Tampa International Airport

AVIATION AUTHORITY

REGULAR BOARD MEETING

Thursday, November 5, 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, November 5, 2026
Aviation Authority Regular Board Meeting

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

A. PLEDGE OF ALLEGIANCE

1. Pledge of Allegiance

B. CALL TO ORDER

1. Call to Order

C. APPROVAL OF THE AGENDA

1. Approval of the Agenda

D. PUBLIC COMMENTS

1. Public Comments

E. APPROVAL OF THE MINUTES

1. Approval of the Minutes

F. MANAGEMENT REPORT

1. Management Report

G. APPROVAL OF THE CONSENT AGENDA

1. Amendment No. 3 to Space Rental Agreement, Breeze Aviation Group, Inc., DBA Breeze Airways, Tampa International Airport, Resolution No. 2026-151

2. Amendment No. 8 to Space Rental Agreement, Delta Air Lines, Inc., Tampa International Airport, Resolution No. 2026-154

3. Qualification of Companies and Issuance of Purchase Orders, Maintenance Small Projects, Tampa International Airport

4. Selection of Firm and Award of Contract, Federal Governmental Affairs Consulting and Lobbying Services, Holland & Knight LLP, Resolution No. 2026-139

5. Use and Permit Agreement for Transportation Network Company, Lyft, Inc., Tampa International Airport, Resolution No. 2026-148; Use and Permit Agreement for Transportation Network Company, Rasier-DC, LLC, Tampa International Airport, Resolution No. 2026-149

6. Authorization for Expenditure of Federal Forfeiture Funds, Public Safety and Security Mental Health Awareness Check-in Sessions

H. POLICIES OR RULES FOR CONSIDERATION OR ACTION

1. Policies or Rules for Consideration or Action

I. COMMITTEE REPORTS

1. Committee Reports

J. UNFINISHED BUSINESS

1. Award of Part 1 Contract for Design-Build Services, Concessions Space Redevelopment and Airline Club Space Development, HCAA Project Nos. 8860 27 & 8865 27, Manhattan Construction Company LLC, Tampa International Airport, Resolution No. 2026-142

K. NEW BUSINESS

1. Ratification of Purchase Orders, LiDAR Sensors, The Indoor Lab LLC, Tampa International Airport

2. Participating Addendum and Issuance of Purchase Orders, Cloud and Software Solutions utilizing NASPO Contract No. LS4983 and Issuance of Purchase Orders, Software and Services utilizing GSA Contract No. 47QSWA18D008F, Carahsoft Technology Corporation, Resolution No. 2026-144

3. Participating Addendum and Issuance of Purchase Orders, Cloud and Software Solutions utilizing NASPO ValuePoint Master Agreement No. LS5014, Presidio Networked Solutions LLC, Tampa International Airport, Resolution No. 2026-146

L. STAFF REPORTS

1. Staff Reports

M. ADJOURNMENT

1. Adjournment

Thursday, November 5, 2026
Aviation Authority Regular Board Meeting

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

A. PLEDGE OF ALLEGIANCE

Subject	**1. Pledge of Allegiance**
Meeting	Nov 5, 2026 - Aviation Authority Regular Board Meeting
Access	Public
Type	Procedural

B. CALL TO ORDER

Subject	**1. Call to Order**
Meeting	Nov 5, 2026 - Aviation Authority Regular Board Meeting
Access	Public
Type	Procedural

C. APPROVAL OF THE AGENDA

Subject	**1. Approval of the Agenda**
Meeting	Nov 5, 2026 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

D. PUBLIC COMMENTS

Subject	**1. Public Comments**
Meeting	Nov 5, 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	Nov 5, 2026 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

F. MANAGEMENT REPORT

Subject	**1. Management Report**
Meeting	Nov 5, 2026 - Aviation Authority Regular Board Meeting
Access	Public
Type	Information

G. APPROVAL OF THE CONSENT AGENDA

Subject	**1. Amendment No. 3 to Space Rental Agreement, Breeze Aviation Group, Inc., DBA Breeze Airways, Tampa International Airport, Resolution No. 2026-151**
Meeting	Nov 5, 2026 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action (Consent)

Background:

All airlines currently operating at Tampa International Airport (Airport) do so under the Airline Rates, Fees and Charges Resolution (Resolution). Airlines that lease space at the Airport under the Resolution (Signatory Airlines) do so pursuant to separate Space Rental Agreements between the Authority and the individual Signatory Airline. All current Space Rental Agreements expired on September 30, 2026.

