



**JACKSONVILLE AVIATION AUTHORITY  
SPECIAL AWARDS COMMITTEE MEETING AGENDA  
August 29, 2024**

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 2:00 p.m. in the 2<sup>nd</sup> Floor Procurement Conference Room of the JAA 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, VP of External Affairs (Chair)	Dara Genus, HR Business Partner (Alternate)
Ross Jones, Chief Financial Officer (Member)	Terry Dlugos, VP of Operations (Alternate)
Tony Cugno, Chief Operating Officer (Member)	Jay Cunio, Chief Development Officer (Alternate)

*\*Legal / Administrative Support: Devin Reed, Chief Compliance Officer and Marsha Veal, Recording Secretary*

**Public Comment**

Pending

**Noticed Agenda Items**

<b>Item 1:</b>	<b>AC2024-08-01S</b>	Airport Pavement Marking Condition Assessments, Markings and Related Services Vendor: Florida Airfield Maintenance, JV (Cost: \$210,841.53 Funding: 44202 & Various) Piggyback Public Posting Notice August 28 –September 3, 2024	Motion by: _____ Vote: Ayes _____ Nays _____  APPROVED/DENIED
<i>Presenting: Matt Bocchino of Cecil Airport &amp; Spaceport</i>			

**Adjournment**