

Hillsborough County Aviation Authority
Regular Board Meeting

Thursday, 9:00 a.m.
May 7, 2026

A Regular Board Meeting was convened in the Boardroom, Level 4 of SkyCenter ONE, Tampa, Florida, on Thursday, May 7, 2026.

Members present were Chairman Diehl, Robert Watkins, Commissioner Cohen, and Mayor Castor. Gary Harrod was not in attendance.

Aviation Authority staff members present were CEO Michael Stephens, Chief Legal Officer Cynji Lee, Chris Minner, Damian Brooke, John Tiliacos, Smitha Radhakrishnan, Veronica Cintron, Matt Bauer, Josh Gillin, Jeff Siddle, Violet Cummins, Scott Knight, James Tarro, Paul Horst, Analisa Whiteside, Dan Seeley, Ben Robins, Chief Charlie Vazquez, Karen Greene, Stacey Nance, Tony Conza, Laurie Noyes, Tony O'Brian, April Kelly, Dan Johnson, Melissa Solberg, Chris Vergamini, Beau Zimmer, Shannon Guzman, James Hanney, Doug Wycoff, Tania Padilla, Nolan Fritsch, Patrick Bowes, Jim Surguine, Alex Heiter, Marcus Session, Kelsey Hallbeck, Morgan Grief, Jon Vaden, James Glaros, Delia Diaz, Susana Figueredo, Marilyn Gauthier, Eric Caplan, Angelo Mottola and Jackie Lyons.

Chairman Diehl welcomed everyone to the Regular Board Meeting and called the meeting to Order. Chairman Diehl stated that Gary Harrod would not be in attendance. 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 Robert Watkins, 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 April 2, 2026.

Upon motion of Robert Watkins, seconded by Commissioner Cohen, the Minutes of the Regular Board Meeting held on April 2, 2026 were unanimously approved by all Board Members present.

Chairman Diehl then proceeded to the Management Report.

Chris Minner began with the Performance Assessment Report and reported that traffic for the month reached 2.4 million passengers, nearly matching last year's numbers, while airlines such as Breeze, United, American, and Delta showed strong growth. International traffic declined modestly because of reduced Amsterdam service, weaker Cuba demand, and lower Canadian travel.

Mr. Minner also addressed Spirit Airlines' withdrawal from the market, noting that the airline represented only 3.2% of Tampa's passenger market at the time of its exit and that no nonstop destinations would be lost as a result.

The report also highlighted strong spring break performance, with passenger traffic rising 2.1% despite fewer airline seats, resulting in fuller flights and increased inbound tourism activity that boosted rental car and ground transportation revenues. Mr. Minner concluded with a review of the Airport's successful marketing and media efforts, including extensive coverage of Tampa International's sold-out 5K event, partnerships with Busch Gardens, and the BTS-themed promotions tied to the launch of the group's global tour. Social media engagement surged, with the Airport gaining nearly 9,000 new followers in one month.

Michael Stephens then honored Chris Minner for his 15 years of leadership and transformational impact on the Airport and Tampa Bay region. Mr. Stephens praised Mr. Minner's role in expanding international air service, strengthening the Airport's brand and revenue generation, and tirelessly promoting Tampa Bay around the world. Board Members then shared personal tributes celebrating Minner's accomplishments.

John Tiliacos provided a brief overview of the Airport's spring break travel period, which ran from March 5 through April 13 and marked the busiest travel season of the year. During the six-week period, the Airport welcomed more than 3.2 million passengers, representing a 2% increase over the previous year, largely due to Easter occurring earlier in the season. The busiest day was Sunday, March 22, when nearly 95,000 passengers traveled through the Airport.

Smitha Radhakrishnan next provided updates on recent Airport initiatives, beginning with TPA's fourth annual Earth Day celebration held on April 22 under the theme "Tampa Bay, Our Region, Our Future." This year, 25 exhibitors participated, including airlines, concessionaires, local government agencies, universities, and community partners. Approximately 200 people attended.

Ms. Radhakrishnan also highlighted TPA's role as first-time host of the International Facilities Management Association (IFMA) Airport Facility Conference. The event welcomed more than 135 attendees from airports and industry organizations nationwide and featured 23 presentations over three days focused on airport facility management best practices.

