Hillsborough County Aviation Authority
Regular Board Meeting

Thursday, 9:00 a.m.
June 4, 2026

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

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

Aviation Authority staff members present were CEO Michael Stephens, Chief Legal Officer Cynji Lee, Damian Brooke, John Tiliacos, Smitha Radhakrishnan, Veronica Cintron, Matt Bauer, Josh Gillin, Jeff Siddle, Violet Cummins, Scott Knight, James Tarro, Paul Horst, Dan Seeley, Ben Robins, Karen Greene, Stacey Nance, Tony Conza, Laurie Noyes, Tony O'Brian, April Kelly, Dan Johnson, Melissa Solberg, Chris Vergamini, Beau Zimmer, Shannon Guzman, Doug Wycoff, Tania Padilla, Alex Heiter, Marcus Session, Kelsey Hallbeck, Jon Vaden, James Glaros, Delia Diaz, Susana Figueredo, Marilyn Gauthier, Angelo Mottola, David Emge, Joel Feldman, Michael Kamprath, Carol Marino, Elita McMillon, Dan Porter, Kristen Schmidt, Justin Edwards, Kelly Figley, Luis Galan, Myles Parris, Vincent Catalano, Shannon Boos and Roop Johal.

Chairman Diehl welcomed everyone to the Regular Board Meeting and called the meeting to Order. Chairman Diehl stated that Mayor Castor and Robert Watkins 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 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 May 7, 2026. General Counsel Lee stated that there were no abstentions from the May 7, 2026 Board Meeting and none were anticipated at this meeting.

Upon motion of Commissioner Cohen, seconded by Gary Harrod, the Minutes of the Regular Board Meeting held on May 7, 2026 were unanimously approved by all Board Members present.

Chairman Diehl then proceeded to the Management Report.

Tony O'Brian reported that in April, Tampa International Airport served 2.5 million passengers. International passenger traffic declined slightly by 2%, totaling about 150,000 passengers, primarily due to weaker demand from Canada and reduced travel to Cuba. Airline capacity is expected to decline this Summer by high single digits because of Spirit Airlines ceasing operations and continued challenges facing ultra-low-cost carriers. The report concluded with highlights from a trade mission to Dublin, Ireland, sponsored by TPA and Global Tampa Bay, aimed at strengthening Irish foreign investment in the Tampa Bay region.

Veronica Cintron was next to report on current events. Ms. Cintron highlighted the Airport's participation in Lakeland's major outdoor festival for the third consecutive year, explaining that the event allows the Airport to target travelers in its secondary market area who might otherwise choose Orlando airports.

Mr. Cintron also discussed TPA's support of Special Operations Forces Week in partnership with MacDill Air Force Base and Peter O. Knight Airport, an international event drawing 20,000 attendees from 66 nations. TPA assisted with convention logistics, registration, and aviation demonstrations, reinforcing the airport's regional partnerships and visibility. She then introduced a new public art exhibit titled "Through Their Lens," featuring student photography displayed near the USO Center through the end of July.

The report also celebrated a milestone in TPA's digital outreach, noting that the Airport surpassed 300,000 Facebook followers and now has more than 640,000 total social media followers across platforms.

Sierra LePore and Scott Knight presented the results of Tampa International Airport's annual United Way Suncoast fundraising campaign, highlighting record-breaking contributions and community engagement efforts. LePore explained that the campaign's signature fundraising event, the annual 5K on the Runway, sold out in just 10 hours after registration opened in January, setting a new record for demand. Held on April 11, the event alone raised $177,000 through registration fees, online donations, and airline ticket raffle sales. A strategic increase in registration fees contributed to the growth in fundraising totals. Combined with the Airport's employee giving campaign, the Authority raised more than $210,000 for United Way Suncoast, marking the highest total in the campaign's history.

The presentation concluded with remarks from Mike McCollum, Chief Philanthropy Officer for United Way Suncoast, who expressed gratitude to Airport leadership, the campaign coordinators, and employees for their ongoing support.

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

Letter of Agreement, Worldwide Aircraft Services, Inc. dba Jet ICU, Tampa International Airport, Resolution No. 2026-71.

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.

Staff recommended 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.

Management recommended adoption of Resolution No 2026-71.

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

Item G2

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.

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.

Staff recommended 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.

This item is included in the Capital Budget.

Management recommended adoption of Resolution No. 2026-77.

Resolution No. 2026-77 approved and authorized 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 authorized the Chief Executive Officer or designee to execute all other ancillary documents.

