



FINANCE AND AUDIT COMMITTEE MEETING

MAY 24, 2021/8:30a

Jacksonville Executive at Craig Airport/JAA Admin. Bldg. Conf. Room

- | | | |
|-------------|---|---|
| I. | CALL TO ORDER OF COMMITTEE
MEMBERS JAY DEMETREE, RAY
ALFRED & MICHELLE BARNETT | <i>JAY DEMETREE, CHAIR</i> |
| II. | PUBLIC COMMENT | <i>JAY DEMETREE, CHAIR</i> |
| III. | PRESENTATION OF FY2021-22 BUDGET | <i>ROSS JONES, CHIEF
FINANCIAL OFFICER</i> |
| IV. | OPEN DISCUSSION OF BUDGET | <i>COMMITTEE, AND NON-COMM.
BOARD MEMBERS</i> |
| V. | MOTION TO MOVE BUDGET TO
BOARD OF DIRECTORS | <i>COMMITTEE ONLY</i> |
| VI. | ADJOURN | <i>JAY DEMETREE, CHAIR</i> |



BOARD OF DIRECTORS MEETING JACKSONVILLE AVIATION AUTHORITY

May 24, 2021

(immediately following 8:30a Finance & Audit Committee meeting)

Jacksonville Executive at Craig Airport/JAA Admin. Bldg. Conf. Room

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| I. CALL TO ORDER | PAT KILBANE, CHAIR |
| II. PLEDGE OF ALLEGIANCE | GUEST CHOSEN BY CHAIR |
| III. REPORT FROM FINANCE & AUDIT COMM. MEETING | JAY DEMETREE, COMM. CHAIR |
| IV. SPECIAL PRESENTATION | KELLY CAMPBELL, CHAIR AAAE |
| V. CEO REPORT | MARK VANLOH, CEO |
| VI. OLD BUSINESS | PAT KILBANE, CHAIR |
| -CECIL AIRPORT/SPACEPORT UPDATE | KELLY DOLLARHIDE, DIRECTOR
CECIL AIRPORT |
| VII. PUBLIC COMMENT | PAT KILBANE, CHAIR |
| VIII. NEW BUSINESS | PAT KILBANE, CHAIR |
| -PRESENTATION ON JACKSONVILLE
EXECUTIVE AT CRAIG AIRPORT | ROLF RIECHMANN, DIRECTOR
GENERAL AVIATION |
| -SUBMISSIONS | |
| BD2021-05-01
Approval of Operating and Capital Budget of the Jacksonville Aviation Authority
For Fiscal Year Commencing October 1, 2021 and Ending September 30, 2022
ROSS JONES, CHIEF FINANCIAL OFFICER | |
| BD2021-05-02
Approval of Contract with Empower Retirement (formerly Mass Mutual)
ROSS JONES, CHIEF FINANCIAL OFFICER | |
| BD2021-05-03
Budget Transfer for the Boeing Maintenance Facility Early Steel Procurement
Package
DEREK POWDER, SENIOR MANAGER ENGINEERING & CONSTRUCTION | |



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-SUBMISSIONS (cont).

BD2021-05-04

Budget Transfer for JIA Parking Garage Walkway Enclosure Replacement
DEREK POWDER, SENIOR MANAGER ENGINEERING & CONSTRUCTION

-AWARD RATIFICATION SUBMISSIONS

BD2021-05-05AR

Ratification of Award to Interface Americas, Inc.
DEVIN REED, CHIEF LEGAL OFFICER

BD2021-05-06AR

Ratification of Award to Empower Retirement (formerly Mass Mutual)
DEVIN REED, CHIEF LEGAL OFFICER

BD2021-05-07AR

Ratification of Award to Trustmark National Bank
DEVIN REED, CHIEF LEGAL OFFICER

IX. APPROVAL OF MEETING MINUTES

PAT KILBANE, CHAIR

- **MARCH 22, 2021 FINANCE AND AUDIT COMMITTEE**
- **MARCH 22, 2021 BOARD OF DIRECTORS**

X. UPDATES/OTHER REPORTS

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

*ROSS JONES, CHIEF
FINANCIAL OFFICER*

*COUNCILMAN RANDY WHITE,
COUNCIL LIAISON*



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XI. COMMUNICATION

PAT KILBANE, CHAIR

- **NEXT MEETING:
MONDAY, AUGUST 2, 2021 AT 8:30am
(changed from July 26th)
JAA ADMINISTRATION BLDG. *(ROOM TBD)***
- **ADDITIONAL ITEMS MAY BE SUBMITTED
FOR DISCUSSION TODAY, AT THE
DISCRETION OF THE CHAIR**

XII. ADJOURN

PAT KILBANE, CHAIR

SUBMITTED FOR INFORMATION:

- Minutes of Awards Committee Meeting March 22, 2021*
- Minutes of Special Awards Committee Meeting April 8, 2021*
- Minutes of Awards Committee Meeting April 26, 2021*