Damian Brooke presented the Authority's May financial report covering the first six months of fiscal year 2026. Passenger traffic started strongly in October, but from November through March trended below budget projections. Mr. Brooke explained that softer traffic was driven by broader economic

conditions, including a slowing economy, higher-than-expected inflation, and increased jet fuel costs, which caused airlines across the industry to reduce flight frequencies and markets. The Airport served just over 12.4 million passengers during the six-month period, missing budget expectations by approximately 250,000 passengers, or 2%, but still finishing 2.1% above the same period last year because of October's strong performance.

The lower traffic levels contributed to a revenue shortfall of approximately \$1.6 million, or 0.6% below budget, although the Authority still generated \$243 million in total revenue. General Aviation revenues benefited from a new Signature Aviation agreement, while ground transportation revenue exceeded budget as travelers increasingly chose lower-cost transportation options. Parking revenue fell approximately \$3.8 million below budget because of lower traffic and a higher proportion of destination travelers arriving at Tampa rather than local passengers departing from it. However, this shift contributed to stronger rental car performance.

On the expense side, operating and maintenance costs totaled just over \$101 million and came in approximately \$2.9 million, or 2.8%, below budget. Personnel costs were higher primarily due to increased medical claims, and utility expenses rose because of electricity cost adjustments from TECO after the Budget had been finalized.

Mr. Brooke concluded that despite traffic softness, geopolitical issues, and broader economic uncertainty, the Authority performed exceptionally well financially. Strong expense management allowed the Authority to exceed its pre-capital bottom-line target by approximately \$1.2 million, or 1.4%, generating nearly \$89 million during the first half of the fiscal year. Airline cost per enplanement increased slightly to \$13.75 due to lower passenger volumes.

This concluded the Management Report.

Chairman Diehl then moved on to the Consent Agenda.

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

The following items were contained in the Consent Agenda.

Item G1

On-Airport Memorandum of Agreement, Federal Aviation Administration, Peter O. Knight Airport, Resolution No. 2026-47.

On October 1, 2005, the Authority entered into a Land Lease DTFASO-06-L-00037 (Land Lease) with the Federal Aviation Administration (FAA) for the operation and maintenance of the NAVAID at Peter

O. Knight Airport. The Land Lease expired on September 30, 2025. The FAA is replacing the Land Lease with an On-Airport Memorandum of Agreement (MOA).

Staff recommended entering into an MOA with FAA to replace the Land Lease. The MOA is FAA's current standard agreement that covers continued construction, operation, and maintenance of FAA owned navigation, communication and weather aids in support of air traffic operations and further operation and maintenance of systems for air traffic control, navigation, communication, and weather reporting at Peter O. Knight Airport.

The Commencement Date of the MOA is retroactive to October 1, 2025 and is for a Term of 20 years. The FAA may terminate the MOA at any time, in whole or in part, with 30 days' written notice to the Authority. FAA facilities included in the MOA are referenced on FAA's list of facilities and the list can be modified at any time by written order of the FAA.

Management recommended adoption of Resolution No 2026-47.

Resolution No. 2026-47 approved and authorized execution of On-Airport Memorandum of Agreement at Peter O. Knight Airport with the Federal Aviation Administration; and authorized the Chief Executive Officer or designee to execute all other ancillary documents.

Item G2

Supplemental Agreement No. 1 to Federal Aviation Administration Agreement No. DTFASO-06-L-00124, Federal Aviation Administration, Tampa International Airport, Resolution No. 2026-62.

On November 8, 2006, the Authority entered into Federal Aviation Administration (FAA) Agreement No. DTFASO-06-L-00124 (Agreement) for construction, operation, and maintenance of FAA-owned navigation, communication and weather aids in support of air traffic operations at Tampa International Airport. The Agreement is set to expire on September 30, 2026. The FAA is proposing a Supplemental Agreement No. 1 (Supplemental Agreement) to extend the Agreement.

Staff recommended executing the Supplemental Agreement with FAA to extend the Agreement and enable the continued and uninterrupted construction, operation, and maintenance of FAA-owned navigation, communication and weather aids in support of air traffic operations at Tampa International Airport.

