

E.2.c. (2) – Minutes of the March 2, 2016 Joint Commission Meeting
**MINUTES OF A JOINT MEETING OF THE CANAVERAL PORT AUTHORITY AND
THE GREATER ORLANDO AVIATION AUTHORITY HELD AT CRUISE TERMINAL
10, 9005 CHARLES M. ROWLAND DRIVE, PORT CANAVERAL, FLORIDA, MARCH
2, 2016.**

The meeting was called to order by Chairman Jerry Allender at 2:00 p.m. Dean Asher led the Pledge of Allegiance.

Welcoming remarks and introductions were made by Chairman Jerry Allender and Chairman Frank Kruppenbacher.

Chairman Kruppenbacher wanted the record to reflect that the value of the relationship between GOAA and CPA was no more evident than when in Dubai. He believes GOAA would not have been successful getting Emeritus and CPA would not have been successful in getting Gulfstream without each of us working together for the benefit of this community. Chairman Allender felt that we were able to make great strides and will benefit greatly from the contacts made at that time.

Those present from the Canaveral Port Authority were Commissioners John H. Evans, Wayne Justice, Bruce Deardoff, Tom Weinberg and Chairman Jerry Allender; Chief Executive Officer John Murray, Port Attorney Harold Bistline and Special Assistant/Liaison Melanie Bradford. Those present from the Greater Orlando Aviation Authority were Chairman Frank Kruppenbacher, Vice Chairman Dean Asher, Treasurer Domingo Sanchez and Board Members Ed Fouche and Jim Palmer. Executive Director Phil Brown and Director of Board Services Dayci Burnette-Synder were also present.

PRESENTATIONS:

1. First on the agenda was the debut of a joint video from both Public Relations Teams, from the Port and OIA. This video was developed as a tool for both of the marketing Teams. Video was shown.
2. Phil Brown gave an update on Orlando International Airport
3. John Murray gave an update on the Canaveral Port Authority.

STRATEGIC DISCUSSION:

Phil Brown: Enhance the Customer Experience/Joint Federal Advocacy. The following were discussion items:

- Customs Border Protection – CBP agent shortage and the problems associated with long customer waits to clear customs.
- Transportation Security Agents – TSA, same concerns with shortage of agents and screen process.
- Joint Lobbying efforts to support additional CBP and TSA agents.
- Logistics and connections between air cargo and seaborne cargo.

- Possible passenger rail connection in future.

John Murray: Pursue Joint Commercial Opportunities. The following were discussion items:

- FAST ACT opportunities for both ports to capitalize on future grants to complement our transportation infrastructure.
- State Road 401: Single point of failure for major transportation artery with consequences for cruise passengers and fuel deliver to Central Florida and OIA (40% aviation fuel received for CPA/Vitol.
- Joint state and federal lobbying efforts to enhance freight movements, request additional CBP/TSA officers.
- Possible passenger rail connection in future (TPO has evaluated All Aboard Florida stops in Brevard County and is in early planning of transportation hub at the intersection of 528 and 95 with possible train stop/station there as well.)

JOINT RESOLUTION: A joint resolution was read by both Boards' attorneys. Motion was made, seconded and passed to accept the resolution.

PUBLIC COMMENT: None

FINAL BOARD COMMENTS: Comments and appreciation were made by Chairman Kruppenbacher and Chairman Allender and other Board Members.

ADJOURNMENT: The meeting was adjourned at 3:05 by both Chairmen. The next regularly scheduled meeting for the Canaveral Port Authority will be on March 24, 2016 at 9:00 am.

CANAVERAL PORT AUTHORITY

ATTEST

Jerry W. Allender, Chairman

Tom Weinberg, Secretary/Treasurer