASE™ allows for any airline certified on the platform to be processed at any location that has the EASE™ software installed.

Amadeus has informed the Authority that it will transition from the EASE (On-Premises) system to the ACUS (Cloud-Based) passenger processing system as part of its ongoing modernization efforts. This shift aims to improve system flexibility, scalability, and integration capabilities. ACUS will provide enhanced data accessibility, streamline operations, and support future growth. ACUS will also integrate seamlessly with key systems and the Amadeus support portal, offering a more efficient and real-time processing environment.

On November 23, 2025, a Notice of Intent to Sole Source with Amadeus for software, support, and maintenance of ACUS software was advertised. ACUS software is proprietary and distributors or third-party providers are not permitted to offer software support and maintenance. 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:

This item authorizes the execution of a Support and Maintenance Agreement for ACUS with Amadeus for the period of June 4, 2026 to June 3, 2031 in a maximum purchase authorization amount of \$1,250,000.

Funding:

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

Recommendation:

Management recommends adoption of Resolution No. 2026-74.

Resolution:

Resolution No. 2026-74 approves and authorizes award and execution of Support and Maintenance Agreement for ACUS at Tampa International Airport with Amadeus Airport IT Americas, Inc.; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

G. APPROVAL OF THE CONSENT AGENDA

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|----------------|---|
| Subject | 7. Extension of Long Term Disability Insurance Benefits and Group Life Insurance Benefits, Standard Insurance Company and Securian Life Insurance Company of America |
| Meeting | Jun 4, 2026 - Aviation Authority Regular Board Meeting |
| Access | Public |
| Type | Action (Consent) |

Background:

The Authority offers employees benefits, including long-term disability and life insurance.

On December 2, 2020, the Board recommended the selection and award of Long Term Disability Insurance Benefits to Standard Insurance Company for an initial Term of February 1, 2021 through July 31, 2024, with two (2), one-year renewal options at the discretion of the Chief Executive Officer. On May 28, 2024, the Chief Executive Officer exercised the first renewal option for an expiration date of July 31, 2025.

On December 2, 2020, the Board recommended the selection and award of Group Life Insurance Benefits to Securian Life Insurance Company of America for an initial Term of February 1, 2021 through July 31, 2024, with two (2), one-year renewal options at the discretion of the Chief Executive Officer. On May 28, 2024, the Chief Executive Officer exercised the first renewal option for an expiration date of July 31, 2025.

On June 6, 2024, the Board authorized changing the Plan Year for Long Term Disability Benefits and Group Life Insurance Benefits from August 1 through July 31 to October 1 through September 30 to align with the Authority's fiscal year. The Board also authorized extensions to each policy for an expiration date of September 30, 2025.

On June 18, 2025, the Chief Executive Officer exercised the second and final renewal options for Long Term Disability Insurance Benefits and Group Life Insurance Benefits for an expiration date for each policy of September 30, 2026.

The Human Resources Department has determined that it is in the Authority's best interest to extend the policies for Long Term Disability Benefits and Group Life Insurance Benefits so their expiration dates align with those of the other employee benefit programs. This will also provide flexibility for the company awarded the Employee Insurance Benefits Brokerage Services to evaluate and, if appropriate, market all the employee benefit programs collectively or individually to best meet the Authority's needs.

Proposal:

This item authorizes a one-year extension of the Long Term Disability Benefits policy with Standard Insurance Company and a one-year extension of the Group Life Insurance Benefits policy with Securian Life Insurance Company of America, extending the Term of each policy through September 30, 2027. All other terms and conditions of each policy will remain the same.

Funding:

This item is included in the O&M Budget.

Recommendation:

The Chief Executive Officer recommends the Board authorize an extension to the Long Term Disability Benefits policy with Standard Insurance Company for a new final expiration date of September 30, 2027, authorize an extension of the Group Life Insurance Benefits policy with Securian Life Insurance Company of America for a new final expiration date of September 30, 2027, 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.

