



# BOARD OF DIRECTORS MEETING JACKSONVILLE AVIATION AUTHORITY

**Thursday July 27, 2023/8:30am**

**JAA Administration Building - 3<sup>rd</sup> Floor/Ed Austin Board Room**

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| I. CALL TO ORDER   | <i>JAY DEMETREE, CHAIR</i>     |
| II. PLEDGE OF ALLEGIANCE   | <i>GUEST CHOSEN BY CHAIR</i>   |
| III. REPORT FROM CEO EVALUATION COMMITTEE<br>MEETING JULY 13, 2023 | <i>MICHELLE BARNETT, CHAIR</i> |
| IV. CEO REPORT   | <i>MARK VANLOH, CEO</i>        |
| V. OLD BUSINESS  | <i>JAY DEMETREE, CHAIR</i>     |
| VI. PUBLIC COMMENT   | <i>JAY DEMETREE, CHAIR</i>     |
| VII. NEW BUSINESS  | <i>JAY DEMETREE, CHAIR</i>     |

**-SUBMISSIONS:**

**BD2023-07-01**

Food & Beverage Lease and Concession Agreement between Jacksonville Aviation Authority and ABC Wine Bar, LLC at Jacksonville International Airport  
*JEFF TAYLOR, PROPERTIES MANAGER*

**BD2023-07-02**

Ground Lease Agreement between Jacksonville Aviation Authority and Amazon Services, LLC at Jacksonville Executive at Craig Airport  
*JEFF TAYLOR, PROPERTIES MANAGER*

**BD2023-07-03**

Resolution for the Implementation of Customer Facility Charges ("CFC") at Jacksonville International Airport  
*ROSS JONES, CHIEF FINANCIAL OFFICER*

**-AWARD RATIFICATION SUBMISSIONS:**

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

**BD2023-07-04AR**

RS&H, Inc. for Engineering Design and Construction Phase Services for JIA Third Parking Garage



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

**BD2023-07-05AR**

JD Hinson Company for Modification of Economy Parking Lot 3 at JIA

**BD2023-07-06AR**

Baker Constructors, Inc. for JIA Airfield Wetland Mitigation at JIA Runway 26

**BD2023-07-07AR**

Mitigation Solutions, Ltd. For JIA Airfield Wetland Mitigation Credits

**BD2023-07-08AR**

J. B. Coxwell Contracting, Inc. for Extension of Approach Rd. and Utility Corridor on East Side of Cecil Airport.

**VIII. APPROVAL OF MEETING MINUTES**

*JAY DEMETREE, CHAIR*

- **MAY 22, 2023 CEO EVALUATION COMMITTEE, FINANCE AND AUDIT COMMITTEE, BOARD OF DIRECTORS**

**IX. UPDATES/OTHER REPORTS**

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

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

**X. COMMUNICATION**

*JAY DEMETREE, CHAIR*

- **NEXT MEETING:  
MONDAY, SEPTEMBER 25, 2023/8:30am  
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**

*JAY DEMETREE, CHAIR*

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*SUBMITTED FOR INFORMATION:*

*-Minutes of Awards Committee Meeting May 22, 2023*

*-Minutes of Awards Committee Meeting June 26, 2023*