



# BOARD OF DIRECTORS MEETING JACKSONVILLE AVIATION AUTHORITY

**November 15, 2023/8:30am**

**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 MGMT EMPLOYEES | 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**

### **BD2023-11-01**

Budget Transfer for Cecil Airport Boeing Maintenance Facility  
*Tony Cugno, Chief Operating Officer*

### **BD2023-11-02**

Approval of Ground Lease between the Jacksonville Aviation Authority ("JAA") and Scannell Properties #712 ("Scannell")  
*Matt Bocchino, Director Cecil Airport & Spaceport*

## **-AWARD RATIFICATION SUBMISSIONS**

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

### **BD2022-11-03AR**

Ratification of Award to Johnson Controls for the Metasys Building Automation System (BAS) Service Agreement, and the Chiller Maintenance & Repair Agreement

### **BD2023-11-04AR**

Ratification of Award to J.D. Hinson Company for widening of Taxiway M1 in the Florida Air National Guard (FANG) complex at Jacksonville International Airport



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

### **BD2023-11-05AR**

Ratification of Award to Johnson-Laux Construction, FHP Tectonics Corp., and E. Vaughan Rivers, Inc. for “as needed” general contracting services for small construction projects

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

*MICHELLE BARNETT, CHAIR*

- **SEPTEMBER 15, 2023 FINANCE AND AUDIT COMMITTEE**
- **SEPTEMBER 18, 2023 NOMINATING COMMITTEE**
- **SEPTEMBER 22, 2023 CEO EVALUATION COMMITTEE**
- **SEPTEMBER 25, 2023 BOARD OF DIRECTORS**

## **IX. UPDATES/OTHER REPORTS**

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

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

## **X. CHAIR COMMITTEE AND MISCELLANEOUS APPOINTMENTS FOR FY2023-24 BOARD TERM**

*MICHELLE BARNETT, CHAIR*

### **Finance and Audit Committee**

**David Hodges, Jr./Chair (as Board Treasurer)**  
**Fernando Acosta-Rua**  
**Matt Connell**

### **Nominating Committee**

**Matt Connell/Chair**  
**Bill Gulliford**  
**Sol Brotman**

### **CEO Evaluation Committee**

**Michelle Barnett/Chair**  
**Fernando Acosta-Rua**  
**David Hodges**

**Transportation Planning Organization Board/JAA Seat**  
**Bill Gulliford**



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**XI. COMMUNICATION**

*MICHELLE BARNETT, CHAIR*

- **NEXT MEETING:  
MONDAY, JANUARY 22, 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**

**XII. ADJOURN**

*MICHELLE BARNETT, CHAIR*

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*SUBMITTED FOR INFORMATION:*

*-Minutes of Awards Committee Meeting September 18, 2023*

*-Minutes of Awards Committee Meeting October 23, 2023*