



Tampa International Airport

AVIATION AUTHORITY

REGULAR BOARD MEETING

AMENDED
Thursday, February 3, 2022
9:00 A.M.

Boardroom

Level 3 at Tampa International Airport

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 Joseph W. Lopano, Chief Executive Officer, Hillsborough County Aviation Authority, Post Office Box 22287, Tampa, FL 33622 or via facsimile at (813) 870-7868. Such request must be received at least 48 hours before the meeting. If you have any questions, please call (813) 870-8701.



**Thursday, February 3, 2022
Aviation Authority Regular Board Meeting**

AGENDA
9:00 A.M.
Boardroom
Level 3 at Tampa International Airport

A. PLEDGE OF ALLEGIANCE

1. Pledge of Allegiance

B. CALL TO ORDER (BOARD OF ADJUSTMENT HEARING)

1. Call to Order (Board of Adjustment Hearing)

C. BOARD OF ADJUSTMENT HEARING

1. Airport Study No. 2021-109, Elevé 61, LLC, requesting a variance to construct a 36 story residential condo building, with a maximum height of 398' AMSL, located at 858 Channelside Drive, Tampa, FL, Resolution No. 2022-11

D. CALL TO ORDER (REGULAR BOARD MEETING)

1. Call to Order (Regular Board Meeting)

E. APPROVAL OF THE AGENDA

1. Approval of the Agenda

F. PUBLIC COMMENTS

1. Public Comments

G. APPROVAL OF THE MINUTES

1. Approval of the Minutes

H. MANAGEMENT REPORT

1. Management Report

I. APPROVAL OF THE CONSENT AGENDA

1. Approval of the Consent Agenda

J. POLICIES OR RULES FOR CONSIDERATION OR ACTION

1. Policies or Rules for Consideration or Action

K. COMMITTEE REPORTS

1. Committee Reports

L. UNFINISHED BUSINESS

1. Award of Part 1 Contract for Design-Build Services, Airsides A and E Security Screening Checkpoint Expansion, HCAA Project No. 8435 22, Suffolk Construction Company, Tampa International Airport, Resolution No. 2022-01
2. Amendment No. 3 to Part 1 Contract for Design-Build Services, Air Cargo Expansion, HCAA Project No. 8240 19, The Middlesex Corporation, Tampa International Airport, Resolution No. 2022-02

M. NEW BUSINESS

1. Selection of Design-Builder, Bag Claim Level Ceiling, Carpet and LED Signage Replacement, HCAA Project Nos. 8430 22, 6835 21 and 6715 20, DPR Construction, A General Partnership, Tampa International Airport
2. Construction Contract, Wayfinding Signage Improvements Implementation, HCAA Project Nos. 8700 14, 8100 14 & 1105 14, AC Signs, LLC, Tampa International Airport, Resolution No. 2022-05
3. Hillsborough County Aviation Authority, Tampa International Airport 2022 Series Bonds, 2022A & 2022B Senior Lien Revenue Bonds, Resolution No. 2022-08; Hillsborough County Aviation Authority, Tampa International Airport 2022 Series Bonds, 2022A Subordinated Taxable Advance Revenue Refunding Bonds, Resolution No. 2022-09
4. Codification and Restatement of Senior Trust Agreement, Tampa International Airport, Resolution No. 2022-12; Codification and Restatement of Subordinated Trust Agreement, Tampa International Airport, Resolution No. 2022-13
5. Hillsborough County Aviation Authority, Tampa International Airport 2022 Series Bonds, 2022A CFC Taxable Advance Revenue Refunding Bonds, Resolution No. 2022-10
6. Codification and Restatement of CFC Trust Agreement, Tampa International Airport, Resolution No. 2022-14
7. Purchase Order(s), Motor Fuels – Tank Wagon Deliveries utilizing Orange County Contract No. Y18-1124-MV, Palmdale Oil Company, Inc., Tampa International Airport
8. Selection of Company and Award of Contract, Leasing of Diesel Buses, Creative Bus Sales, Inc., Tampa International Airport, Resolution No. 2022-06
9. Lease and Concession Contract for Security Bin Advertising Program, SecurityPoint Media, LLC, Tampa International Airport, Resolution No. 2022-07
10. Authorization for Expenditure of Federal Forfeiture Funds utilizing Sourcewell Contract No. 010720-AXN, Public Safety Video Surveillance with Related Equipment, Software, and Accessories, Axon Enterprise, Inc., Tampa International Airport, Resolution No. 2022-03
11. Employment Retention Incentives Program

N. STAFF REPORTS

1. Staff Reports

O. ADJOURNMENT

1. Adjournment



**Thursday, February 3, 2022
Aviation Authority Regular Board Meeting**

**AGENDA
9:00 A.M.
Boardroom
Level 3 at Tampa International Airport**

A. PLEDGE OF ALLEGIANCE

Subject	1. Pledge of Allegiance
Meeting	Feb 3, 2022 - Aviation Authority Regular Board Meeting
Access	Public
Type	Procedural

