



BOARD OF DIRECTORS MEETING JACKSONVILLE AVIATION AUTHORITY

January 23, 2023/8:30am

JAA Administration Building - 3rd Floor/Ed Austin Board Room

- | | |
|--------------------------|-----------------------|
| I. CALL TO ORDER | JAY DEMETREE, CHAIR |
| II. PLEDGE OF ALLEGIANCE | GUEST CHOSEN BY CHAIR |
| III. CEO REPORT | MARK VANLOH, CEO |
| IV. OLD BUSINESS | JAY DEMETREE, CHAIR |
| V. PUBLIC COMMENT | JAY DEMETREE, CHAIR |
| VI. NEW BUSINESS | JAY DEMETREE, CHAIR |

-APPROVAL OF CEO GOALS FOR FY2022-23

-SUBMISSIONS:

BD2023-01-01

Budget Transfer for Design of the Parking Garage at Jacksonville International Airport
TONY CUGNO, CHIEF OPERATING OFFICER

-AWARD RATIFICATION SUBMISSIONS:

(all presented by LeNedda Edwards, Procurement Director)

BD2023-01-02AR

Ratification of Award to Warden Construction for Facility Maintenance Services

BD2023-01-03AR

Ratification of Award to PFM Asset Management, LLC/PFM Financial Advisors, LLC and to Augustine Asset Management

BD2023-01-04AR

Ratification of Award to Oracle Corporation for E-Business Maintenance and Support



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-AWARD RATIFICATION SUBMISSIONS (cont) -

BD2023-01-05AR

Ratification of Award to HD Pro/Supplyworks for Cleaning Supplies, Equipment and Custodial Related Services & Solutions

BD2023-01-06AR

Ratification of Award to Gordian for Building & Infrastructure Repairs, Alterations, & Restoration Services

BD2023-01-07AR

Ratification of Award to Register Roofing & Sheet Metal, Inc. for FedEx Roof Rehabilitation at JIA

BD2023-01-08AR

Ratification of Award to Pond & Company for JIA General Aviation Federal Inspection Services Facility

BD2023-01-09AR

Ratification of Award to Unified Supply and Service Company for Baggage System Parts

BD2023-01-10AR

Ratification of Award to Balfour Beatty Construction, LLC for JIA Security Checkpoint Renovations: GMP 2

VII. APPROVAL OF MEETING MINUTES

JAY DEMETREE, CHAIR

- **NOVEMBER 21, 2022 BOARD OF DIRECTORS**
- **DECEMBER 20, 2022 FINANCE & AUDIT COMMITTEE**

VIII. UPDATES/OTHER REPORTS

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

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



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IX. COMMUNICATION

JAY DEMETREE, CHAIR

- **NEXT MEETING:
MONDAY, MARCH 27, 2023 AT 8:30am
JAA ADMINISTRATION BUILDING
3rd FLOOR/ED AUSTIN BOARD ROOM**
- **ADDITIONAL ITEMS MAY BE SUBMITTED
FOR DISCUSSION TODAY, AT THE
DISCRETION OF THE CHAIR**

X. ADJOURN

JAY DEMETREE, CHAIR

SUBMITTED FOR INFORMATION:

-Minutes of Awards Committee Meeting November 21, 2022

-Minutes of Awards Committee Meeting December 19, 2022