



JACKSONVILLE AVIATION AUTHORITY

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 2:05 p.m.in the 2nd 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

None

Noticed Agenda Items

Item 1:	AC2024-08-01S	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 <i>Presenting: Matt Bocchino of Cecil Airport & Spaceport</i>	Motion by: Cugno Vote: Ayes 3 Nays 0 _____
			APPROVED

Adjournment 2:16 p.m.