H. POLICIES OR RULES FOR CONSIDERATION OR ACTION

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|----------------|--|
| Subject | 1. Update to Policy Manual, Revisions to Policy for Approval, Section 400, Policy P410, Procurement |
| Meeting | Jun 4, 2026 - Aviation Authority Regular Board Meeting |
| Access | Public |
| Type | Action |

Background:

Policy P410, Procurement establishes guidelines for the procurement of construction, improvements, repairs, or work of any nature, as well as equipment, materials, supplies, services, and emergency purchases, excluding those covered under the Consultants' Competitive Negotiation Act (CCNA).

Proposal:

Staff recommends revising Policy P410, Procurement, as follows:

- To state that violations of the Cone of Silence by a respondent and their representative(s) will render a response as well as any resulting contract void.
- To provide minor revisions to the Policy to ensure alignment with existing Authority guidelines.

Funding:

N/A

Recommendation:

The Chief Executive Officer recommends the Board approve the revisions to Policy P410, Procurement.

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

H. POLICIES OR RULES FOR CONSIDERATION OR ACTION

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| Subject | 2. Update to Policy Manual, Revisions to Policy for Approval, Section 500, Policy P512, Procurement Protests |
| Meeting | Jun 4, 2026 - Aviation Authority Regular Board Meeting |
| Access | Public |
| Type | Action |

Background:

Policy P512, Procurement Protests establishes a policy for procurement protests. The Policy was last revised in August 2023.

Proposal:

Staff recommends revising Policy P512, Procurement Protests, as follows:

- To clarify that the Cone of Silence as set forth in Policy P410, Procurement applies to Policy P512 and remains in effect throughout any protest process mentioned in Policy P512.
- To provide minor revisions to the Policy to ensure alignment with existing Authority guidelines.

Funding:

N/A

Recommendation:

The Chief Executive Officer recommends the Board approve the revisions to Policy P512, Procurement Protests.

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

I. COMMITTEE REPORTS

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|----------------|--|
| Subject | 1. Committee Reports |
| Meeting | Jun 4, 2026 - Aviation Authority Regular Board Meeting |
| Access | Public |
| Type | Reports |

J. UNFINISHED BUSINESS

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|----------------|---|
| Subject | 1. Contract for Design Professional Services, Taxilane T Relocation and Extension, HCAA Project Nos. 7470 26 and 7870 27, Garver, LLC, Tampa International Airport, Resolution No. 2026-70 |
| Meeting | Jun 4, 2026 - Aviation Authority Regular Board Meeting |
| Access | Public |
| Type | Action |

Background:

A design professional is needed for HCAA Project Nos. 7470 26 and 7870 27, Taxilane T Relocation and Extension, which includes relocating and constructing an extended Taxilane T, remote apron, and related infrastructure for a future General Aviation site (the Project name was revised from Taxiway T Relocation to Taxilane T Relocation during negotiations with Garver, LLC).

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

On March 5, 2026, the Board approved negotiations with the number one-ranked firm, Garver, LLC.

Proposal:

The Contract for Design Professional Services (Contract) will commence on June 4, 2026 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 \$2,508,763.

Funding:

This item is included in the Capital Budget.

Recommendation:

Management recommends adoption of Resolution No. 2026-70.

Resolution:

Resolution No. 2026-70 approves and authorizes execution of Contract for Design Professional Services, Taxilane T Relocation and Extension, HCAA Project Nos. 7470 26 and 7870 27 at Tampa International Airport with Garver, LLC; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

K. NEW BUSINESS

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|----------------|---|
| Subject | 1. Selection of Consultant, General Planning Consultant and Master Plan Update, Tampa International, Peter O. Knight, Plant City, and Tampa Executive Airports |
| Meeting | Jun 4, 2026 - Aviation Authority Regular Board Meeting |
| Access | Public |
| Type | Action |

Background:

The Contract for General Planning Consultant and Master Plan Update is intended to provide comprehensive, on-call professional planning support for Tampa International, Peter O. Knight, Plant City, and Tampa Executive Airports. Services may include a range of planning assignments, strategic planning efforts, and an update to the 2022 Master Plan.

The selected consultant will design and facilitate a collaborative planning process to produce an actionable, measurable strategic plan that guides decision-making, resource allocation, and organizational priorities. Additional responsibilities may include updates to the Airport Layout Plan (ALP), the Sustainability Management Plan, the FAR Part 150 Noise Compatibility Program Update, the General Aviation Master Plans, and other related planning tasks as assigned.

