

On **FRIDAY, MARCH 12, 2010**, Greater Orlando Aviation Authority Chairman Jeffrey Fuqua and Mayor Buddy Dyer met in the Mayor's Cabinet Room, 3rd Floor, of City Hall, 400 S. Orange Avenue, Orlando, Florida. The meeting as convened at 11:15 a.m.

Also present,

Steve Gardner, Executive Director, GOAA
Brie Turek, City of Orlando
Deborah Girard, City of Orlando
Christine Keferver, City of Orlando
Tom Chandler, Schenkel Shultz
Dykes Everett, Dykes Everett & Company
Marcos Marchena, Marchena and Graham, P.A.

HIGH SPEED RAIL

1. Mr. Chandler presented a summary of the analysis conducted regarding the location of a rail station at Orlando International Airport and discussed potential access routes for multiple forms of rail to Orlando International Airport.

Chairman Fuqua discussed his knowledge and analysis of the preferred locations and some of the previous efforts to bring rail service to Orlando International Airport.

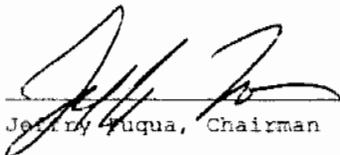
Mayor Dyer inquired as to community rail interconnectivity at Orlando International Airport and indicated his position that the station should be located with future access from different forms of rail in mind.

Discussion ensued regarding the upcoming presentation to the Aviation Authority Board.

No action was taken.

ADJOURNMENT

2. There being no further business to be considered the meeting was adjourned at 12:07 pm.



Jeffrey Fuqua, Chairman