



Peter O. Knight Airport
Plant City Airport
Tampa Executive Airport

AVIATION AUTHORITY REGULAR BOARD MEETING NOTIFICATION

Date: September 28, 2020

To: Board Members

Gary W. Harrod, Robert I. Watkins, Gen. Chip Diehl,
Tampa Mayor Jane Castor, County Commissioner Lesley "Les" Miller, Jr.

Subject: Aviation Authority Board Meeting Notification

Revised Notice of Aviation Authority Board Meeting Scheduled for October 1, 2020

NOTE: The meeting location was originally noticed on September 17, 2020 as a meeting by means of communications media technology pursuant to Executive Order Number 20-69, issued by the Governor of the State of Florida on March 20, 2020, and Section 120.54, Florida Statutes. However, on September 25, 2020, Executive Order Number 20-244 was signed, moving the State of Florida to a Phase 3 reopening. As a result, Executive Order No. 20-69 will expire on Thursday, October 1, 2020 at 12:01 am. Therefore, the Aviation Authority Board Meeting scheduled for October 1, 2020 will now be a hybrid in-person and electronic meeting in order to meet necessary quorum requirements and allow limited public attendance. The in-person attendance at the October 1, 2020 Aviation Authority Board Meeting at the Aviation Authority Boardroom at Tampa International Airport will be limited to required Aviation Authority Board Members and staff and public that can be safely seated in the Aviation Authority Boardroom in compliance with social distancing standards. All in-person attendees will be required to wear a mask and comply with all social distancing standards established for the meeting.

The Aviation Authority will hold its regular Board Meeting on:

Date: Thursday, October 1, 2020

Place: Limited in-person attendance, to include required Aviation Authority Board members and staff and first come public attendees, in the Boardroom at Tampa International Airport. All others wishing to attend can listen and view the meeting live in the following way:
Go to Tampa International Airport website (www.tampaairport.com) and click on meeting link in box at top of main page

Time: 9:00 a.m.

Provisions have been made for any member of the public desiring to participate to have access to the meeting. The public may access the meeting to participate, including offering public comments, as set forth above. Anyone who wishes to be heard during the meeting but that cannot attend in-person will be able to do so by emailing the Board Services Administrator at publiccomments@tampaairport.com. Such public comments must be received no later than 8:00 a.m. on Thursday, October 1, 2020. Individuals who are able to attend the meeting in-person and who wish to be heard during the meeting will be able to do so in accordance with the Aviation Authority normal public comment process. Individuals providing public comment, whether in-person or by email, will be

required to provide their name, firm name and phone number in the body of the email. Additionally, if an individual has been designated to speak on behalf of a group of 2 or more individuals, they should include the name, firm name and phone number of all individuals designating the individual to speak on their behalf. E-mailed Public comments will be read by the General Counsel or designee during the Public Comments portion of the meeting. Individuals are allowed up to three (3) minutes to comment on propositions before the Board. Individuals designated to speak on behalf of a group of 2 or more individuals are allowed up to five (5) minutes to comment on propositions before the Board. Emailed public comments will be afforded equal consideration as if the public comments were offered in person.

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. In accordance with the Americans with Disabilities Act, persons needing special accommodations to participate in the meeting must submit a written request to Joseph W. Lopano, Chief Executive Officer, Hillsborough County Aviation Authority, Post Office Box 22287, Tampa, FL 33622 or by email at boardservicesadministrator@tampairport.com. Such request must be received at least 48 hours before the meeting. If you have any questions, please call (813) 870-8701.

Violet Cummins
Board Services Administrator