The Supplemental Agreement begins October 1, 2026 and is for a Term of 20 years. The FAA may terminate the Supplemental Agreement at any time, in whole or in part, with 30 days' written notice to the Authority. FAA facilities included in the Supplemental Agreement are referenced on FAA's list of facilities and the list can be modified at any time by written order of the FAA.

Management recommended adoption of Resolution No. 2026-62.

Resolution No. 2026-62 approved and authorized execution of Supplemental Agreement No. 1 to Federal Aviation Administration Agreement No. DTFASO-06-L-00124 at Tampa International Airport with the Federal Aviation Administration; and authorized the Chief Executive Officer or designee to execute all other ancillary documents.

Item G3

Amendment No. 2 to Use and Lease Agreement for Fuel Facilities and Pipeline, JetBlue Airways Corporation, Tampa International Airport, Resolution No. 2026-56.

In 1970, the Authority entered into a lease and pipeline license agreement with several of the signatory airlines then serving Tampa International Airport for the construction of a jet fuel storage facility and pipeline distribution system to the airside buildings. The airlines collectively financed and operated the fuel system. That 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 (Amendment No. 1) to extend the Term an additional five (5) years for a final termination date of September 30, 2024 and to update the Demised Premises.

This Amendment No. 2 to the Agreement with JetBlue Airways Corporation affirms and ratifies the terms and conditions of Amendment No. 1 and extends the Agreement an additional fifteen (15) years retroactive to September 30, 2024, 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 Improvements Payments Rent (Rents) are comprised of the following:

Description of Rents	Initial Annual Rents	Initial Monthly Rents
Ground Rent for Demised Premises	\$205,756.73	\$17,146.39
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
FY24 Fuel Farm Projects	\$250,475.88	\$20,872.99
FY25 Fuel Farm Projects	\$234,666.24	\$19,555.52
TOTAL	\$3,381,908.44	\$281,825.70

Management recommended adoption of Resolution No. 2026-56.

Resolution No. 2026-56 approved and authorized execution of Amendment No. 2 to Use and Lease Agreement for Fuel Facilities and Pipeline at Tampa International Airport with JetBlue Airways Corporation; and authorized the Chief Executive Officer or designee to execute all other ancillary documents.

Item G4

Construction Contract, Red Departure Drive & Airside A & C Guideway Rehabilitation, HCAA Project Nos. 7360 25 & 6860 21, Restocon LLC, Tampa International Airport, Resolution No. 2026-54.

HCAA Project No. 7360 25 will rehabilitate the Red Departure Drive, including concrete repairs to floors, curbs, ceilings, beams, walls, and traffic-bearing membrane.

HCAA Project No. 6860 21 will rehabilitate the Airside A and C guideway walkways, including concrete repairs to floors, columns, beams, and traffic-bearing membrane.

An Invitation to Bid was issued on January 15, 2026.

On March 2, 2026, six (6) Bids were publicly opened and read aloud as follows:

<u>Company Name</u>	<u>Bid Amount</u>
Contracting Specialists South East, LLC*	\$925,403.74
Restocon, LLC	\$1,189,645.00
Innovative Masonry Restoration LLC	\$1,543,574.50
Western Specialty Contractors, Inc. **	\$1,598,534.97
CMC Contractors, LLC	\$1,950,861.92
C Sharpe Co. LLC	\$2,208,296.00

*Contracting Specialists South East, LLC was deemed non-responsive for failing to meet the prescribed SBE Goal.

**Western Specialty Contractors, Inc. was deemed non-responsive for failing to include the required Bid Bond or Surety Bond Affidavit, and for failing to meet the prescribed SBE Goal.

The lowest responsive and responsible Bidder is Restocon, LLC.

An SBE Goal participation rate of 7% was prescribed and an SBE Goal of 7% is incorporated into the Construction Contract.

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

This item is included in the Capital Budget.

Management recommended adoption of Resolution No. 2026-54.

Resolution No. 2026-54 approved and authorized award and execution of Construction Contract for Red Departure Drive & Airside A & C Guideway Rehabilitation at Tampa International Airport with Restocon, LLC in the amount of \$1,189,645.00; approved rejection of Bids received from Contracting Specialists South East, LLC and Western Specialty Contractors, Inc. as non-responsive; authorized staff to use Owner’s Direct Purchase Program if appropriate; and authorized the Chief Executive Officer or designee to execute all other ancillary documents.