B. CALL TO ORDER (BOARD OF ADJUSTMENT HEARING)

Subject	1. Call to Order (Board of Adjustment Hearing)
Meeting	Feb 3, 2022 - Aviation Authority Regular Board Meeting
Access	Public
Type	Procedural

C. BOARD OF ADJUSTMENT HEARING

Subject	1. Airport Study No. 2021-109, Elev� 61, LLC, requesting a variance to construct a 36 story residential condo building, with a maximum height of 398' AMSL, located at 858 Channelside Drive, Tampa, FL, Resolution No. 2022-11
Meeting	Feb 3, 2022 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

Elev  61, LLC (Petitioner) is seeking to construct a 36 story residential condo building, with a maximum height of 398' AMSL, located at 858 Channelside Drive, Tampa, FL. The nearest airport is Peter O. Knight Airport.

Notice of this hearing before the Board of Adjustment was provided on January 12, 2022.

Proposal:

Petitioner is requesting a variance to construct a 36 story residential condo building.

Operational Impact:

The Petition was presented to the Airport Hearing Officer on December 16, 2021 and, based on testimony and evidence presented, the Hearing Officer found that approval of the variance, with required conditions, would have no effect on existing FAA restrictions, would not cause additional impacts or loss of utility to Peter O. Knight Airport, would not be contrary to the public interest, would do substantial justice, and was in accordance with the spirit of the Airport Zoning Regulations and Chapter 333, Florida Statutes.

The FAA's aeronautical study found that Petitioner's request would not be a hazard to air navigation provided certain conditions are met. Additionally, the FDOT did not identify any concerns with the request.

Funding:

N/A

Recommendation:

The Airport Hearing Officer recommends that the Board of Adjustment approve the variance to Airport Zoning Regulations requested by Petitioner with the following conditions: (1) Mark/Light the proposed structure in accordance with FAA Advisory Circular 70/7460-1M, Obstruction Marking and Lighting, red lights - Chapters 4, 5(Red), and 15; (2) E-file FAA Form 7460-2, Notice of Actual Construction or Alteration, if the project is abandoned or within five (5) days after the construction reaches its great height; (3) Temporary equipment such as cranes exceeding 398' AMSL or installation of solar panels will require a separate permit from the Authority; (4) Any glint/glare issues identified by the Authority must be addressed and mitigated by the Petitioner to the satisfaction of the Authority to avoid adverse impacts to aviation; and (5) Occupants and/or owners of units in the structure must be informed that the structure lies in close proximity to an airport and occupants may be subjected to noise and/or light from aircraft operating to and from the airport.

The variance will be valid until the FAA Determination of No Hazard to Air Navigation expires April 14, 2023, but if the FAA Determination of No Hazard is extended by the FAA for no more than 18 months, the variance

will also be extended one time, without further action of the Board of Adjustment, provided no changes to the structure have occurred.

The Board of Adjustment may render its decision based on the findings and recommendations of the Hearing Officer. However, the Board of Adjustment may, but is not required to, review the record of the Hearing Officer from the public hearing.

Resolution:

Resolution No. 2022-11 approves and authorizes variance for Airport Study No. 2021-109, Elevé 61, LLC, requesting a variance to construct a 36 story residential condo building, with a maximum height of 398' AMSL, located at 858 Channelside Drive, Tampa, FL; and authorizes the Airport Zoning Director or his designee to execute all other ancillary documents.

D. CALL TO ORDER (REGULAR BOARD MEETING)

Subject	1. Call to Order (Regular Board Meeting)
Meeting	Feb 3, 2022 - Aviation Authority Regular Board Meeting
Access	Public
Type	Procedural

E. APPROVAL OF THE AGENDA

Subject	1. Approval of the Agenda
Meeting	Feb 3, 2022 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

F. PUBLIC COMMENTS

Subject	1. Public Comments
Meeting	Feb 3, 2022 - 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.

G. APPROVAL OF THE MINUTES

Subject	1. Approval of the Minutes
Meeting	Feb 3, 2022 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

H. MANAGEMENT REPORT

Subject **1. Management Report**

Meeting Feb 3, 2022 - Aviation Authority Regular Board Meeting

Access Public

Type Information

I. APPROVAL OF THE CONSENT AGENDA

Subject	1. Approval of the Consent Agenda
Meeting	Feb 3, 2022 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

J. POLICIES OR RULES FOR CONSIDERATION OR ACTION

Subject	1. Policies or Rules for Consideration or Action
Meeting	Feb 3, 2022 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

K. COMMITTEE REPORTS

Subject

1. Committee Reports

Meeting

Feb 3, 2022 - Aviation Authority Regular Board Meeting

Access

Public

Type

Reports

L. UNFINISHED BUSINESS

Subject	1. Award of Part 1 Contract for Design-Build Services, Airsides A and E Security Screening Checkpoint Expansion, HCAA Project No. 8435 22, Suffolk Construction Company, Tampa International Airport, Resolution No. 2022-01
Meeting	Feb 3, 2022 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

This Project will expand the security screening checkpoint areas at Airsides A and E to enhance circulation, queuing and throughput, while also improving customer service.