The Authority and the Signatory Airlines are continuing negotiations on the terms of a new Space Rental Agreement and require additional time to complete those negotiations.

On September 2, 2021, Breeze Aviation Group, Inc., DBA Breeze Airways (Breeze) and the Authority entered into a Space Rental Agreement, which expired on September 30, 2026.

Proposal:

The parties desire to enter into Amendment No. 3 to the Space Rental Agreement to extend the Term of the Space Rental Agreement through June 30, 2027 and to add 181 square feet of Main Terminal Ticket Level Counter Space (effective November 5, 2026) —to the Preferential Use Premises of Breeze. Amendment No. 3 will be effective retroactively to October 1, 2026.

Funding:

N/A

Recommendation:

Management recommends adoption of Resolution No. 2026-151.

Resolution:

Resolution No. 2026-151 approves and authorizes execution of Amendment No. 3 to Space Rental Agreement at Tampa International Airport with Breeze Aviation Group, Inc., DBA Breeze Airways; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

G. APPROVAL OF THE CONSENT AGENDA

Subject	**2. Amendment No. 8 to Space Rental Agreement, Delta Air Lines, Inc., Tampa International Airport, Resolution No. 2026-154**
Meeting	Nov 5, 2026 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action (Consent)

Background:

All airlines currently operating at Tampa International Airport (Airport) do so under the Airline Rates, Fees and Charges Resolution (Resolution). Airlines that lease space at the Airport under the Resolution (Signatory Airlines) do so pursuant to separate Space Rental Agreements between the Authority and the individual Signatory Airline. All current Space Rental Agreements expired on September 30, 2026.

The Authority and the Signatory Airlines are continuing negotiations on the terms of a new Space Rental Agreement and require additional time to complete those negotiations.

On October 1, 2020, Delta Air Lines, Inc. and the Authority entered into a Space Rental Agreement, which expired on September 30, 2026.

Proposal:

The parties desire to enter into Amendment No. 8 to the Space Rental Agreement, extending the Term of the Space Rental Agreement through June 30, 2027. Amendment No. 8 will be effective retroactively to October 1 , 2026.

Funding:

N/A

Recommendation:

Management recommends adoption of Resolution No. 2026-154.

Resolution:

Resolution No. 2026-154 approves and authorizes execution of Amendment No. 8 to Space Rental Agreement at Tampa International Airport with Delta Air Lines, Inc.; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

G. APPROVAL OF THE CONSENT AGENDA

Subject	**3. Qualification of Companies and Issuance of Purchase Orders, Maintenance Small Projects, Tampa International Airport**
Meeting	Nov 5, 2026 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action (Consent)

Background:

The Authority requires electrical, heating, ventilation, and air conditioning (HVAC), plumbing, and roofing services for maintenance and support of small projects on an as-needed basis.

On September 4, 2026, a Request for Qualifications for Maintenance Small Projects was issued.

Proposal:

On September 29, 2026, twenty-one (21) Responses were received and evaluated by staff. The following companies were determined to meet minimum qualifications (Qualified Companies) and are recommended for inclusion on the Qualified Company List.

Category 1: Electrical

1. MCS of Tampa Inc.
2. Veteran Security & Electric LLC.

Category 2: HVAC

1. Air Mechanical & Services Corp.
2. Harper Limbach LLC.
3. Mechanical Services of Central Florida Inc.

Category 3: Plumbing

1. Ackerman Plumbing LLC.

Category 4: Roofing

1. Allied Roofing Inc.
2. Crown Roofing & Waterproofing LLC.
3. Eskola Roofing & Waterproofing LLC.
4. McMullen Roofing Inc.