Item G5

Construction Contract, Airsides A and F Sort Facilities Light Fixtures Replacement, HCAA Project No. 7365 25, Suncoast Utility Solutions LLC, Tampa International Airport, Resolution No. 2026-58.

The Airside A and F Sort Facilities currently feature metal halide and fluorescent tube light fixtures that have reached the end of their useful life and have been identified for replacement. These fixtures have experienced overheating and shattering, raising concerns for personnel and equipment. HCAA Project No. 7365 25 includes installing new light fixtures in Airsides A and F and replacing outdated metal halide and fluorescent fixtures with LEDs.

An Invitation to Bid was issued on February 18, 2026.

On April 10, 2026, five (5) Bids were publicly opened and read aloud as follows:

Company Name	Bid Amount
Suncoast Utility Solutions LLC	\$285,370.00
Midwest Alarm Company Inc dba BCI Integrated Solutions	\$318,005.00
Dones Construction LLC	\$349,272.98
MCS of Tampa, Inc	\$466,246.83
ESB Light LLC	\$498,000.00

The lowest responsive and responsible Bidder is Suncoast Utility Solutions LLC.

An SBE Goal participation rate of 0% was prescribed. An SBE Goal of 100% is incorporated into the Construction Contract.

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

This item is included in the Capital Budget.

Management recommended adoption of Resolution No. 2026-58.

Resolution No. 2026-58 approved and authorized award and execution of Construction Contract for Airsides A and F Sort Facilities Light Fixtures Replacement at Tampa International Airport with Suncoast Utility Solutions LLC in the amount of \$285,370.00; authorized staff to use Owner's Direct Purchase Program if appropriate; and authorized the Chief Executive Officer or designee to execute all other ancillary documents.

Item G6

Selection and Award of Contracts, Air Service Development, Analytics, and Consulting Services and Economic Impact Consulting Services, Campbell-Hill Aviation Group, LLC, Crawford, Murphy & Tilly, Inc., InterVISTAS Consulting USA LLC, Resolution No. 2026-59, Resolution No. 2026-65, Resolution No. 2026-66, and Resolution No. 2026-67.

The Authority uses services under air service development and economic impact consulting contracts to determine the region's needs and priorities and to set both short and long-range goals for attaining air service.

The Authority currently maintains separate contracts with Crawford, Murphy, and Tilly, Inc. and Avia Solutions, Inc. to provide air service development services and with Crawford, Murphy & Tilly, Inc. and InterVISTAS Consulting, Inc. to provide economic impact study services. The current Term for all the contracts expires on June 6, 2026.

On February 6, 2026, a Request for Proposals for Air Service Development, Analytics, and Economic Impact Consulting Services was issued. The Request for Proposals sought services under two separate categories: Category 1 - Air Service Development, Analytics, and Consulting Services and Category 2 - Economic Impact Consulting Services. Services include developing the Authority's Air Service Development Strategic Plan to attract new and retain current air service; performing periodic analyses of airline industry developments; evaluating the performance of the Authority's existing airline routes; identifying opportunities for new and/or increased service for current or new

airlines; developing and/or validating comprehensive economic impact assessments of the Authority's contribution to the local, State and national economy; and evaluating the economic impact of individual existing or proposed flights to illustrate the positive economic impact of the Authority's nonstop flights.

On March 9, 2026, seven Responses for Category 1 and seven Responses for Category 2 were received and evaluated by staff. Under the terms of the Request for Proposals, contracts can be awarded to multiple Respondents in each Category.

The following firms are listed in order of technical ranking:

Category 1 – Air Service Development, Analytics, and Consulting Services

1. Campbell-Hill Aviation Group, LLC
2. Crawford, Murphy & Tilly, Inc.
3. InterVISTAS Consulting USA LLC
4. Mead & Hunt
5. Merchant Aviation, LLC

The Responses received from Flare Americas LLC and Logistics Capital & Strategy / MAXPAYLOAD were found non-responsive for failing to meet minimum qualifications.