On August 5, 2021, a Request for Qualifications entitled Airsides A and E Security Screening Checkpoint Expansion at Tampa International Airport was posted.

On December 2, 2021, the Board approved negotiations with the number one ranked firm, Suffolk Construction Company.

Proposal:

This item awards the Part 1 Contract for Design-Build Services to Suffolk Construction Company for design of the Project with a maximum purchase authorization of \$4,661,871 for basic services and reimbursable expenses.

This Part 1 Contract for Design-Build Services will commence on February 3, 2021. The Part 2 Contract for Design-Build Services is anticipated to come to the Board for approval in October 2022. Substantial completion of the Project is anticipated in early 2024.

A W/MBE goal of at least 11.7% of the dollar amount earned on the contract for the design phase of the Project was prescribed. The Part 1 Contract for Design-Build Services will incorporate a W/MBE participation of at least 22.8% of the dollar amount earned on the design phase of the Project.

Funding:

This item is included in the Capital Budget.

Recommendation:

Management recommends adoption of Resolution No. 2022-01.

Resolution:

Resolution No. 2022-01 approves and authorizes execution of Part 1 Contract for Design-Build Services, Airsides A and E Security Screening Checkpoint Expansion, HCAA Project No. 8435 22 at Tampa International Airport with Suffolk Construction Company; and authorizes the Chief Executive Officer or his designee to execute all other ancillary documents.

L. UNFINISHED BUSINESS

Subject	2. Amendment No. 3 to Part 1 Contract for Design-Build Services, Air Cargo Expansion, HCAA Project No. 8240 19, The Middlesex Corporation, Tampa International Airport, Resolution No. 2022-02
Meeting	Feb 3, 2022 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

On December 6, 2018, the Board awarded a Part 1 Contract for Design-Build Services to The Middlesex Corporation (Middlesex) for the design of the Air Cargo Expansion Project (Project) in the not-to-exceed amount of \$3,469,950 for basic services and reimbursable expenses.

The Part 1 Contract for Design-Build Services commenced on December 6, 2018. Substantial completion of the Project was anticipated to be in Fall 2020, but the Project was delayed and is now anticipated to be substantially complete in December 2023.

A DBE goal of at least 11.0% of the dollar amount earned on the Part 1 Contract for Design-Build Services for the design phase of the Project was prescribed. The Part 1 Contract for Design-Build Services incorporated a DBE goal of at least 11.1% of the dollar amount earned on the design phase of the Project.

On August 1, 2019, the Board authorized Amendment No. 1 to the Part 1 Contract for Design-Build Services. The not-to-exceed amount for Amendment No. 1 for basic services and reimbursable expenses was \$448,870.00, bringing the total combined Part 1 Contract for Design-Build Services amount to date to \$3,918,819.00. The DBE goal changed from 11.1% to 9.8% of the dollar amount earned on the design phase of the Project as a result of Amendment No. 1.

On January 23, 2020, the CEO authorized Amendment No. 2 to the Part 1 Contract for Design-Build Services. The not-to-exceed amount for Amendment No. 2 for basic services and reimbursable expenses was \$170,312.00, bringing the total combined Part 1 Contract for Design-Build Services amount to date to \$4,089,131.00. The DBE goal changed from 9.8% to 10.3% of the dollar amount earned on the design phase of the Project as a result of Amendment No. 2.

Proposal:

Due to the COVID-19 pandemic, the Project was put on hold in May 2020. The Authority has engaged UPS, the tenant for the Air Cargo Building, to revalidate the Project and update the Project's design. This has resulted in additional design and permitting scope for Middlesex. The Authority has also asked Middlesex to proceed with obtaining new bids for the construction of the Project due to the length of time that has elapsed since the prior bidding effort and the pending revisions to the design. This Amendment No. 3 will allow Middlesex to prepare and submit permitting documents and obtain bids for the development of the GMPs and the Part 2 construction of the Project.

The not-to-exceed amount for this Amendment No. 3 for basic services and reimbursable expenses will be \$536,523.00, bringing the total combined Part 1 Contract for Design-Build Services amount to date to \$4,625,654.00.

The DBE goal will change from 10.3% to 8.7% of the dollar amount earned on the design phase of the Project as a result of this Amendment No. 3.

A Part 2 Contract for Design-Build Services is anticipated to be brought to the Board for approval at the March 2022 Board meeting and a Part 2 Supplemental Contract A for Design-Build Services is anticipated to

be brought to the Board for approval at the June 2022 Board meeting.

Funding:

This item is included in the Capital Budget.

Recommendation:

Management recommends adoption of Resolution No. 2022-02.

Resolution:

Resolution No. 2022-02 approves and authorizes execution of Amendment No. 3 to Part 1 Contract for Design-Build Services, Air Cargo Expansion, HCAA Project No. 8240 19 at Tampa International Airport with The Middlesex Corporation; ratifies Amendment No. 2 to Part 1 Contract for Design-Build Services; and authorizes the Chief Executive Officer or his designee to execute all other ancillary documents.

