



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA AND RESULTS JUNE 24, 2019

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 11:00 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

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

* Legal / Administrative Support: Debra Braga, Chief Legal Officer, and Meghan Miles, Recording Secretary

Noticed Agenda Items

- | | | |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| Item 1: AC2019-06-01 | <p>Jetway Passenger Boarding Bridge Preventative Maintenance and Repair Services
Vendor: John Bean Technologies
(Cost: \$200,000.00; Funding: 45123.77420)</p> <p><i>Presenting: Kira Zander of Facilities</i></p> | <p>Motion by: Stewart
Vote: Ayes 3
Nays 0</p> <p>APPROVED/DENIED</p> |
| Item 2: AC2019-06-02 | <p>Cabinetry and Countertop Projects at JIA
Vendor: BCS, LLC
(Cost: \$40,992.75; Funding: 45123.77430)</p> <p><i>Presenting: Kira Zander of Facilities</i></p> | <p>Motion by: Stewart
Vote: Ayes 3
Nays 0</p> <p>APPROVED/DENIED</p> |
| Item 3: AC2019-06-03 | <p>Cecil Surveillance Cameras
Vendor: Johnson Controls Inc.
(Cost: \$35,165.00; Funding: Capital)</p> <p><i>Presenting: Steven Schultz of IT</i></p> | <p>Motion by: Stewart
Vote: Ayes 3
Nays 0</p> <p>APPROVED/DENIED</p> |

Adjournment at 11:10 AM