The Responses received from Merantus Enterprises LLC, MJM Electric Inc., P3 Solutions LLC, Prime Air Conditioning and Refrigeration Inc., Respalcorp Electric LLC, RJM Solutions LLC, Seb HVAC Solutions LLC, The Cao Group LLC, Tropic Kool LLC dba Tropic Kool Mechanical Services Inc., Ulloa Management Group LLC, and Zippers HVAC LLC were deemed non-responsive for failing to meet minimum qualifications.

Each Qualified Company in a category is eligible to submit fee quotes for maintenance small projects. A Purchase Order will be awarded to the Qualified Company with the lowest fee quote. The Term of Qualification is November 5, 2026 through November 4, 2031, and the aggregate maximum purchase

authorization amount is $1,500,000. The Authority may end the Term of Qualification and terminate the entire Qualified Company List by giving thirty (30) days' written notice to Qualified Companies.

No SBE goal was established.

Funding:

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

Recommendation:

The Chief Executive Officer recommends the Board authorize the qualification of companies as listed above; authorize the issuance of Purchase Orders as necessary to the Qualified Company List; and authorize the Chief Executive Officer or designee to execute all other ancillary documents.

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

G. APPROVAL OF THE CONSENT AGENDA

Subject	**4. Selection of Firm and Award of Contract, Federal Governmental Affairs Consulting and Lobbying Services, Holland & Knight LLP, Resolution No. 2026-139**
Meeting	Nov 5, 2026 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action (Consent)

Background:

The Authority utilizes federal governmental affairs consulting and lobbying services for representation with key federal lawmakers and agencies to advance the Authority federal legislative agenda as well as assist in identifying grants and other funding mechanisms available to the Authority.

On November 4, 2021, the Board authorized award and execution of a Contract for Federal Governmental Affairs Consulting and Lobbying Services with Potomac Partners DC which expires on December 31, 2026.

Proposal:

On July 31, 2026, a Request for Proposals for Federal Governmental Affairs Consulting and Lobbying Services was issued.

On September 3, 2026, eleven (11) Responses were received.

Responses from the following firms met the minimum qualifications and were evaluated by staff. The following firms are listed in order of technical ranking:

1. Holland & Knight LLP
2. Van Scoyoc Associates
3. Brownstein Hyatt Farber Schreck, LLP
4. Capitol Counsel, LLC
5. Klein Johnson Group LLC
6. Shumaker Advisors Florida, LLC
7. The Reserve Components

The Responses received from Continental Strategy, Nelson Mullins Riley and Scarborough LLP, and TSG Advocates were deemed non-responsive for failing to meet minimum qualifications. The Response received from Potomac Partners DC is void due to a cone of silence violation.

This item authorizes the execution of a Contract for Federal Governmental Affairs Consulting and Lobbying Services (Contract) with Holland & Knight LLP for the Term of January 1, 2027 through December 31, 2029, with two (2), one-year renewal options at the discretion of the Chief Executive Officer. The maximum purchase authorization amount of the Contract, including renewal options, is $720,000. The Authority may cancel the Contract with thirty (30) days written notice.

Funding:

This item is included in the O&M Budget.

Recommendation:

Management recommends adoption of Resolution No. 2026-139.

Resolution:

Resolution No. 2026-139 approves the ranking; authorizes award and execution of Contract for Federal Governmental Affairs Consulting and Lobbying Services at Tampa International Airport with Holland & Knight LLP; approves rejection of Responses received from Continental Strategy, Nelson Mullins Riley and Scarborough LLP, and TSG Advocates as non-responsive; approves the Response received from Potomac Partners DC as void due to a cone of silence violation; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

G. APPROVAL OF THE CONSENT AGENDA

Subject	**5. Use and Permit Agreement for Transportation Network Company, Lyft, Inc., Tampa International Airport, Resolution No. 2026-148; Use and Permit Agreement for Transportation Network Company, Rasier-DC, LLC, Tampa International Airport, Resolution No. 2026-149**
Meeting	Nov 5, 2026 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action (Consent)

Background:

Lyft, Inc. (Lyft) and Rasier-DC, LLC (Uber) each currently have a Use and Permit Agreement for Transportation Network Company (Agreement) which expired on September 30, 2026. Extended discussions on Agreement terms necessitated placing the companies in holdover status while final negotiations occurred. As Transportation Network Companies (TNCs), the companies provide pre-arranged rides to customers at Tampa International Airport (Airport) through digital networks.

