



**JACKSONVILLE AVIATION AUTHORITY  
SPECIAL AWARDS COMMITTEE MEETING AGENDA  
AUGUST 1, 2018**

In accordance with JAA Standard Practice No. 216, the above-referenced meeting was properly noticed to the public pursuant to Florida’s Public Meeting and Sunshine Laws and is being held at approximately 3:00 PM. in the Procurement Conference Room of JAA’s Administration Building, which is located at 14201 Pecan Park Road, Jacksonville, Florida 32218. The following represents an agenda of the items requiring action, recommendations and/or votes of JAA’s Awards Committee and, pursuant to § 286.011(2), Florida Statutes, minutes of this meeting will be made available upon request. **The vendors referenced in the award submissions below have been verified against the Excluded Parties List System maintained by the General Services Administration at <https://www.sam.gov/portal/public/SAM/>.**

**Awards Committee Members and Support**

Michael Stewart, Director of External Affairs (Chair)	Jay Cunio, Director of Business Development (Alternate)
Anthony Cugno, Chief Operating Officer (Planned Absence)	Ross Jones, Director of Finance (Member)
Richard Rossi, Chief Financial Officer (Member)	Dara Genus, Sr. HR Business Partner (Alternate)

\* *Legal / Administrative Support: Debra Braga, Chief Legal Officer, and LeNedda Edwards, Recording Secretary*

**Noticed Agenda Items**

- |                              |  |   |
|------------------------------|--|---|
| <b>Item 1: AC2018-08-01S</b> | Executive Search Firm<br>Vendor: ADK Consulting & Executive Search<br>(Cost: \$331,960.00; Funding: 45123.77280)     | Motion by: <b>Rossi</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                              | <i>Presenting: Devin Reed of Procurement</i>   | <b>APPROVED</b>   |
|                              |  |   |
| <b>Item 2: AC2018-08-02S</b> | Amendment HVAC Maintenance and Repair<br>Vendor: Howard Services, Inc.<br>(Cost: \$101,940.00; Funding: 44302.77420) | Motion by: <b>Rossi</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                              | <i>Presenting: Brad Martin of Operations</i>   | <b>APPROVED</b>   |

**Adjournment at 3:17 p.m.**