



BOARD OF DIRECTORS MEETING JACKSONVILLE AVIATION AUTHORITY

MARCH 24, 2025/8:30am

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

- | | |
|---|-------------------------------------|
| I. CALL TO ORDER | MICHELLE BARNETT, CHAIR |
| II. PLEDGE OF ALLEGIANCE | GUEST CHOSEN BY CHAIR |
| III. SPECIAL PRESENTATION | MICHELLE BARNETT, CHAIR |
| IV. REPORT FROM MARCH 12, 2025 FINANCE
AND AUDIT COMMITTEE MEETING | DR. SOLOMON BROTMAN,
COMM. CHAIR |
| V. MEET TENURED JAA EMPLOYEES | MICHELLE BARNETT, CHAIR |
| VI. CEO REPORT | MARK VANLOH, CEO |
| VII. OLD BUSINESS | MICHELLE BARNETT, CHAIR |
| Discussion of closed Submission BD2025-01-02
from the January 27, 2025 meeting (FL Attorney
General Opinion Regarding JAX Parking) | |
| BD2025-03-00
Resolution Authorizing Request for a Legal
Opinion from the Office of the Attorney General
for the State of Florida regarding Parking at JAX | |
| VIII. PUBLIC COMMENT | MICHELLE BARNETT, CHAIR |
| IX. NEW BUSINESS | MICHELLE BARNETT, CHAIR |

SUBMISSIONS

BD2025-03-01

Approval of First Amendment to Ground Lease Agreement between the Jacksonville Aviation Authority ("JAA") and RP Perimeter West, LLC ("RPPW")
Jay Cunio, Chief Development Officer



BOARD OF DIRECTORS MEETING JACKSONVILLE AVIATION AUTHORITY

MARCH 24, 2025/8:30am

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

NEW BUSINESS (cont.)

SUBMISSIONS

BD2025-03-02

Approval of Tower and Ground Space License Agreement at JAX International Airport between the JAA and New Cingular Wireless PCS, LLC, d/b/a AT&T Mobility Corporation

Jonathan Stich, Properties Administrator

BD2025-03-03

Budget Transfer for Air Cargo 3 Apron Expansion at Jacksonville International Airport

Ashley Shorter, Senior Manager Aviation Planning

-AWARD RATIFICATION SUBMISSION

(presented by LeNedda Esquivel, Procurement Director)

BD2025-03-04AR

Ratification of Award to Balfour Beatty Construction, LLC for Jacksonville International Airport Third Parking Garage Guaranteed Maximum Price (GMP) No. 3

X. APPROVAL OF MEETING MINUTES

MICHELLE BARNETT, CHAIR

- JANUARY 27, 2025 BOARD OF DIRECTORS

XI. REPORTS/UPDATES

- FINANCIAL REPORT
- CITY COUNCIL UPDATE

ROSS JONES, CHIEF FINANCIAL OFFICER

*COUNCILMAN NICK HOWLAND,
CITY COUNCIL LIAISON*



**BOARD OF DIRECTORS MEETING
JACKSONVILLE AVIATION AUTHORITY**

MARCH 24, 2025/8:30am

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

XII. COMMUNICATION

MICHELLE BARNETT, CHAIR

- **NEXT MEETING:**
MONDAY, MAY 19, 2025 AT 8:30am
(changed from May 26th due to Memorial Day holiday)
JAA ADMINISTRATION BUILDING
3rd FLOOR/ED AUSTIN BOARD ROOM
- **ADDITIONAL ITEMS MAY BE SUBMITTED**
FOR DISCUSSION TODAY, AT THE
DISCRETION OF THE CHAIR

XIII. ADJOURN

MICHELLE BARNETT, CHAIR

SUBMITTED FOR INFORMATION:

-Minutes of Awards Committee Meeting January 27, 2025

-Minutes of Awards Committee Meeting February 24, 2025