



# BOARD OF DIRECTORS MEETING JACKSONVILLE AVIATION AUTHORITY

**November 22, 2021/8:30am**

JAA Administration Building/3<sup>rd</sup> Floor Ed Austin Board Room

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|---------------------------|---|
| I. CALL TO ORDER          | <i>RAY ALFRED, CHAIR</i>                      |
| II. PLEDGE OF ALLEGIANCE  | <i>GUEST CHOSEN BY CHAIR</i>                  |
| III. SPECIAL PRESENTATION | <i>RAY ALFRED, CHAIR<br/>MARK VANLOH, CEO</i> |
| IV. CEO REPORT            | <i>MARK VANLOH, CEO</i>                       |
| V. OLD BUSINESS           | <i>RAY ALFRED, CHAIR</i>                      |
| VI. PUBLIC COMMENT        | <i>RAY ALFRED, CHAIR</i>                      |
| VII. NEW BUSINESS         | <i>RAY ALFRED, CHAIR</i>                      |

## **-SUBMISSIONS**

### **BD2021-11-01**

Accept Florida Job Growth Grant Fund Public Infrastructure Grant Agreement for the Approach Road Utilities & Roadway at Cecil Airport

*ASHLEY SHORTER, PLANNING & GRANTS ADMINISTRATOR*

### **BD2021-11-02**

Agreement between the Jacksonville Aviation Authority and the Fraternal Order of Police (FOP), October 1, 2021 through September 30, 2024

*MIKE MAY, HUMAN RESOURCES DIRECTOR*

### **BD2021-11-03**

Agreement between the Jacksonville Aviation Authority and the Florida State Fraternal Order of Police, Inc. (FOP85A), October 1, 2021 through September 30, 2024

*MIKE MAY, HUMAN RESOURCES DIRECTOR*



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## -AWARD RATIFICATION SUBMISSIONS

### **BD2021-11-04AR**

Ratification of Award to Alcalde & Fay

*LENEDDA EDWARDS, PROCUREMENT MANAGER*

### **BD2021-11-05AR**

Ratification of Award to The Fiorentino Group

*LENEDDA EDWARDS, PROCUREMENT MANAGER*

### **BD2021-11-06AR**

Ratification of Award to C & L Landscape, Inc.

*LENEDDA EDWARDS, PROCUREMENT MANAGER*

### **BD2021-11-07AR**

Ratification of Award to EATON Cooper Crouse-Hinds, LLC

*LENEDDA EDWARDS, PROCUREMENT MANAGER*

### **BD2021-11-08AR**

Ratification of Award to Kimley-Horn and Associates, Inc.

*LENEDDA EDWARDS, PROCUREMENT MANAGER*

### **BD2021-11-09AR**

Ratification of Award to Landrum and Brown, Inc., Ricondo, and RS&H, Inc.

*LENEDDA EDWARDS, PROCUREMENT MANAGER*

### **BD2021-11-10AR**

Ratification of Award to CDW-G

*LENEDDA EDWARDS, PROCUREMENT MANAGER*

### **BD2021-11-11AR**

Ratification of Award to J.P. Morgan Securities

*LENEDDA EDWARDS, PROCUREMENT MANAGER*



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## ***AWARD RATIFICATION SUBMISSIONS (con't.)***

### **BD2021-11-12AR**

Ratification of Award to I-TECH Personnel Services, Inc. and LanceSoft, Inc.  
*LENEDDA EDWARDS, PROCUREMENT MANAGER*

### **BD2021-11-13AR**

Ratification of Award to JD Hinson Company  
*LENEDDA EDWARDS, PROCUREMENT MANAGER*

## **VIII. APPROVAL OF MEETING MINUTES**

*RAY ALFRED, CHAIR*

- **SEPTEMBER 9, 2021 NOMINATING COMMITTEE**
- **SEPTEMBER 27, 2021 BOARD OF DIRECTORS**

## **IX. UPDATES/OTHER REPORTS**

- **FINANCIAL UPDATE**
- **CITY COUNCIL UPDATE**

*ROSS JONES, CHIEF  
FINANCIAL OFFICER  
COUNCILMAN RANDY WHITE,  
COUNCIL LIAISON*

## **X. CHAIR APPOINTMENTS**

*RAY ALFRED, CHAIR*

### Finance and Audit Committee

- Michelle Barnett, Chair (as current Treasurer)
- Jay Demetree
- Matt Connell

### Nominating Committee

- Michelle Barnett, Chair
- Giselle Carson
- Fernando Acosta-Rua

North Florida Transportation Planning Organization

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**XI. CEO PERFORMANCE REVIEW**

*RAY ALFRED, CHAIR*

**XII. COMMUNICATION**

*RAY ALFRED, CHAIR*

- **NEXT MEETING:  
MONDAY, JANUARY 24, 2022 AT 8:30am  
JAA ADMINISTRATION BUILDING  
3<sup>rd</sup> FLOOR/ED AUSTIN BOARD ROOM**
- **ADDITIONAL ITEMS MAY BE SUBMITTED  
FOR DISCUSSION TODAY, AT THE  
DISCRETION OF THE CHAIR**

**XIII. ADJOURN**

*RAY ALFRED, CHAIR*

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*SUBMITTED FOR INFORMATION:*

*-Minutes of Awards Committee Meeting September 20, 2021  
-Minutes of Awards Committee Meeting October 25, 2021*