M. NEW BUSINESS

Subject	1. Selection of Design-Builder, Bag Claim Level Ceiling, Carpet and LED Signage Replacement, HCAA Project Nos. 8430 22, 6835 21 and 6715 20, DPR Construction, A General Partnership, Tampa International Airport
Meeting	Feb 3, 2022 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

This Project will replace the Bag Claim Level ceilings and associated systems, carpet and the above bag belt LCD monitors.

Proposal:

On September 2, 2021, a Request for Qualifications entitled Bag Claim Level Ceiling, Carpet and LED Signage Replacement at Tampa International Airport was posted.

Three (3) responses were received and evaluated by staff.

The order of technical ranking is as follows:

1. DPR Construction, A General Partnership
2. PCL Construction Services, Inc.
3. Manhattan Construction Company

A DBE goal of at least 9% of the dollar amount earned on the contract for the design phase of the Project was prescribed. A DBE goal of at least 14% of the dollar amount earned on the contract for the construction phase of the Project was prescribed. The percentages proposed by all qualified respondents for the amount earned on design will meet or exceed the DBE goal requirements and will be incorporated into the resulting contract. All qualified respondents assured that they will meet the DBE goal for construction.

A Part 1 Contract for Design-Build Services is anticipated to come to the Board for approval at the April 2022 Board meeting.

Funding:

This item is included in the Capital Budget.

Recommendation:

The Chief Executive Officer recommends ranking the order of firms as listed above.

The Board may request presentations from the firms prior to the vote and may vote either by motion or by clear indication, to rank firms in order of preference and authorize staff to negotiate a contract; no resolution is required.

M. NEW BUSINESS

Subject	2. Construction Contract, Wayfinding Signage Improvements Implementation, HCAA Project Nos. 8700 14, 8100 14 & 1105 14, AC Signs, LLC, Tampa International Airport, Resolution No. 2022-05
Meeting	Feb 3, 2022 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

This Project will add or renovate signs throughout Tampa International Airport (TPA) in order to comply with TPA's new Wayfinding Standards Manual. Locations include the Bag Claim, Ticketing, and Transfer Levels of the Main Terminal; Shuttle lobbies at Airsides A, C, E, & F; the SkyConnect APM stations at the Main Terminal and Economy Parking Garage; within the Economy Parking Garages; and on all levels of the Rental Car Center. A low bid solicitation was posted on October 13, 2021.

Proposal:

On December 8, 2021, bids were publicly opened and read aloud as follows:

Company Name	Bid Amount
Nova Industries, LLC d/b/a Nova Industrial Arts*	\$1,200,000.00
Color-Ad, Inc.*	\$1,627,646.00
AC Signs, LLC	\$1,700,000.00
Foresight Construction Group, Inc.	\$2,300,000.00

The lowest responsive and responsible bidder is AC Signs, LLC, a certified W/MBE firm.

*Nova Industries, LLC d/b/a Nova Industrial Arts was deemed non-responsive for failing to meet the prescribed W/MBE Goal and Color-Ad, Inc. was deemed non-responsive and non-responsive for failing to hold a current and active Contractor's License at the time of bidding.

A W/MBE Goal participation rate of 6% was prescribed. A W/MBE Goal of at least 82.4% is incorporated into this Contract as a result of AC Signs, LLC being a certified W/MBE firm.

Funding:

This item is included in the Capital Budget.

Recommendation:

Management recommends adoption of Resolution No. 2022-05.

Resolution:

Resolution No. 2022-05 approves and authorizes award and execution of Construction Contract for Wayfinding Signage Improvements Implementation at Tampa International Airport with AC Signs, LLC in the amount of \$1,700,000.00; approves rejection of bid received from Nova Industries, LLC d/b/a Nova Industrial Arts as non-responsive; approves rejection of bid received from Color-Ad, Inc. as non-responsive and non-responsive; and authorizes the Chief Executive Officer or his designee to execute all other ancillary documents.

M. NEW BUSINESS

Subject	3. Hillsborough County Aviation Authority, Tampa International Airport 2022 Series Bonds, 2022A & 2022B Senior Lien Revenue Bonds, Resolution No. 2022-08; Hillsborough County Aviation Authority, Tampa International Airport 2022 Series Bonds, 2022A Subordinated Taxable Advance Revenue Refunding Bonds, Resolution No. 2022-09
Meeting	Feb 3, 2022 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

The Authority's plan of finance anticipates the issuance of general revenue bonds to partially or fully fund certain Authority capital projects.

Bond proceeds may also be used to reimburse the Authority for capital expenses incurred prior to the issuance of debt. On November 4, 2021, the Board approved Resolution No. 2021-173 which allows the Authority to pay the costs of the projects listed below before the 2022 bonds are issued, and to then reimburse those expenditures from bond proceeds after the 2022 bonds are issued.

Additionally, on November 4, 2021, the Authority held a public hearing on the proposed debt issuances and the related plan of finance to fund certain projects contained in the Authority's capital program.

On February 23, 2022, the Authority plans to issue Senior Lien Revenue Bonds for the projects listed in the table below.

