



# BOARD OF DIRECTORS MEETING JACKSONVILLE AVIATION AUTHORITY

**JULY 29, 2024/8:30am**

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

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|---------------------------------------|-------------------------|
| I. CALL TO ORDER                      | MICHELLE BARNETT, CHAIR |
| II. PLEDGE OF ALLEGIANCE              | GUEST CHOSEN BY CHAIR   |
| III. GET TO KNOW JAA UPPER MANAGEMENT | MICHELLE BARNETT, CHAIR |
| IV. CEO REPORT                        | MARK VANLOH, CEO        |
| V. OLD BUSINESS                       | MICHELLE BARNETT, CHAIR |
| VI. PUBLIC COMMENT                    | MICHELLE BARNETT, CHAIR |
| VII. NEW BUSINESS                     | MICHELLE BARNETT, CHAIR |

## **-SUBMISSIONS**

### **BD2024-07-01**

Approval of Building and Ground Lease for Buildings 328, 334, 339 and 818 at Cecil Airport between the Jacksonville Aviation Authority and Hermeus Corporation  
*Sally McMains, Senior Properties Administrator*

### **BD2024-07-02**

Budget Transfer for General Aviation Federal Inspection Services Facility at Jacksonville International Airport  
*Ashley Shorter, Senior Manager Aviation Planning*

### **BD2024-07-03**

Authorize and Approve Extension of Terms of Variable Rate Line of Credit for Initial Concourse B Construction Costs  
*Ross Jones, Chief Financial Officer*

### **BD2024-07-04**

Authorize and Approve Financing of the Authority's Airport Revenue Bonds, Series 2024 through a Fixed Rate Direct Placement  
*Jose Lopez, Accounting Director*

## **AWARD RATIFICATION SUBMISSIONS**

*(all presented by LeNedda Edwards, Procurement Director)*

### **BD2024-07-05AR**

Ratification of Award to Brock Solutions US Systems, LLC for Baggage Handling System Software Support Service



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## **AWARD RATIFICATION SUBMISSIONS (cont).**

### **BD2024-07-06AR**

Ratification of Award to Titan Aviation Fuels for Aviation Fuel Services and Fuel for Herlong Airport

### **BD2024-07-07AR**

Ratification of Award to Campell-Hill Aviation Group, LLC for Commercial Air and Cargo Service Development Consultant services

### **BD2024-07-08AR**

Ratification of Award to Cubix, Inc. for Industrial Products, Services and Supplies

## **VIII. APPROVAL OF MEETING MINUTES**

*MICHELLE BARNETT, CHAIR*

- **MAY 20, 2024 FINANCE AND AUDIT COMMITTEE**
- **MAY 20, 2024 BOARD OF DIRECTORS**
- **MAY 20, 2024 INFORMATION WORKSHOP**

## **IX. REPORTS/UPDATES**

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

*ROSS JONES, CHIEF FINANCIAL OFFICER*  
*CITY COUNCIL PRESIDENT RANDY WHITE, COUNCIL LIAISON*

## **X. COMMUNICATION**

*MICHELLE BARNETT, CHAIR*

- **NEXT MEETING:  
MONDAY, SEPTEMBER 23, 2024 AT 8:30am  
JAA ADMINISTRATION BUILDING  
3<sup>rd</sup> FLOOR/ED AUSTIN BOARD ROOM**
- **ADDITIONAL ITEMS MAY BE SUBMITTED FOR DISCUSSION TODAY, AT THE DISCRETION OF THE CHAIR**

## **XI. ADJOURN**

*MICHELLE BARNETT, CHAIR*

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*SUBMITTED FOR INFORMATION:*

*-Minutes of Awards Committee Meeting May 21, 2024*

*-Minutes of Awards Committee Meeting June 24, 2024*