Proposal:

On February 20, 2026, a Request for Qualifications for General Planning Consultant and Master Plan Update at Tampa International, Peter O. Knight, Plant City, and Tampa Executive Airports was issued.

On April 3, 2026, one (1) Response was received and evaluated by staff.

The order of technical ranking is as follows:

1. Ricondo & Associates, Inc.

Funding:

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

Recommendation:

The Chief Executive Officer recommends the ranking listed above.

The Board may request a presentation from the firm prior to the vote and may vote, either by motion or by clear indication, to rank the firm and authorize staff to negotiate a Contract; no resolution is required.

K. NEW BUSINESS

| | |
|----------------|--|
| Subject | 2. Short Listing of Artists, Tampa International Airport Public Art for Airside D, Airsides A and E and Main Terminal Ticket Level, Tampa International Airport |
| Meeting | Jun 4, 2026 - Aviation Authority Regular Board Meeting |
| Access | Public |
| Type | Action |

Background:

The Public Art Program provides a variety of opportunities for the traveling public to experience and engage in artistic excellence. As part of the Master Plan Phase 3 Program, 10 locations throughout Tampa International Airport's facilities were identified to accommodate public art. The solicitation process was designed to identify qualified artists that would be approved to move on to a formal Request for Proposals process.

On February 5, 2026, a Call for Artists was issued for Tampa International Airport Public Art for Airside D, Airsides A & E, and Main Terminal Ticket Level. One thousand and forty-nine (1,049) artist applications were received.

Between April 6 and May 1, 2026, the Technical Evaluation Committee, which consisted of six members of the Public Art Committee, conducted a review of all artist applications in response to the Call for Artists and developed a recommended short list of five qualified artists for each of the 10 locations.

On May 1, 2026, the Technical Evaluation Committee presented its short list recommendations to the Public Art Committee. After thorough review and discussion of the recommendations, the Public Art Committee finalized the recommended short list of qualified artists, and assigned three primary artists and two alternate artists to each location.

Proposal:

The Public Art Committee recommends to the Board that the following short list of qualified artists be invited to participate in the Request for Proposals process. Additionally, the Public Art Committee recommends awarding each primary artist per location a \$4,000 stipend to develop and present a proposal for a concept and design to the Public Art Committee. The Public Art Committee will evaluate the proposals and identify one primary artist for each of the ten locations to recommend to the Board for final approval and award of a contract.

Location: ASD 1 FIS Sterile Corridor|ceiling hung

| | |
|-----------------------|------------------|
| Primary Artist | Tavares Strachan |
| Primary Artist | Nova Jiang |
| Primary Artist | Pae White |
| Alternate 1 | Andy Cao |
| Alternate 2 | Josiah Mcelheny |

Location: ASD 2 FIS Bag Claim | wall mounted

| | |
|-----------------------|-------------------|
| Primary Artist | Vik Muniz |
| Primary Artist | Angel Otero |
| Primary Artist | Nina Chanel Abney |

Alternate 1 Cameron Martin
Alternate 2 Sandra Cinto

Location: ASD 3 Gate 47 | wall mounted

Primary Artist Dixie Friend-Gay
Primary Artist Arturo Herrera
Primary Artist Diana Al-Hadid
Alternate 1 Alex Prager
Alternate 2 William Wegman

Location: ASD 4 South Gates 60 & 61 | ceiling hung

Primary Artist Donald Lipski
Primary Artist Tomas Saraceno
Primary Artist Carlos Betancourt
Alternate 1 Ned Kahn
Alternate 2 Janet Echelman

Location: ASD 5 Arrivals Exit to APM | wall and/or floor mounted

Primary Artist Fred Tomaselli
Primary Artist Will Cotton
Primary Artist Alex Chinneck
Alternate 1 Julian Opie
Alternate 2 Morel Doucet

Location: ASD 6 APM Boarding Lobby | floor detail

Primary Artist Juana Valdes
Primary Artist Matt Mullican
Primary Artist Naomi Fisher
Alternate 1 Shinique Smith
Alternate 2 Odili Donald Odita