Project Title
Additional SkyConnect Cars
Air Cargo Expansion
Airport Security System Replacement
Airside A Boarding Bridges, PCA AHU & GPU Replacements
Airside C&F Restroom Renovations & Expansion
Airside A&C Shuttle Car Rehab/Replace
Airside A&E Checkpoint Expansion
Airside D Shuttle Lobby Landside
Arrival & Departure Drives Ceiling Replacement
Baggage Claim Level Ceiling Replacement
Demolition of Administration Building
Main Terminal Curbside Expansion Construction (Red Side)
Monorail Decommissioning & Moving Walkway Installation
North Cargo Rehab
North Remain Overnight Night (RON) Parking
STSA Authority Office Complex/Interior Office Fit-Out

The Senior Lien Revenue Bonds and resulting annual debt service will be paid using Authority general airport revenues. The Authority anticipates utilizing \$372.8 million of the new debt to fund future expenses related to the above projects, to refund the current outstanding balance (\$106.2 million) on the Authority's short-term line of credit with Truist Bank NA that provided interim funding for certain projects listed above, and to reimburse the Authority for other expenses (\$1.8 million) already incurred by the Authority on certain projects listed above.

In addition to funding new capital projects, the Authority has the opportunity to refund certain outstanding revenue bonds for debt service savings. The refunding candidates include certain maturities of the Subordinated 2013A, 2015A and 2015B Series PFC Bonds and the portion of the Senior 2015A Series Bonds that the Authority has funded with PFC revenues. The original terms of these Bonds include optional redemption dates of October 1, 2023 and October 1, 2024. Given favorable market conditions, staff believes that it would be in the best interest of the Authority to undertake a taxable advance refunding. The 2022 Series A Subordinated Taxable Advance Revenue Refunding Bonds would be issued on a taxable basis since the refunding bonds are being issued more than 90 days prior to the first call date of the refunded bonds. The proceeds of the 2022 Series A Subordinated Taxable Advance Revenue Refunding Bonds will be invested in certain allowable securities and used to defease and redeem the refunded bonds on the optional redemption dates.

Proposal:

This item authorizes the issuance of Tampa International Airport Senior Lien Revenue Bonds, 2022 Series A (AMT) and Tampa International Airport Senior Lien Revenue Bonds, 2022 Series B (Non-AMT) in an amount not to exceed \$450,000,000 and authorizes the issuance of Tampa International Airport Subordinated Taxable Advance Revenue Refunding Bonds, 2022 Series A (PFC) in an amount not to exceed \$400,000,000.

Funding:

N/A

Recommendation:

Management recommends adoption of Resolution Nos. 2022-08 and 2022-09.

Resolutions:

Resolution No. 2022-08 approves and authorizes the issuance of Hillsborough County Aviation Authority, Tampa International Airport Senior Lien Revenue Bonds, 2022 Series A (AMT) and Hillsborough County Aviation Authority, Tampa International Airport Senior Lien Revenue Bonds, 2022 Series B (Non-AMT), all in the aggregate principal amount of not to exceed \$450,000,000, in one or more series, for the purpose of financing the cost of 2022 projects; approves the form of a Supplemental Trust Agreement with respect to such bonds; approves the form of a draft official statement and authorizes the execution of preliminary and final official statements with respect to such bonds; authorizes the Chairperson or Vice Chairperson to award the sale of such bonds to BofA Securities Inc. on a negotiated basis in accordance with the delegation guidelines provided, and approves the conditions of such sale and a continuing disclosure agreement in accordance with SEC Rule 15c2-12; approves the acquisition of credit enhancement if deemed financially advantageous for one or more series of bonds or portions thereof as determined by the Chairperson; designates the registrar, paying agent and authenticating agent for such 2022 bonds; provides certain findings with respect to the foregoing; provides certain other details with respect thereto; and provides an effective date.

Resolution No. 2022-09 approves and authorizes the issuance of Hillsborough County Aviation Authority, Tampa International Airport Subordinated Taxable Advance Revenue Refunding Bonds, 2022 Series A (PFC), all in the aggregate principal amount of not to exceed \$400,000,000, in one or more series, for the purpose of refunding all or a portion of the refunded bonds herein described; approves the form of a Subordinated Supplemental Trust Agreement with respect to such bonds; approves the form of a draft official statement and authorizes the execution of preliminary and final official statements with respect to such bonds; authorizes the Chairperson or Vice Chairperson to award the sale of such bonds to BofA Securities Inc. on a negotiated basis in accordance with the delegation guidelines provided, and approves the conditions of such sale; designates the registrar, paying agent, and authenticating agent for such 2022 bonds and escrow agent for the refunded bonds; approves the form of and authorizes the execution of a contract of purchase, a continuing disclosure agreement in accordance with SEC Rule 15c2-12 and an escrow deposit agreement with respect to the refunded bonds; approves the acquisition of credit enhancement if deemed financially advantageous for one or more series or maturities of bonds as

determined by the Chairperson; provides certain findings with respect to the foregoing; provides certain other details with respect thereto; and provides an effective date.

