



**JACKSONVILLE AVIATION AUTHORITY
SPECIAL AWARDS COMMITTEE MEETING AGENDA
OCTOBER 29, 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 9:00 AM. 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

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

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

Noticed Agenda Items

Item 1: AC2018-10-01S	EASE South Counter Expansion Vendor: Various (Cost:\$58,638.28; Funding: Capital)	Motion by: _____ Vote: Ayes ___ Nays ___
	<i>Presenting: Steven Schultz of Information Technology</i>	APPROVED/DENIED

Adjournment