



# BOARD OF DIRECTORS MEETING JACKSONVILLE AVIATION AUTHORITY

**September 25, 2023/8:30am**

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

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| <b>I. CALL TO ORDER</b>  | <i>JAY DEMETREE, CHAIR</i>             |
| <b>II. PLEDGE OF ALLEGIANCE</b>  | <i>GUEST CHOSEN BY CHAIR</i>           |
| <b>III. REPORT FROM SEPTEMBER 15, 2023 FINANCE AND AUDIT COMMITTEE MEETING</b> | <i>FERNANDO ACOSTA-RUA, COMM CHAIR</i> |
| <b>IV. CEO REPORT</b>  | <i>MARK VANLOH, CEO</i>                |
| <b>V. OLD BUSINESS</b>   | <i>JAY DEMETREE, CHAIR</i>             |
| <b>VI. PUBLIC COMMENT</b>  | <i>JAY DEMETREE, CHAIR</i>             |
| <b>VII. NEW BUSINESS</b>   | <i>JAY DEMETREE, CHAIR</i>             |

## **UPDATE PRESENTATION FROM SPACE FLORIDA**

### **-SUBMISSIONS**

#### **BD2023-09-01**

Accept Florida Defense Support Task Force Pace Road Alternate Entry Gate for Florida Air National Guard and Budget Transfer to Create the New Project

*LAUREN SCOTT, SENIOR MANAGER AVIATION PLANNING*

### **-AWARD RATIFICATION SUBMISSIONS**

**NONE**

- |  |                            |
|--|----------------------------|
| <b>VIII. APPROVAL OF MEETING MINUTES</b> | <i>JAY DEMETREE, CHAIR</i> |
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- **JULY 13, 2023 CEO EVALUATION COMMITTEE**
- **JULY 27, 2023 BOARD OF DIRECTORS**

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

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|------------------------------|--|
| • <b>FINANCIAL UPDATE</b>    | <i>ROSS JONES, CHIEF FINANCIAL OFFICER</i>             |
| • <b>CITY COUNCIL UPDATE</b> | <i>COUNCIL VICE PRES. RANDY WHITE, COUNCIL LIAISON</i> |



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- X. REPORT FROM SEPTEMBER 22, 2023  
CEO EVALUATION COMMITTEE MEETING** *MICHELLE BARNETT, COMM CHAIR*
- XI. REPORT FROM SEPTEMBER 18, 2023  
NOMINATING COMMITTEE MEETING** *RAY ALFRED, COMM CHAIR*
- XII. ELECTION OF OFFICERS FOR THE FY2023-24  
BOARD TERM** *JAY DEMETREE, CHAIR*
- XIII. COMMUNICATION** *JAY DEMETREE, CHAIR*
- **NEXT MEETING:  
MONDAY, NOVEMBER 27, 2023 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**
- XIV. ADJOURN** *JAY DEMETREE, CHAIR*

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*SUBMITTED FOR INFORMATION:*

*-Minutes of Awards Committee Meeting July 27, 2023  
-Minutes of Awards Committee Meeting August 21, 2023*