M. NEW BUSINESS

Subject	4. Codification and Restatement of Senior Trust Agreement, Tampa International Airport, Resolution No. 2022-12; Codification and Restatement of Subordinated Trust Agreement, Tampa International Airport, Resolution No. 2022-13
Meeting	Feb 3, 2022 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

The Authority's original Senior Trust Agreement, dated October 1, 1968, was codified and restated in 1999, 2006, and 2018 (Prior Trust Agreement). The Authority's original Subordinated Trust Agreement, dated October 1, 2013, was codified and restated on November 7, 2018 (Prior Subordinated Trust Agreement).

Proposal:

The Prior Trust Agreement has subsequently been amended by effective and prospective amendments, for which consent of existing Bondholders have been obtained through the issuance of the Series 2021A Bonds on November 16, 2021. Additional amendments will become effective by majority consent of Bondholders upon the issuance of the Series 2022A and Series 2022B Bonds in March 2022. The Authority desires to codify and restate the Prior Trust Agreement, incorporating all of the definitive amendments as approved by the Bondholders through and including the closing date of the Series 2022A and Series 2022B Bonds in March 2022.

Additional amendments to the Prior Subordinated Trust Agreement will become effective by majority consent of Bondholders upon the issuance of the 2022A refunding bonds in March 2022. The Authority desires to codify and restate the Prior Subordinated Trust Agreement, incorporating all of the definitive amendments as approved by the Bondholders through and including the closing date of the 2022A refunding bonds in March 2022.

Funding:

N/A

Recommendation:

Management recommends adoption of Resolution Nos. 2022-12 and No. 2022-13.

Resolutions:

Resolution No. 2022-12 approves and authorizes execution of Codified and Restated Senior Trust Agreement relating to Hillsborough County Aviation Authority Tampa International Airport Revenue Bonds; provides an effective date; and provides certain other details with respect thereto.

Resolution No. 2022-13 approves and authorizes execution of Codified and Restated Subordinated Trust Agreement relating to Hillsborough County Aviation Authority Tampa International Airport Revenue Bonds; provides an effective date; and provides certain other details with respect thereto.

M. NEW BUSINESS

Subject	5. Hillsborough County Aviation Authority, Tampa International Airport 2022 Series Bonds, 2022A CFC Taxable Advance Revenue Refunding Bonds, Resolution No. 2022-10
Meeting	Feb 3, 2022 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

The Authority has the opportunity to refund certain outstanding Customer Facility Charge (CFC) Revenue Bonds for debt service savings. All outstanding maturities of the CFC bonds (2015A & 2015B) are candidates for refunding. The original terms of the CFC Bonds include optional redemption dates of October 1, 2024 and October 1, 2025. Given favorable market conditions, staff believes that it would in the best interest of the Authority to undertake taxable advance refunding. The 2022 Series A CFC Taxable Advance Revenue Refunding Bonds would be issued on a taxable basis since the refunding bonds are being issued more than 90 days prior to the first call date of the refunded bonds. The proceeds of the 2022 Series A CFC Taxable Advance Revenue Refunding Bonds will be invested in certain allowable securities and used to defease and redeem the refunded bonds on the optional redemption dates.

Proposal:

This item authorizes the issuance of the Tampa International Airport CFC Taxable Advance Revenue Refunding Bonds, 2022 Series A (CFC) in an amount not to exceed \$400,000,000.

Funding:

N/A

Recommendation:

Management recommends adoption of Resolution No. 2022-10.

Resolution:

Resolution No. 2022-10 approves and authorizes the issuance of Hillsborough County Aviation Authority, Tampa International Airport Taxable Advance Revenue Refunding Bonds, 2022 Series A (CFC), all in the aggregate principal amount of not to exceed \$400,000,000 in one or more series, for the purpose of refunding all or a portion of the refunded bonds herein described; approves the form of a CFC Supplemental Trust Agreement with respect to such bonds; approves the form of a draft official statement and authorizes the execution of preliminary and final official statements with respect to such bonds; authorizes the Chairperson or Vice Chairperson to award the sale of such bonds to Wells Fargo Corporate & Investment Banking on a negotiated basis in accordance with the delegation guidelines provided, and approves the conditions of such sale; designates the registrar, paying agent, and authenticating agent for such 2022 bonds and escrow agent for the refunded bonds; approves the form of and authorizes the execution of a contract of purchase, a continuing disclosure agreement in accordance with SEC Rule 15c2-12 and an escrow deposit agreement with respect to the refunded bonds; approves the acquisition of credit enhancement if deemed financially advantageous for one or more series or maturities of bonds as determined by the Chairperson; provides certain findings with respect to the foregoing; provides certain other details with respect thereto; and provides an effective date.

M. NEW BUSINESS

Subject	6. Codification and Restatement of CFC Trust Agreement, Tampa International Airport, Resolution No. 2022-14
Meeting	Feb 3, 2022 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

The Authority's original CFC Trust Agreement is dated September 1, 2015 (Prior Trust Agreement).