Category 2 – Economic Impact Consulting Services

1. InterVISTAS Consulting USA LLC
2. Crawford, Murphy & Tilly, Inc.
3. Campbell-Hill Aviation Group, LLC
4. Mead & Hunt

The Responses received from Flare Americas LLC, ICF SH&E, Inc., and MGT Impact Solutions, LLC were found non-responsive for failing to meet minimum qualifications.

This item authorizes the execution of a Contract for Air Service Development, Analytics, and Consulting Services with Campbell-Hill Aviation Group, LLC, a Contract for Air Service Development, Analytics and Consulting Services with Crawford, Murphy & Tilly, Inc., a Contract for Economic Impact Consulting Services with InterVISTAS Consulting USA LLC, and a Contract for Economic Impact Consulting Services with Crawford, Murphy & Tilly, Inc. for the Term of June 7, 2026 through June 6, 2029, with two, one-year renewal options at the discretion of the Chief Executive Officer or designee. The maximum purchase authorization amount for all the Contracts, including the renewal options, is \$750,000. Each Contract may be terminated by either party, without cause, by giving thirty (30) days' written notice.

This item is included in the O&M Budget.

Management recommended adoption of Resolution Nos. 2026-59, 2026-65, 2026-66, and 2026-67.

Resolution Nos. 2026-59 and 2026-65 approved the rankings; authorized award and execution of Contracts for Air Service Development, Analytics, and Consulting Services with Campbell-Hill Aviation Group, LLC and Crawford, Murphy & Tilly, Inc.; approved rejection of Responses received from Flare Americas LLC and Logistics Capital & Strategy/MAXPAYLOAD as non-responsive; and authorized the Chief Executive Officer or designee to execute all other ancillary documents.

Resolution Nos. 2026-66 and 2026-67 approved the rankings; authorized award and execution of Contracts for Economic Impact Consulting Services with InterVISTAS Consulting USA LLC and Crawford, Murphy & Tilly, Inc.; approved rejection of Responses received from Flare Americas LLC, ICF SH&E, Inc., and MGT Impact Solutions, LLC as non-responsive; and authorized the Chief Executive Officer or designee to execute all other ancillary documents.

Item G7

Increase in Authorization, IER CUSS KIOSKS Operating Software Maintenance and Support Contract, IER SAS, Tampa International Airport, Resolution No. 2026-51.

On December 2, 2021, the Board authorized execution of an IER CUSS KIOSKS Operating Software Maintenance and Support Contract (Contract) with IER, Inc. for the Term of March 1, 2022 through September 30, 2026, with three, one-year renewal options at the discretion of the Chief Executive Officer, in a total not to exceed amount of \$750,000.

On February 20, 2025, the Chief Executive Officer executed Amendment No. 1 to the Contract, changing the company's name from IER, Inc. to IER SAS and updating Contract language to include new and updated statutorily required language.

The ITS Department requires onsite maintenance and support services for the IER CUSS KIOSKS, encompassing both software and hardware components. These services were previously obtained through external vendors utilizing a cooperative contract. The Authority is transitioning to the current contract with IER SAS for the necessary onsite maintenance and support provisions. Procuring these services directly from IER SAS, rather than through a reseller, will result in cost savings for the Authority. To accommodate the required onsite maintenance and support, an increase in the Contract maximum purchase authorization amount is requested.

This item requests an increase of \$991,000 to the previously approved maximum purchase authorization amount of \$750,000 for a new maximum purchase authorization amount of \$1,741,000. This increase will cover the required onsite maintenance and support services.

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

Management recommended adoption of Resolution No. 2026-51.

Resolution No. 2026-51 approved and authorized an increase of \$991,000 to the previously approved maximum purchase authorization amount of \$750,000 for IER CUSS KIOSKS operating software maintenance and support for a new maximum purchase authorization amount of \$1,741,000; and authorized the Chief Executive Officer or designee to execute all other ancillary documents.

Item G8

Extension, Purchasing Card Services utilizing State of Florida Contract No. 84121500-15-01, Bank of America, N.A.

On June 6, 2019, the Authority approved utilizing State of Florida Contract No. 84121500-15-01 with Bank of America, N.A. for purchasing card services for a Term of June 6, 2019 through January 4, 2021, with one, five-year renewal option at the discretion of the Chief Executive Officer.

On April 7, 2021, the Chief Executive Officer approved the one, five year renewal option for a new expiration date of January 4, 2026.

