



April 2, 2021

PUBLIC MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE JACKSONVILLE AVIATION AUTHORITY (JAA) WILL HOLD THE FOLLOWING MEETING VIA TELECONFERENCE:

AWARDS COMMITTEE MEETING

THURSDAY, APRIL 8, 2021 – 9:00 AM

***DUE TO COVID-19, THIS MEETING WILL BE HELD VIA WEBEX.**

TO JOIN BY PHONE:

CALL: 1-904-900-2303, Meeting number (Access Code): 132 653 1111#

PLEASE SEE THE VIRTUAL MEETING ADVISORY AND AWARDS COMMITTEE MEETING AGENDA ATTACHED- IF YOU WISH TO MAKE A COMMENT DURING THE PUBLIC COMMENT SECTION, PLEASE NOTIFY DAVID BONNER, PROCUREMENT ADMINISTRATOR, 904-741-2353 IN ADVANCE OF THE MEETING.

Matters to be considered are those items identified in the agenda for said meeting on file in the Procurement Office, Jacksonville Aviation's Authority Administration Offices, 14201 Pecan Park Road, Jacksonville, Florida 32218, (904) 741-2353 as well as such other matters as the Aviation may determine to be appropriate in conducting its business. Any person who anticipates an appeal of a decision made by the Jacksonville Aviation Authority with respect to any matter considered at this meeting, or who may decide to appeal such decision, will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

You are cordially invited to attend. Accommodations can be provided for special needs. To make arrangements, or if you have any questions please contact the Procurement Office at (904) 741-2353 at least 48 hours in advance.



JACKSONVILLE AVIATION AUTHORITY SPECIAL AWARDS COMMITTEE MEETING AGENDA APRIL 8, 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 is being held at approximately 9:00 a.m. in the 2nd Floor Fish Bowl 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, Director of External Affairs (Chair)
Anthony Cugno, Chief Operation Officer, (Member)
Ross Jones, Chief Financial Officer (Member)

Dara Genus, HR Business Partner (Alternate)
Terry Dlugos, Director of Operations (Alternate)
Jay Cunio, Chief Development Officer (Alternate)

**Legal / Administrative Support: Devin Reed, Chief Legal Officer and David Bonner, Recording Secretary*

*** Teleconference Phone Number 1-904-900-2303, Access Code: 132 653 1111#**
***Please note this meeting is held in accordance with Governor's Order #20-69.**

Public Comment

Pending

Noticed Agenda Items

- | | | | |
|----------------|----------------------|--|---|
| Item 1: | AC2021-04-01S | Retirement Plan Administration, Record Keeping, Education, and Investment Services for 457b Deferred Compensation and 401A Pension Plans
Vendor: Mass Mutual <i>d/b/a</i> Empower Retirement
(Cost: \$4,720,136.00 Funding: n/a)

<i>Presenting: Ross Jones of Finance</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 2: | AC2021-04-02S | Direct Placement
Vendor: Trustmark National Bank.
(Cost: \$27,398,343.29 Funding: n/a)

<i>Presenting: Ross Jones of Finance</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |

Adjournment