Location: ASA Security Screening Checkpoint | ceiling hung

Primary Artist Hank Willis Thomas
Primary Artist Alexandre Arrechea
Primary Artist Alicja Kwade
Alternate 1 Pierre Sasseville
Alternate 2 Florencia D'Anna

Location: ASE SSCP Additional Security Screening Checkpoint | wall mounted

Primary Artist Jake Troyli
Primary Artist Bosco Sodi
Primary Artist Rico Gatson
Alternate 1 Ellen Harvey
Alternate 2 Liam Gillick

Location: Ticket Level 1 | ceiling hung

Primary Artist Alice Aycock
Primary Artist Kipp Kobayashi
Primary Artist Leo Villareal
Alternate 1 Val Britton
Alternate 2 Volkan Alkanoglu

Location: Ticket Level 2 | ceiling hung

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|-----------------------|------------------|
| Primary Artist | Eli Sudbrack |
| Primary Artist | Jean Shin |
| Primary Artist | Girmanesa Amoros |
| Alternate 1 | Ines Esnal |
| Alternate 2 | Adam Frelin |

Funding:

This item is included in the O&M Budget.

Recommendation:

The Chief Executive Officer recommends approval of the short listed artists as listed above.

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

K. NEW BUSINESS

| | |
|----------------|---|
| Subject | 3. Approval of Public Parking Rate Adjustment, Tampa International Airport, Resolution No. 2026-76 |
| Meeting | Jun 4, 2026 - Aviation Authority Regular Board Meeting |
| Access | Public |
| Type | Action |

Background:

The Authority's airport consultant Ricondo and Associates (Ricondo) was issued a Work Order to benchmark, study, develop, and recommend public parking rates at Tampa International Airport (TPA). Ricondo determined that TPA's products are priced lower than peer airports despite TPA having superior levels of service. Additionally, future parking garage capital cost outlay at TPA is significant and the Authority should be strategic in rebalancing demand for public parking facilities. As such, Ricondo recommends a strategic public parking rate adjustment at TPA.

Proposal:

The following public parking rate adjustments are proposed, effective August 4, 2026:

| Facility | Existing | Proposed |
|---------------------------|------------------|------------------|
| Short Term Parking Garage | \$28 for one day | \$32 for one day |
| Long Term Parking Garage | \$22 for one day | \$26 for one day |
| Economy Parking Garage | \$18 for one day | \$22 for one day |

In addition to better reflecting market conditions, the proposed public parking rate adjustments are forecast to extend the life of the parking garage capacities to 34 million annual passengers, which represents an additional four (4) years' worth of capacity.

Even after the recommended parking rate increases, TPA parking rates will remain competitive, with the Short Term and Long Term Parking Garage rates being some of the lowest among peer airports and the Economy Parking Garage matching the median rate among peer airports.

Funding:

N/A

Recommendation:

Management recommends adoption of Resolution No. 2026-76.

Resolution:

Resolution No. 2026-76 approves and authorizes public parking rate adjustments at Tampa International Airport as presented; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

K. NEW BUSINESS

| | |
|----------------|--|
| Subject | 4. Approval of Ground Transportation Per-Trip Fees Increase for Transportation Network Companies, Taxicabs, and Limousines, Tampa International Airport, Resolution No. 2026-78 |
| Meeting | Jun 4, 2026 - Aviation Authority Regular Board Meeting |
| Access | Public |
| Type | Action |

Background:

On June 1, 2017, the Board approved the implementation of Ground Transportation Per-Trip Fees at Tampa International Airport (Airport) in conjunction with commissioning an Automatic Vehicle Identification (AVI) system. The AVI system monitors and charges ground transportation vehicle operators a Per-Trip Fee each time a customer is picked up at the Airport.