Item G3

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.

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.

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.

This item is included in the O&M Budget.

Management recommended adoption of Resolution No. 2026-69.

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

Item G4

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.

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.

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.

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

The Chief Executive Officer recommended 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 acted on this by motion; no resolution was required.

Item G5

Purchase Orders, Public Safety Communications Technology and Hardware Solutions utilizing Sourcewell Contract No. 020625-ZET, Zetron, Inc.

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.

This item authorized 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.

This item is included in the O&M Budget.

The Chief Executive Officer recommended 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 acted on this by motion; no resolution was required.

Item G6

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

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.

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.

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

Management recommended adoption of Resolution No. 2026-74.

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

<u>Item G7</u>

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

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.

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.

This item is included in the O&M Budget.

The Chief Executive Officer recommended 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 acted on this by motion; no resolution was required.

This concluded the Consent Agenda. Chairman Diehl proceeded to Policies or Rules for Consideration or Action.

Item H1

Update to Policy Manual, Revisions to Policy for Approval, Section 400, Policy P410, Procurement, presented by Matt Bauer.

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).

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.

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

Upon motion of Gary Harrod, seconded by Commissioner Cohen, Revisions to Policy P410, Procurement were unanimously approved by all Board Members present. No resolution was required.

Item H2

Update to Policy Manual, Revisions to Policy for Approval, Section 500, Policy P512, Procurement Protests, presented by Matt Bauer.

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

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.

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

Upon motion of Commissioner Cohen, seconded by Gary Harrod, Revisions to P512, Procurement Protests, were unanimously approved by all Board Members present. No resolution was required.

There were no Committee Reports. Chairman Diehl proceeded to Unfinished Business.

Item J1

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, presented by Jeff Siddle.

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.

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.

This item is included in the Capital Budget.

Management recommended adoption of Resolution No. 2026-70.

Upon motion of Gary Harrod, seconded by Commissioner Cohen, 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 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. 2026-70.

Chairman Diehl proceeded to New Business which contained the following items.

Item K1

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

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.

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.

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

The Chief Executive Officer recommended the ranking listed above.

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

Item K2

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

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.

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 DAnna

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

This item is included in the O&M Budget.

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

Upon motion of Commissioner Cohen, seconded by Gary Harrod, the list of short listed artists was unanimously approved by all Board Members present. No resolution was required.

Item K3

Approval of Public Parking Rate Adjustment, Tampa International Airport, Resolution No. 2026-76, presented by Laurie Noyes.

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.
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.

Management recommended adoption of Resolution No. 2026-76.

Upon motion of Gary Harrod, seconded by Commissioner Cohen, the public parking rate adjustments at Tampa International Airport as presented were unanimously approve 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. 2026-76.

Item K4

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

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

Staff recommended 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.

Management recommended adoption of Resolution No. 2026-78.

Upon motion of Gary Harrod, seconded by Commissioner Cohen, increasing ground transportation Per-Trip Fees at Tampa International Airport for Transportation Network Companies, Taxicabs, and Limousines as presented 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. 2026-78.

Item K5

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, presented by Marcus Session.

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.

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.

This item is included in the O&M Budget.

Management recommended adoption of Resolution No. 2026-75.

Upon motion of Gary Harrod, seconded by Commissioner Cohen, the authorization of the Chief Executive Officer to execute Microsoft Enterprise Agreement with Microsoft Corporation was unanimously approved by all Board Members present; the issuance of Purchase Orders to SHI International Corp. was authorized for Microsoft software and services; and the Chief Executive Officer or designee was authorized to execute all other ancillary documents by adoption of Resolution No. 2026-75.

This concluded New Business.

Chairman Diehl proceeded to Staff Reports.

Smitha Radhakrishnan, Chief Development Officer, provided an update on the Airport's Phase 3 Master Plan Program, a $2.1 billion initiative consisting of seven projects, including the $1.5 billion Airside D program, the centralized checked baggage system, and ticket-level expansion optimization.

Ms. Radhakrishnan concluded with a financial update, reporting that approximately $249 million in construction costs have already been put in place within the $2.1 billion Program budget. She noted that spending increased by nearly $15 million compared to the previous month, averaging roughly half a million dollars in construction activity per day.

This concluded the Staff Report.

Before adjourning the meeting, Chief Legal Officer Lee requested an Attorney-Client Closed Session be held at the August 6, 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.

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Arthur F. Diehl III, Chairman

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Jane Castor, Secretary