



BOARD OF DIRECTORS MEETING
JACKSONVILLE AVIATION AUTHORITY
January 25, 2021/8:30am
JAA Administration Building/2nd FL Training Room

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

-Further Discussion of Dec. 17, 2020 Cecil Air and Spaceport Special Board of Directors Meeting

-SUBMISSIONS

BD2021-01-01

JEA Non-Exclusive Grant of Utility Easement, Approach Road, Cecil Airport
LAUREN SCOTT, SENIOR MANAGER AVIATION PLANNING

BD2021-01-02

Accept an Amendment to Space Florida Grant C20066 and Approve a Budget Transfer for Spaceport Hangar Doors
LAUREN SCOTT, SENIOR MANAGER AVIATION PLANNING

BD2021-01-03

Budget Transfer for Hangar 1005 Design and Construction
LAUREN SCOTT, SENIOR MANAGER AVIATION PLANNING

BD2021-01-04

Budget Transfer for the Boeing Maintenance Facility Architectural and Engineering Design and Construction Management Pre-construction Services
DEREK POWDER, SENIOR MANAGER ENGINEERING & CONSTRUCTION



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-SUBMISSIONS (cont.)

BD2021-01-05

Approval of Lease & License Agreement between the Jacksonville Aviation Authority (“JAA”) and SJD Services, LLC d/b/a Maximize Self Storage
JEFF TAYLOR, SENIOR PROPERTIES ADMINISTRATOR

-AWARD RATIFICATION SUBMISSIONS

BD2021-01-06AR

Ratification of Award to Jenkins Roofing, for JIA Courtyard and Ticketing Roofing Rehabilitation
DEVIN REED, CHIEF LEGAL OFFICER

BD2021-01-07AR

Ratification of Award to Airports Council International (ACI) for Multi-Year JAA Membership
DEVIN REED, CHIEF LEGAL OFFICER

BD2021-01-08AR

Ratification of Award to CC Borden, for Cecil Airport Northwest Development - Hangar 1005 Construction Project
DEVIN REED, CHIEF LEGAL OFFICER

VIII. APPROVAL OF MEETING MINUTES

PAT KILBANE, CHAIR

- **NOVEMBER 30, 2020 BOARD OF DIRECTORS**
- **DECEMBER 17, 2020 SPECIAL BOARD OF DIRECTORS**

IX. UPDATES/OTHER REPORTS

- **FINANCIAL UPDATE**
- **INVESTMENT POLCY DISCUSSION**

*ROSS JONES, CHIEF
FINANCIAL OFFICER*

- **CITY COUNCIL UPDATE**

*COUNCILMAN RANDY WHITE,
COUNCIL LIAISON*



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X. COMMUNICATION

PAT KILBANE, CHAIR

- **NEXT MEETING:
MONDAY, MARCH 22, 2021 AT 8:30am
CECIL AIRPORT
(Jacksonville JetPort Hangar)**
- **ADDITIONAL ITEMS MAY BE SUBMITTED
FOR DISCUSSION TODAY, AT THE
DISCRETION OF THE CHAIR**

XI. ADJOURN

PAT KILBANE, CHAIR

SUBMITTED FOR INFORMATION:

- Minutes of Special Awards Committee Meeting November 9, 2020
- Minutes of Awards Committee Meeting November 30, 2020
- Minutes of Awards Committee Meeting December 14, 2020