Proposal:

This item provides for separate new Agreements with Lyft and Uber to continue providing pre-arranged rides to customers at the Airport. The Agreements commence on December 1, 2026 and expire on September 30, 2029. The Authority may terminate the Agreements upon thirty (30) days written notice. Lyft will pay a Monthly Fee consisting of the greater of 1/12 of the set Minimum Annual Privilege Fee (MAPF) of $717,767, or a per-trip monthly fee consisting of the number of pick-ups multiplied by a $6.50 Per-Trip Fee per pick up. Uber will pay a Monthly Fee consisting of the greater of 1/12 of the set MAPF of $996,448, or a per-trip monthly fee consisting of the number of pick-ups multiplied by a $6.50 Per-Trip Fee per pick up.

Funding:

N/A

Recommendation:

Management recommends adoption of Resolution Nos. 2026-148 and 2026-149.

Resolutions:

Resolution No. 2026-148 approves and authorizes execution of Use and Permit Agreement for Transportation Network Company at Tampa International Airport with Lyft, Inc.; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

Resolution No. 2026-149 approves and authorizes execution of Use and Permit Agreement for Transportation Network Company at Tampa International Airport with Rasier-DC, LLC; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents

G. APPROVAL OF THE CONSENT AGENDA

Subject	**6. Authorization for Expenditure of Federal Forfeiture Funds, Public Safety and Security Mental Health Awareness Check-in Sessions**
Meeting	Nov 5, 2026 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action (Consent)

Background:

Under provisions of the U.S. Department of Treasury Guide to Equitable Sharing for Foreign Countries and Federal, State, and Local Law Enforcement Agencies (Guide), Federal Forfeiture Funds shared with local law enforcement agencies must be expended for law enforcement purposes.

Authority Standard Procedure S440.14 requires expenditures from Federal Forfeiture Funds to be made only after approval from Legal Affairs and the Authority Board. Legal Affairs has reviewed this request and agrees with the expenditures.

Proposal:

This item authorizes the expenditure of Federal Forfeiture Funds to be used by the Tampa International Airport Police Department for mental health awareness check-in sessions in a maximum purchase authorization amount of $10,000.

Funding:

This item is included in the Federal Forfeiture Funds Budget.

Recommendation:

The Chief Executive Officer recommends the Board authorize the expenditure of Federal Forfeiture Funds, 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

Subject	**1. Policies or Rules for Consideration or Action**
Meeting	Nov 5, 2026 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

I. COMMITTEE REPORTS

Subject	**1. Committee Reports**
Meeting	Nov 5, 2026 - Aviation Authority Regular Board Meeting
Access	Public
Type	Reports

J. UNFINISHED BUSINESS

Subject	**1. Award of Part 1 Contract for Design-Build Services, Concessions Space Redevelopment and Airline Club Space Development, HCAA Project Nos. 8860 27 & 8865 27, Manhattan Construction Company LLC, Tampa International Airport, Resolution No. 2026-142**
Meeting	Nov 5, 2026 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

The current concessions leases at Tampa International Airport (Airport) are set to expire between 2028 and 2031, with most ending in 2031. To prepare for future redevelopment, the Authority completed a Terminal Concessions Modification Feasibility Study (Study). The Study identified opportunities to repurpose, expand, and create new concessions areas in the Main Terminal and at Airsides A, C, D, E, and F.

HCAA Project Nos. 8860 27 & 8865 27 will revamp concessions space in the Main Terminal and at Airsides A, C, E and F to facilitate the new concessions program while improving the passenger experience and wayfinding throughout the Airport, and develop a new club space in Airside A.

On April 30, 2026, a Request for Qualifications for Concessions Space Redevelopment and Airline Club Space Development at Tampa International Airport was issued.

On September 6, 2026, the Board approved negotiations with the number one ranked firm, Manhattan Construction Company LLC.

Proposal:

This item authorizes execution of a Part 1 Contract for Design-Build Services with Manhattan Construction Company LLC for the design of HCAA Project Nos. 8860 27 & 8865 27 in the maximum purchase authorization amount of $13,065,475.00.