On December 15, 2025, the State of Florida authorized a six-month extension of State of Florida Contract No. 84121500-15-01 with Bank of America, N.A. for purchasing card services through July 4, 2026. On February 5, 2026, the Authority approved utilizing State of Florida Contract No. 84121500-15-01 with Bank of America, N.A. for purchasing card services for a Term ending July 4, 2026.

On March 10, 2026, the State of Florida authorized another six-month extension of State of Florida Contract No. 84121500-15-01 with Bank of America, N.A. for purchasing card services through January 4, 2027.

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 continued utilization of State of Florida Contract No. 84121500-15-01 with Bank of America, N.A. for purchasing card services through January 4, 2027. This item also authorizes the Chief Executive Officer to approve continued use of State of Florida Contract No. 84121500-15-01 with Bank of America, N.A. for purchasing card services upon approval of future extensions of State of Florida Contract No. 84121500-15-01 by the State of Florida.

The Chief Executive Officer recommended the Board authorize continued use of State of Florida Contract No. 84121500-15-01 with Bank of America, N.A. for purchasing card services through January 4, 2027, authorized the Chief Executive Officer to approve continued use of State of Florida Contract No. 84121500-15-01 with Bank of America, N.A. for purchasing card services upon approval of future extensions of State of Florida Contract No. 84121500-15-01 by the State of Florida, and authorized 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. Chairman Diehl proceeded to Committee Reports where he presented the Audit Committee Report in Gary Harrod's absence.

Item I1

Report of Audit Committee Meeting held on April 2, 2026, presented by Chairman Diehl.

The Audit Committee met on April 2, 2026 in the Authority Boardroom with all members in attendance. The minutes of the September 4, 2025 Audit Committee Meeting were approved. The Audit Committee heard updates from the Vice President of Internal Audit regarding the status of the Fiscal Year 2026 Audit Plan. Additionally, the Authority's external auditors, RSM, presented the results of the Fiscal Year 2025 external financial audit which contained unmodified opinions on the financial statements and compliance reports.

There were no items in Unfinished Business. Chairman Diehl proceeded to New Business.

Item K1

Ratification of Construction Contract, Drainage Rehabilitation, HCAA Project No. 7595 25, Kimmins Contracting Corp., Tampa International Airport, Resolution No. 2026-61, presented by Jeff Siddle.

During and following Hurricanes Helene and Milton in September and October of 2024, the Authority experienced substantial damage to, and significant soil erosion at, various drainage ditches throughout Tampa International Airport (Airport), posing a threat to the operation of the Airport and a loss to Authority property.

In accordance with Authority Policy P410, the Chief Executive Officer declared an emergency to prevent additional damage that could impact the safety and welfare of several Airport facilities, including roadways, airfields, buildings, and other critical infrastructure, which are essential to the Airport's operations.

This item ratifies the previously executed Construction Contract with Kimmins Contracting Corp. to rehabilitate various drainage ditches throughout the Airport in the amount of \$6,376,835.10.

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

Management recommended adoption of Resolution No. 2026-61.

Upon motion of Robert Watkins, seconded by Commissioner Cohen, the previous execution of Construction Contract, HCAA Project No. 7595 25, at Tampa International Airport with Kimmins Contracting Corp. in the amount of \$6,376,835.10 was ratified; and the Chief Executive Officer or designee was authorized to execute all other ancillary documents by adoption of Resolution No. 2026-61.

Item K2

Supplemental Contracts and Issuance of Purchase Orders, Facility Security Systems, Equipment, and Software, utilizing Sourcewell Contract No. 121024 and Department of Management Services Enterprise Alternate Contract Source No. 72101509-25-NASPO-ACS, Convergent Technologies, LLC, Resolution Nos. 2026-55 and 2026-60, presented by Marcus Session.

On April 6, 2023, the Board authorized the issuance of Purchase Orders to Convergent Technologies, LLC for facility security solutions and services utilizing Sourcewell Contract No. 030421-CTL for the period of April 6, 2023 through April 22, 2025, with one, one-year renewal option at the discretion of the Chief Executive Officer, and utilizing Omnia Partners Contract No. R220707 for the period of April 6, 2023 through March 31, 2025, with two, one-year renewal options, at the discretion of the Chief Executive Officer. The maximum aggregate purchase authorization amount is \$9,000,000, including all renewal options. Sourcewell Contract No. 030421-CTL recently expired and while Omnia Partners Contract No. R220707 has one remaining year, the Authority has elected not to exercise the renewal based on the efficiencies outlined below.