Proposal:

Definitive amendments to the Prior Trust Agreement will become effective by majority consent of Bondholders upon the issuance of the CFC Series 2022A refunding bonds in March 2022. The Authority desires to codify and restate the Prior Trust Agreement, incorporating all of the definitive amendments as approved by the Bondholders through and including the closing date of the CFC Series 2022A refunding bonds in March 2022.

Funding:

N/A

Recommendation:

Management recommends adoption of Resolution No. 2022-14.

Resolution:

Resolution No. 2022-14 approves and authorizes execution of Codified and Restated CFC Trust Agreement relating to Hillsborough County Aviation Authority Tampa International Airport Revenue Bonds; provides an effective date; and provides certain other details with respect thereto.

M. NEW BUSINESS

Subject	7. Purchase Order(s), Motor Fuels – Tank Wagon Deliveries utilizing Orange County Contract No. Y18-1124-MV, Palmdale Oil Company, Inc., Tampa International Airport
Meeting	Feb 3, 2022 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

The Authority's O&M Budget provides for the purchase of unleaded and diesel fuel.

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:

Authorize the issuance of purchase orders to Palmdale Oil Company, Inc. for the purchase of unleaded and diesel fuel utilizing Orange County Contract No. Y18-1124-MV for the period of February 3, 2022 through October 6, 2022 with one, one-year renewal option, at the discretion of the Chief Executive Officer, contingent upon approval of similar renewal option exercised by Orange County, for a maximum purchase authorization amount of \$800,000.

All fuel pricing is based on a markup on prices from the Oil Price Information Service (OPIS) average at the closest distribution point to Orange County. This approach is necessary because long-term fixed contract pricing is not suitable for this highly volatile commodity. The fixed markup will remain firm for the entire period of the Contract. For all fuels, the markup is added to the OPIS price. For the 89-octane gasoline the fee is \$0.1043, and for undyed diesel the fee is \$0.1217.

Funding:

This item is included in the O&M Budget.

Recommendation:

The Chief Executive Officer recommends the Board authorize the issuance of purchase orders to Palmdale Oil Company, Inc., and authorize the Chief Executive Officer or his designee to execute all other ancillary documents.

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

M. NEW BUSINESS

Subject	8. Selection of Company and Award of Contract, Leasing of Diesel Buses, Creative Bus Sales, Inc., Tampa International Airport, Resolution No. 2022-06
Meeting	Feb 3, 2022 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

The Authority is responsible for transporting Tampa International Airport (Airport) employees from the North Employee Parking Lot located at 4701 N. Hoover Blvd., Tampa, FL 33634 to the Main Terminal twenty-four (24) hours per day, seven (7) days per week.

The Authority utilizes seven (7) diesel buses and six (6) CNG buses for the current operation. The diesel buses are leased through an existing contract with the current operator, ABM Aviation, Inc., and the CNG buses are owned by the Authority, operated by ABM Aviation, Inc., and maintained by a third-party through ABM Aviation, Inc.

The current diesel bus lease will transition to a month-to-month lease in March 2022. The Authority desires to have a long-term lease in place for operational continuity.

Proposal:

On May 25, 2021, an Invitation to Negotiate for Leasing of Diesel Buses was issued.

On July 9, 2021, four (4) responses were received, and three (3) qualified responses were reviewed by staff. The response from Alliance Bus Group, Inc. was deemed non-responsive for failing to meet minimum qualifications. The three (3) responsive firms are listed below:

1. Creative Bus Sales, Inc.
2. Florida Transportation Systems, Inc.
3. New Flyer of America, Inc.

After review of the three (3) qualified responses against the evaluation criteria in the Invitation to Negotiate, the technical evaluation committee recommended concurrent negotiations with the three (3) qualified respondents and subsequent award to Creative Bus Sales, Inc. as the firm providing the overall best value to the Authority.

This item awards and authorizes execution of the Contract for Leasing of Diesel Buses to Creative Bus Sales, Inc. The Contract will provide for the delivery of seven (7) diesel buses and a warranty to include 100,000 mile chassis and structure. The Term of the Contract will begin on February 3, 2022 and will terminate four (4) years from the delivery date of the diesel buses. The maximum purchase authorization for the Term of the Contract is \$1,016,400. The Authority may cancel the Contract with or without cause by giving thirty (30) days written notice.

No specific goal for W/MBE participation was established.

Funding:

This item is included in the O&M Budget.

Recommendation:

The Chief Executive Officer recommends ranking the firms in the order listed above and award to the top ranked firm.

Resolution:

Resolution No. 2022-06 approves the ranking; authorizes award and execution of the Contract for Leasing of Diesel Buses at Tampa International Airport with Creative Bus Sales, Inc.; approves rejection of the response received from Alliance Bus Group, Inc. as non-responsive; and authorizes the Chief Executive Officer or his designee to execute all other ancillary documents.