A recent ground transportation study by Intervistas, the Authority's ground transportation consultant, reviewed and analyzed inflation and facility improvements constructed at the Airport since 2017 and benchmarked the ground transportation fee structure at the Airport. The consultant recommended the Authority increase the Per-Trip Fees for Transportation Network Companies, Taxicabs, and Limousines. Current Per-Trips Fees for Transportation Network Companies, Taxicabs, and Limousines are:

| Ground Transportation Mode | Current Per-Trip Fee |
|-----------------------------------|-----------------------------|
| Transportation Network Companies | \$5.00 per pick-up |
| Taxicabs | \$5.00 per pick-up |
| Limousines | \$5.00 per pick-up |

Proposal:

Staff recommends increasing the Per-Trip Fees at the Airport for Transportation Network Companies, Taxicabs, and Limousines from \$5.00 per pick-up to \$6.50 per pick-up, effective July 1, 2026. The proposed increases are in-line with the median Per-Trip Fees charged at peer airports. Customer drop-offs at the Airport will continue to be allowed at no charge.

Funding:

N/A

Recommendation:

Management recommends adoption of Resolution No. 2026-78.

Resolution:

Resolution No. 2026-78 approves and authorizes increasing ground transportation Per-Trip Fees at Tampa International Airport for Transportation Network Companies, Taxicabs, and Limousines as presented; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

K. NEW BUSINESS

| | |
|----------------|--|
| Subject | 5. Execution of Microsoft Enterprise Agreement, Microsoft Corporation, Issuance of Purchase Orders for Microsoft Software and Services utilizing OMNIA Partners Contract No. 2024056-02, SHI International Corp., Tampa International, Peter O. Knight, Tampa Executive and Plant City Airports, Resolution No. 2026-75 |
| Meeting | Jun 4, 2026 - Aviation Authority Regular Board Meeting |
| Access | Public |
| Type | Action |

Background:

On August 3, 2023, the Board authorized the Chief Executive Officer to execute a Microsoft Enterprise Agreement with Microsoft Corporation for the Term of August 19, 2023 through August 20, 2026. The Board also authorized issuance of Purchase Orders to SHI International Corp. utilizing Sourcewell Contract No. 081419-SHI for the Term of August 3, 2023 through August 2, 2026. The combined maximum purchase authorization amount for both items was \$2,970,000.

The Authority wishes to enter into a new Microsoft Enterprise Agreement with Microsoft Corporation allowing the Authority to leverage new Microsoft offerings, planning services to enable efficient deployments of the Microsoft software, in-person and online training for end users, and a subscription option which lowers initial licensing costs by giving rights to use Microsoft products and services instead of owning them. The subscription option allows the Authority to increase or decrease subscription counts on an annual basis.

The Authority has been advised that Microsoft Corporation will be instituting a five (5) to eight (8) percent increase on its software effective July 1, 2026. The Authority wishes to enter into the new Microsoft Enterprise Agreement in advance of this increase and in advance of the August 20, 2026 expiration date of the current Microsoft Enterprise Agreement.

Authority staff is currently awaiting the new Microsoft Enterprise Agreement from Microsoft Corporation. Once received, Authority staff will work with Microsoft Corporation to negotiate favorable terms and pricing to meet the Authority's needs.

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 Chief Executive Officer to execute a Microsoft Enterprise Agreement with Microsoft Corporation for the purchase of Microsoft software and services for the Term of September 1, 2026 through August 31, 2029.

In addition, this item authorizes the issuance of Purchase Orders to SHI International Corp. for the purchase of Microsoft software and services utilizing OMNIA Partners Contract No. 2024056-02 for the period of June 30, 2026 through July 1, 2028, with one (1), one (1) year renewal option at the discretion of the Chief Executive Officer.

The total aggregate maximum purchase authorization amount for the Microsoft Enterprise Agreement and the Purchase Orders is \$3,156,403, including renewal options.

Funding:

This item is included in the O&M Budget.

Recommendation:

Management recommends adoption of Resolution No. 2026-75.

Resolution:

Resolution No. 2026-75 approves and authorizes the Chief Executive Officer to execute Microsoft Enterprise Agreement with Microsoft Corporation; authorizes issuance of Purchase Orders to SHI International Corp. for Microsoft software and services; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

L. STAFF REPORTS

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|----------------|--|
| Subject | 1. Staff Reports |
| Meeting | Jun 4, 2026 - Aviation Authority Regular Board Meeting |
| Access | Public |
| Type | Information |

M. ADJOURNMENT

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| Subject | 1. Adjournment |
| Meeting | Jun 4, 2026 - Aviation Authority Regular Board Meeting |
| Access | Public |
| Type | Procedural |