The Authority operates Closed Circuit Television (CCTV) cameras, access control systems, and other security solutions and services for surveillance and security purposes. This authorization provides a mechanism to procure CCTV cameras, access control systems including, but not limited to, biometric security screening hardware and software as part of the Master Security Plan, and other projects, on an as needed basis.

Convergent Technologies, LLC partners with major security system manufacturers to design, install and service security, fire alarm, life safety, and building automation solutions. Such partnerships have allowed the Authority to access cutting-edge technologies to meet its security needs while leveraging volume discounts offered through Convergent's cooperative government contracts.

This request establishes a more streamlined purchasing process by applying a discount rate to list prices rather than requiring individual product numbers for technology acquisitions. Removing the need to reference specific item numbers can significantly shorten lead times, potentially saving weeks or even months in the ordering process. In addition, this request enables the procurement of security-related technology for the Airside D terminal development project and supports the expansion of the Authority's core security infrastructure into Airside D in accordance with established Authority standards.

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 Supplemental Contracts with and issuance of Purchase Orders to Convergent Technologies, LLC for facility security systems, equipment, and software utilizing Sourcewell Contract No. 121024 for the Term of May 7, 2026 through February 18, 2029, with three, one-year renewal options, and utilizing Department of Management Services Enterprise Alternate Contract Source No. 72101509-25-NASPO-ACS for the Term of May 7, 2026 through July 31, 2028, with two, two-year renewal options. Renewal options for each Supplemental Contract will be approved at the discretion of the Chief Executive Officer, contingent upon approval of similar renewal options between Convergent Technologies, LLC and the respective cooperative agency. The total aggregate maximum purchase authorization amount is \$9,500,000.

In addition, this item authorizes the Chief Executive Officer or designee to execute all purchase documents required to complete purchases related to facility security systems, equipment, and software, which may include, but is 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. 2026-55 and 2026-60.

Upon motion of Robert Watkins, seconded by Commissioner Cohen, Supplemental Contract with and issuance of Purchase Orders to Convergent Technologies, LLC utilizing Sourcewell Contract No. 121024 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. 2026-55.

Upon motion of Robert Watkins, seconded by Commissioner Cohenm, Supplemental Contract with and issuance of Purchase Orders to Convergent Technologies, LLC utilizing Department of Management Services Enterprise Alternate Contract Source No. 72101509-25-NASPO-ACS 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. 2026-60.

This concluded New Business.

Chairman Diehl proceeded to Staff Reports.

Smitha Radhakrishnan presented on the Master Plan, Phase 3. All the components of the Airside D project are officially under contract. She explained that the Airport will manage all interconnected projects under Phase 3 as a single integrated program, similar to previous Master Plan phases. The program includes the Airside D terminal building, guideway connection to the Main Terminal, apron paving and hydrant fueling systems, passenger boarding bridges, automated people movers, the centralized checked baggage system, and the future ticket level expansion project. Together, these efforts represent approximately \$2.1 billion in total investment, including the \$1.5 billion Airside D Program.

She reported significant construction progress over the past 18 months since groundbreaking in December 2024. For the guideway project connecting the Main Terminal to Airside D, all foundation work for support structures has been completed and piers are in various stages of construction. Airside D itself is progressing well, with approximately 75% of foundation work and underground utility and plumbing systems completed.

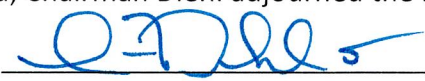
Ms. Radhakrishnan also provided an overview of program financial health and economic impact, noting that construction remains both on budget and on schedule. She concluded by noting that project risks are being effectively managed. She also introduced "Astro," TPA's robotic construction dog, which has been deployed on-site since December to capture real-time data and monitor project progress.

This concluded the Staff Report. Before adjourning the meeting, Chief Legal Officer Lee requested an Attorney-Client Closed Session be held at the June 4, 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.



Harry Cohen, Assistant Secretary



Arthur F. Diehl III, Chairman