M. NEW BUSINESS

Subject	9. Lease and Concession Contract for Security Bin Advertising Program, SecurityPoint Media, LLC, Tampa International Airport, Resolution No. 2022-07
Meeting	Feb 3, 2022 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

On March 2, 2017, the Authority entered into a sole source contract with SecurityPoint Media, LLC (SecurityPoint) for the Security Bin Advertising Program. SecurityPoint provides the security bins and bin housing equipment at the security checkpoints and sells Authority-approved advertising on passenger divestiture equipment. SecurityPoint currently pays the Authority 20% of its annual gross receipts.

The initial term of the sole source contract was April 1, 2017 through March 31, 2020, with two (2), one-year renewal options at the sole discretion of the Chief Executive Officer or designee. The two (2), one year renewal options have been exercised, revising the end date of the sole source contract to March 31, 2022.

Proposal:

On December 15, 2021, a Notice of Intent to Sole Source with SecurityPoint for the Security Bin Advertising Program at Tampa International Airport was publicly advertised. 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 execution of Lease and Concession Contract for Security Bin Advertising Program (Contract) with SecurityPoint for the Term of April 1, 2022 through March 31, 2027. SecurityPoint will pay the Authority twenty percent (20%) of its annual gross receipts for Contract Years 1 through 3 and twenty five percent (25%) of its annual gross receipts for Contract Years 4 and 5. The Authority may cancel the Contract with thirty (30) days' written notice to SecurityPoint.

Due to the nature of this work, there is no ACDBE expectancy for this Contract.

Funding:

N/A

Recommendation:

Management recommends adoption of Resolution No. 2022-07.

Resolution:

Resolution No. 2022-07 approves and authorizes execution of Lease and Concession Contract for Security Bin Advertising Program at Tampa International Airport with SecurityPoint Media, LLC; and authorizes the Chief Executive Officer or his designee to execute all other ancillary documents.

M. NEW BUSINESS

Subject	10. Authorization for Expenditure of Federal Forfeiture Funds utilizing Sourcewell Contract No. 010720-AXN, Public Safety Video Surveillance with Related Equipment, Software, and Accessories, Axon Enterprise, Inc., Tampa International Airport, Resolution No. 2022-03
Meeting	Feb 3, 2022 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

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.

Additionally, 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:

Authorize the expenditure of Federal forfeiture funds utilizing Sourcewell Contract No. 010720-AXN to Axon Enterprise, Inc. for a five-year period to be used by the Tampa International Airport Police Department in the maximum purchase authorization amount of \$667,000 for the purchase of Axon Body Cameras.

In addition, this item authorizes the Chief Executive Officer or his designee to execute all purchase documents required to complete purchases of software, support, and services, including, but not limited to, statements of work and order forms.

Funding:

This item is included in the Federal Forfeiture Funds and O&M Budgets. The amount authorized under Federal Forfeiture Funds Budget is \$195,415.40 and the amount authorized under the O&M Budget is \$471,584.60.

Recommendation:

Management recommends adoption of Resolution No. 2022-03.

Resolution:

Resolution No. 2022-03 approves and authorizes the expenditure of Federal forfeiture funds with Axon Enterprise, Inc.; and authorizes the Chief Executive Officer or designee to execute all purchase documents required to complete purchases of software, support, and services and other ancillary documents.

M. NEW BUSINESS

Subject	11. Employment Retention Incentives Program
Meeting	Feb 3, 2022 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

~~Under Policy P610, the Chief Executive Officer may enter into an employment agreement with an employee for a term not exceeding three years, subject to Board approval. Employment agreements may be used as a tool to increase competitiveness in attracting and retaining highly qualified personnel.~~

Proposal:

~~To assist with leadership continuity, the Chief Executive Officer requests Board approval to enter into employment agreements with employees effective January 1, 2022 and ending December 31, 2024. Such employment agreements, with financial retention considerations, will support maintenance of critical senior leadership and other personnel through a period of recovery and change and enhance the Authority's competitiveness in the industry.~~

~~As an incentive to remain employed for the three-year term, the employment agreements will provide for a deferred compensation benefit of up to 20 percent of the employee's salary, which will fully vest and become non-forfeitable at the end of the Term of the employment agreement provided the employee has remained employed by the Authority.~~

~~In the event the employment agreement is terminated early for convenience, the deferred compensation benefit will become immediately vested and non-forfeitable in an amount prorated to the date of separation, and the Authority will pay the employee a termination payment in an amount equal to the employee's monthly salary including benefits, times the number of months until the end of the Term of the employment agreement, not to exceed 20 weeks' worth of salary and benefits. In the event the employment agreement is terminated early by the employee or the employee is discharged for good and just cause, any and all entitlements under the employment agreement will be forfeited.~~

Funding:

~~Costs associated with the employment agreements will be paid from the O&M Budget.~~

Recommendation:

~~The Chief Executive Officer recommends approval to establish an Employment Retention Incentives Program.~~

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

N. STAFF REPORTS

Subject

1. Staff Reports

Meeting

Feb 3, 2022 - Aviation Authority Regular Board Meeting

Access

Public

Type

Reports

O. ADJOURNMENT

Subject

1. Adjournment

Meeting

Feb 3, 2022 - Aviation Authority Regular Board Meeting

Access

Public

Type

Procedural
