



BOARD OF DIRECTORS MEETING JACKSONVILLE AVIATION AUTHORITY

WEDNESDAY MAY 27, 2026

(immediately following the 8:30a Finance & Audit Comm. meeting)

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

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| I. CALL TO ORDER | DAVID HODGES, JR., CHAIR |
| II. PLEDGE OF ALLEGIANCE | GUEST CHOSEN BY CHAIR |
| III. REPORT FROM THE APRIL 8, 2026 MEETING
OF THE COMMITTEE FOR JACKSONVILLE
AEROSPACE DEVELOPMENT | DR. SOLOMON BROTMAN, COMM.
CHAIR |
| IV. REPORT FROM THE APRIL 14, 2026
COMMUNICATIONS COMMITTEE MEETING | WILLIAM GULLIFORD, COMM. CHAIR |
| V. REPORT FROM THE MAY 27, 2026 FINANCE &
AUDIT COMMITTEE MEETING | DR. SOLOMON BROTMAN, COMM.
CHAIR |
| VI. CEO REPORT | MARK VANLOH, CEO |
| VII. OLD BUSINESS | DAVID HODGES, JR., CHAIR |
| VIII. PUBLIC COMMENT | DAVID HODGES, JR., CHAIR |
| IX. NEW BUSINESS | DAVID HODGES, JR., CHAIR |

-SUBMISSIONS

BD2026-05-01

Approval of Operating and Capital Budget of the Jacksonville Aviation Authority for Fiscal Year Commencing October 1, 2026 and Ending September 30, 2027

Ross Jones, Chief Financial Officer

BD2026-05-02

Approval of Second Amendment to Building and Ground Lease Agreement in Conjunction with a Purchase and Sale Agreement between Jacksonville Aviation Authority ("JAA") and United States Coast Guard – Helicopter Interdiction Tactical Squadron (HITRON) ("Coast Guard")

Paul Gerrety, Senior Director Business Development



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-SUBMISSIONS (cont)

BD2026-05-03

Ground Lease Agreement between Jacksonville Aviation Authority and JAOPA, LLC at JAXEX

Jeff Taylor, Senior Properties Manager

AWARD RATIFICATION SUBMISSIONS

(presented by Kathleen Fisher, Procurement Director)

BD2026-05-04AR

Ratification of Award to Jacobs Engineering Group, Inc. for Design and Associated Services for the Taxiway E Extension Project at Cecil

BD2026-05-05AR

Ratification of Award to J.B. Coxwell Contracting, Inc. for Taxiway Rehabilitation and Extension and Runway Blast Pad Rehabilitation

BD2026-05-06AR

Ratification of Award to Siemens Industry, Inc. for Fire Protection System Maintenance and Repair Services

X. APPROVAL OF MEETING MINUTES

DAVID HODGES, JR., CHAIR

- **MARCH 9, 2026 FINANCE & AUDIT COMMITTEE**
- **MARCH 25, 2026 BOARD OF DIRECTORS**
- **APRIL 8, 2026 COMMITTEE FOR JACKSONVILLE AEROSPACE DEVELOPMENT**
- **APRIL 14, 2026 COMMUNICATIONS COMMITTEE**

XI. REPORTS/UPDATES

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

ROSS JONES, CHIEF FINANCIAL OFFICER

*COUNCIL VICE PRESIDENT
NICK HOWLAND/JAA CITY
COUNCIL LIAISON*



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XII. COMMUNICATION

DAVID HODGES, JR. CHAIR

- **NEXT MEETING DATE IS WEDNESDAY, SEPTEMBER 23, 2026**
(JULY 22nd MEETING CANCELLED)
JAA ADMINISTRATION BUILDING/3rd FLOOR
ED AUSTIN BOARD ROOM

XIII. ADJOURN

DAVID HODGES, JR., CHAIR

SUBMITTED FOR INFORMATION:

-Minutes of Awards Committee Meeting March 25, 2026

-Minutes of Awards Committee Meeting April 27, 2026