

BOARD OF DIRECTORS MEETING JACKSONVILLE AVIATION AUTHORITY

SEPTEMBER 29, 2025/8:30am

JAA Administration Bldg./3rd Floor Ed Austin Board Room

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| I. CALL TO ORDER | <i>MICHELLE BARNETT, CHAIR</i> |
| II. PLEDGE OF ALLEGIANCE | <i>GUEST CHOSEN BY CHAIR</i> |
| III. REPORT FROM THE SEPT. 17, 2025 CEO
EVALUATON COMMITTEE MEETING | <i>FERNANDO ACOSTA-RUA,
COMM. CHAIR</i> |
| IV. MEET TENURED JAA EMPLOYEE | <i>MICHELLE BARNETT, CHAIR</i> |
| V. CEO REPORT | <i>MARK VANLOH, CEO</i> |
| VI. OLD BUSINESS | <i>MICHELLE BARNETT, CHAIR</i> |
| VII. PUBLIC COMMENT | <i>MICHELLE BARNETT, CHAIR</i> |
| VIII. NEW BUSINESS | <i>MICHELLE BARNETT, CHAIR</i> |

-RESOLUTIONS

2025-03

A Resolution of the Board of Directors of the Jacksonville Aviation Authority in
Opposition to the Jacksonville City Council's Amendments to its 2026 Budget
William Gulliford, Board of Directors Secretary

2025-04

A Resolution of the Jacksonville Aviation Authority's Board of Directors in
Opposition to City Council Member Howland's Nonconsensual Introduction
of Resolution 2025-695 Seeking Approval by and Support from the Jacksonville
City Council for Duval County's Legislative Delegation's Consideration and
State Legislature Approval of Local Bill J-2
William Gulliford, Board of Directors Secretary



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NEW BUSINESS (cont.)

-SUBMISSIONS

BD2025-09-01

Shared-Use Lounge Concession Agreement between Jacksonville Aviation Authority and ALD Development Corporation at Jacksonville International Airport

Jeff Taylor, Properties Manager

-AWARD RATIFICATION SUBMISSION

(presented by Kathleen Fisher, Procurement Director)

BD2025-09-02AR

Ratification of Award to Suncoast Industrial Testing Services, Inc. for Electrical Switchgear and Substation Maintenance and Repair Services

IX. APPROVAL OF MEETING MINUTES

MICHELLE BARNETT, CHAIR

- **JUNE 18, 2025 FINANCE AND AUDIT COMM.**
- **JUNE 18, 2025 BOARD OF DIRECTORS**
- **AUGUST 7, 2025 SPECIAL BOARD OF DIRECTORS**

X. REPORTS/UPDATES

- **FINANCIAL REPORT**
- **CITY COUNCIL UPDATE**

*ROSS JONES, CHIEF FINANCIAL
OFFICER*

*COUNCIL VICE PRESIDENT
NICK HOWLAND/JAA CITY
COUNCIL LIAISON*

XI. REPORT FROM SEPT. 15, 2025 NOMINATING COMMITTEE MEETING

MICHELLE BARNETT, COMM. CHAIR

XII. ELECTION OF OFFICERS FOR FY25-26 TERM

MICHELLE BARNETT, CHAIR

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XIII. COMMUNICATION

MICHELLE BARNETT, CHAIR

- **NEXT REGULAR SCHEDULED MEETING
MONDAY, NOVEMBER 24, 2025, 2025 AT 8:30am
(date will more than likely change)
JAA ADMINISTRATION BUILDING/3rd FLOOR
ED AUSTIN BOARD ROOM**
- **ADDITIONAL ITEMS MAY BE SUBMITTED
FOR DISCUSSION TODAY, AT THE
DISCRETION OF THE CHAIR**

XIV. ADJOURN

MICHELLE BARNETT, CHAIR

SUBMITTED FOR INFORMATION:

- Minutes of Awards Committee Meeting June 23, 2025
- Minutes of Awards Committee Meeting July 28, 2025
- Minutes of Awards Committee Meeting August 25, 2025