



BOARD OF DIRECTORS MEETING JACKSONVILLE AVIATION AUTHORITY

JANUARY 27, 2025/8:30am

JAA Administration Bldg./3rd Floor Ed Austin Board Room

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|--|-------------------------|
| I. CALL TO ORDER | MICHELLE BARNETT, CHAIR |
| II. PLEDGE OF ALLEGIANCE | GUEST CHOSEN BY CHAIR |
| III. CEO REPORT | MARK VANLOH, CEO |
| IV. OLD BUSINESS | MICHELLE BARNETT, CHAIR |
| Funding request for aviation maintenance training center | |
| V. PUBLIC COMMENT | MICHELLE BARNETT, CHAIR |
| VI. NEW BUSINESS | MICHELLE BARNETT, CHAIR |

SUBMISSIONS

BD2025-01-01

Designated Aviation Channeling Service (DAC)
Steven Schultz, Director Information Technology

BD2025-01-02

Resolution Authorizing Request for a Legal Opinion from the Office of the Attorney General for the State of Florida regarding Parking at JAX
Devin Reed, Chief Compliance Officer

-AWARD RATIFICATION SUBMISSIONS

(all presented by LeNedda Edwards, Procurement Director)

BD2025-01-03AR

Ratification of Award to Johnson Controls, Inc. for the Network Video Recorder Upgrade

BD2025-01-04AR

Ratification of Award to Balfour Beatty Construction, LLC for Guaranteed Maximum Price (GMP) No. 2



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VII. APPROVAL OF MEETING MINUTES

MICHELLE BARNETT, CHAIR

- **NOVEMBER 20, 2024 BOARD OF DIRECTORS**

VIII. REPORTS/UPDATES

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

*ROSS JONES, CHIEF FINANCIAL
OFFICER
CITY COUNCIL PRESIDENT RANDY
WHITE, COUNCIL LIAISON*

**IX. CHAIR COMMITTEE & MISCELLANEOUS
APPOINTMENTS FOR FY2025**

MICHELLE BARNETT, CHAIR

X. COMMUNICATION

MICHELLE BARNETT, CHAIR

- **NEXT MEETING:
MONDAY, MARCH 24, 2025 AT 8:30am
JAA ADMINISTRATION BUILDING
3rd FLOOR/ED AUSTIN BOARD ROOM**
- **ADDITIONAL ITEMS MAY BE SUBMITTED
FOR DISCUSSION TODAY, AT THE
DISCRETION OF THE CHAIR**

XI. ADJOURN

MICHELLE BARNETT, CHAIR

SUBMITTED FOR INFORMATION:

- Minutes of Awards Committee Meeting November 18, 2024
- Minutes of Awards Committee Meeting December 16, 2024