



# BOARD OF DIRECTORS MEETING JACKSONVILLE AVIATION AUTHORITY

**January 24, 2022/8:30am**

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. CEO REPORT          | <i>MARK VANLOH, CEO</i>      |
| IV. OLD BUSINESS         | <i>RAY ALFRED, CHAIR</i>     |
| V. PUBLIC COMMENT        | <i>RAY ALFRED, CHAIR</i>     |
| VI. NEW BUSINESS         | <i>RAY ALFRED, CHAIR</i>     |

**PRESENTATION** by Clayton Levins, Executive Director of Smart North Florida, a non-profit dedicated to improving the region's quality of life through collaboration, data coordination and smart technologies

## **-SUBMISSIONS**

### **BD2022-01-01**

Food & Beverage Lease and Concession Agreement between Jacksonville Aviation Authority and Host International, Inc. at Jacksonville International Airport  
*JEFF TAYLOR, PROPERTIES MANAGER*

### **BD2022-01-02**

Accept Space Florida Grant for Approach Road Utilities at Cecil Spaceport  
*ASHLEY SHORTER, PLANNING & GRANTS ADMINISTRATOR*

### **BD2022-01-03**

FY22 Budget Amendment  
*TONY CUGNO, CHIEF OPERATING OFFICER*



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## **-AWARD RATIFICATION SUBMISSIONS**

### **BD2022-01-04AR**

Ratification of Award for Taxable Fixed Rate Private Placement Bond Closing Costs  
*LENEDDA EDWARDS, PROCUREMENT DIRECTOR*

### **BD2022-01-05AR**

Ratification of Award to Superior Construction Company Southeast (Cecil)  
*LENEDDA EDWARDS, PROCUREMENT DIRECTOR*

### **BD2022-01-06AR**

Ratification of Award to Superior Construction Company Southeast (JIA)  
*LENEDDA EDWARDS, PROCUREMENT DIRECTOR*

### **BD2022-01-07AR**

Ratification of Award to The Haskell Company  
*LENEDDA EDWARDS, PROCUREMENT DIRECTOR*

### **BD2022-01-08AR**

Ratification of Award to Robert Half International  
*LENEDDA EDWARDS, PROCUREMENT DIRECTOR*

## **VII. APPROVAL OF MEETING MINUTES**

*RAY ALFRED, CHAIR*

- **NOVEMBER 22, 2021 BOARD OF DIRECTORS**

## **VIII. UPDATES/OTHER REPORTS**

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

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



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**IX. COMMUNICATION**

*RAY ALFRED, CHAIR*

- **NEXT MEETING:  
MONDAY, MARCH 28, 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**

**X. ADJOURN**

*RAY ALFRED, CHAIR*

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*SUBMITTED FOR INFORMATION:*

*-Minutes of Awards Committee Meeting November 29, 2021  
-Minutes of Awards Committee Meeting December 20, 2021*