



**JACKSONVILLE AVIATION AUTHORITY
SPECIAL AWARDS COMMITTEE MEETING AGENDA AND RESULTS
JANUARY 7, 2021**

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 was held at 1:09 AM. in the 2nd Floor Fish Bowl 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)	Dara Genus, Sr. HR Business Partner (Alternate)
Michael Stewart, Director of External Affairs (Member)	Terry Dlugos, Director of Operations (Alternate)
Ross Jones, Chief Financial Officer (Member) (Remote)	Jay Cunio, Director of Business Development (Alternate)

**Process / Administrative Support: Devin Reed, Director of Administration and David Bonner, Recording Secretary*

**** Teleconference Phone Number 1-904-900-2303, Access Code: 132 979 486 9.***

****Please note this meeting is held in accordance with Governor's Order #20-69.***

Public Comment

No comments received.

Noticed Agenda Items

Item 1: AC2021-01-01S	Cecil Airport Northwest Development – Hangar 1005 Vendor: CC Borden Construction, Inc. (Cost: \$8,754,006.13 Funding: Capital)	Motion by: M. Stewart__ Vote: Ayes 2 Nays 0_____
	<i>Presenting: Derek Powder of Engineering & Construction</i>	APPROVED

Adjournment 1:29 PM