The Part 1 Contract for Design-Build Services will commence on November 5, 2026.

Funding:

This item is included in the Capital Budget.

Recommendation:

Management recommends adoption of Resolution No. 2026-142.

Resolution:

Resolution No. 2026-142 approves and authorizes execution of Part 1 Contract for Design-Build Services, Concessions Space Redevelopment and Airline Club Space Development, HCAA Project Nos. 8860 27 & 8865 27, at Tampa International Airport with Manhattan Construction Company LLC; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

K. NEW BUSINESS

Subject	**1. Ratification of Purchase Orders, LiDAR Sensors, The Indoor Lab LLC, Tampa International Airport**
Meeting	Nov 5, 2026 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

In October 2022, the Authority entered into a Proof of Concept (POC) with The Indoor Lab LLC (Indoor Lab) for a platform leveraging Light Detection and Ranging (LiDAR), artificial intelligence, and machine learning.

On May 6, 2023, following the successful POC, the Authority entered into a Development Agreement with Indoor Lab under which the Authority assisted in the development of Indoor Lab's proprietary solution in exchange for co-branding, marketing opportunities, discounted future licensing and related services, and a revenue share from sales to other entities. The solution manages the collection of data from LiDAR sensors.

On September 20, 2024, a Notice of Intent to Sole Source was issued for the purchase of Innoviz LiDAR sensors and related services, including installation, maintenance, and support from Indoor Lab. No Responses were received. Indoor Lab was the only company authorized to sell Innoviz products to entities in the U.S. airport market.

On March 6, 2025, the Board authorized the issuance of Purchase Orders to Indoor Lab for Innoviz LiDAR sensors and related services for the Term of March 6, 2025 through March 5, 2030 in the maximum purchase authorization amount of $4,200,000.

In June 2026, the Authority discovered that Indoor Lab was supplying Seyond LiDAR sensors rather than the Innoviz LiDAR sensors previously approved by the Board. The Authority learned that Indoor Lab had transitioned its airport solution to Seyond LiDAR sensors due to technical limitations with the Innoviz platform, including performance and network bandwidth issues. Indoor Lab has acknowledged that it did not formally communicate the hardware substitution to the Authority. The substitution did not affect the Authority's overall expenditure amount as the Seyond LiDAR sensors cost the Authority the same as the previously approved Innoviz sensors; however, it did constitute a change from the sensors previously approved by the Board.

This item seeks Board ratification of the purchases of Seyond LiDAR sensors deployed in place of the previously approved Innoviz LiDAR sensors. For future LiDAR sensor purchases, the Authority has identified a reseller and will seek separate Board authorization.

Proposal:

This item ratifies previously issued Purchase Orders to Indoor Lab in the amount of $2,912,150 for Seyond LiDAR sensors.

Funding:

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

Recommendation:

The Chief Executive Officer recommends that the Board ratify the previously issued Purchase Orders in the amount of $2,912,150 to The Indoor Lab 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.

K. NEW BUSINESS

Subject	**2. Participating Addendum and Issuance of Purchase Orders, Cloud and Software Solutions utilizing NASPO Contract No. LS4983 and Issuance of Purchase Orders, Software and Services utilizing GSA Contract No. 47QSWA18D008F, Carahsoft Technology Corporation, Resolution No. 2026-144**
Meeting	Nov 5, 2026 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

In 2021, the Board authorized the issuance of Purchase Orders to Carahsoft Technology Corporation for software, support, and services on an as-needed basis in the maximum purchase authorization amount of $10,600,000 for a period ending in August 2026. On October 1, 2026, the Board authorized the issuance of Purchase Orders to Carahsoft Technology Corporation for software, support, and services in the maximum purchase authorization amount of $1,500,000 for a period ending in January 2027.

The Authority currently manages renewals for more than 100 technology products. However, favorable contract terms with technology providers have become increasingly difficult to secure. Consolidating a portion of those renewals under a single agreement with Carahsoft Technology Corporation will reduce the number of technology contracts managed and give staff time back to negotiate, manage and renew supplier contracts.

Execution of purchase documents including, but not limited to, statements of work outlining requirements, end user license agreements for the rights to use software, and service level agreements for support and maintenance are often required to complete purchase transactions when purchasing software 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.

Proposal:

This item authorizes execution of a Participating Addendum with and issuance of Purchase Orders to Carahsoft Technology Corporation for Cloud and software solutions utilizing NASPO Contract No. LS4983 for the period of November 5, 2026 through September 30, 2031. This item also authorizes issuance of Purchase Orders to Carahsoft Technology Corporation for the purchase of software and services utilizing GSA Contract No. 47QSWA18D008F for the period of November 5, 2026 through August 21, 2028, with three, one-year renewal options at the discretion of the Chief Executive Officer.

The aggregate maximum purchase authorization amount is $24,000,000.

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

Funding:

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

Recommendation:

Management recommends adoption of Resolution No. 2026-144.

Resolution:

Resolution No. 2026-144 approves and authorizes execution of Participating Addendum with and issuance of Purchase Orders to Carahsoft Technology Corporation for Cloud and software solutions; authorizes issuance of Purchase Orders to Carahsoft Technology Corporation for software and services; authorizes the Chief Executive Officer or designee to execute all purchase documents; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

K. NEW BUSINESS

Subject	**3. Participating Addendum and Issuance of Purchase Orders, Cloud and Software Solutions utilizing NASPO ValuePoint Master Agreement No. LS5014, Presidio Networked Solutions LLC, Tampa International Airport, Resolution No. 2026-146**
Meeting	Nov 5, 2026 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

On August 5, 2021, the Board authorized the issuance of Purchase Orders to Presidio Networked Solutions, LLC (Presidio) utilizing State of Florida Department of Management Services Contract No. 43220000-NASPO-19-ACS for the Term of August 5, 2021 through September 30, 2024, with two, one-year renewal options at the discretion of the Chief Executive Officer or designee, contingent upon execution of the respective renewals between the State of Florida Department of Management Services and Presidio, in the maximum purchase authorization amount of $7,875,000, including the renewal options.

On September 3, 2024, the Chief Executive Officer authorized the first, one-year renewal option for the renewal period of October 1, 2024 through September 30, 2025.

On March 6, 2025, the Board authorized an increase of $3,400,000 to the previously approved maximum purchase authorization amount of $7,875,000 for a new maximum purchase authorization amount of $11,275,000.

On May 27, 2025, the Chief Executive Officer authorized the second, one-year renewal option for the renewal period of October 1, 2025 through September 30, 2026.

The Authority currently manages a broad portfolio of technology products. However, securing favorable contract terms with technology providers has become increasingly difficult. Establishing a single agreement with Presidio utilizing NASPO ValuePoint Master Agreement No. LS5014 will help reduce the number of technology contracts that must be managed and will give staff additional time to negotiate, manage, and renew supplier contracts.

Execution of purchase documents including, but not limited to, statements of work outlining requirements, end user license agreements for the rights to use software, and service level agreements for support and maintenance, are often required to complete purchase transactions when purchasing software 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.

Proposal:

This item authorizes the execution of a Participation Addendum with and issuance of Purchase Orders to Presidio for Cloud and Software Solutions utilizing NASPO ValuePoint Master Agreement No. LS5014 for the Term of November 5, 2026 through September 30, 2031 in the maximum purchase authorization amount of $18,500,000.

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

Funding:

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

Recommendation:

Management recommends adoption of Resolution No. 2026-146.

Resolution:

Resolution No. 2026-146 approves and authorizes execution of Participating Addendum with and issuance of Purchase Orders to Presidio Networked Solutions LLC; authorizes the Chief Executive Officer or designee to execute all purchase documents; and authorizes the Chief Executive Officer or designee to execute all other ancillary documents.

L. STAFF REPORTS

Subject	**1. Staff Reports**
Meeting	Nov 5, 2026 - Aviation Authority Regular Board Meeting
Access	Public
Type	Information

M. ADJOURNMENT

Subject	**1. Adjournment**
Meeting	Nov 5, 2026 - Aviation Authority Regular Board Meeting
Access	Public
Type	Procedural