



BOARD OF DIRECTORS MEETING
JACKSONVILLE AVIATION AUTHORITY
NOVEMBER 20, 2024/8:30am (changed from 25th)
JAA Administration Bldg./3rd Floor Ed Austin Board Room

- | | |
|---|---------------------------------------|
| I. CALL TO ORDER | <i>MICHELLE BARNETT, CHAIR</i> |
| II. PLEDGE OF ALLEGIANCE | <i>GUEST CHOSEN BY CHAIR</i> |
| III. GET TO KNOW JAA UPPER MANAGEMENT | <i>MICHELLE BARNETT, CHAIR</i> |
| IV. REPORT FROM OCTOBER 31, 2024 FINANCE AND AUDIT COMMITTEE MEETING | <i>DAVID HODGES, JR., COMM. CHAIR</i> |
| V. CEO REPORT | <i>MARK VANLOH, CEO</i> |
| VI. OLD BUSINESS | <i>MICHELLE BARNETT, CHAIR</i> |
| VII. PUBLIC COMMENT | <i>MICHELLE BARNETT, CHAIR</i> |
| VIII. NEW BUSINESS | <i>MICHELLE BARNETT, CHAIR</i> |

SUBMISSIONS

-BD2024-11-01

Second Amendment to the FBO Lease between Sky Harbor Corporation and JAA at JAXEX

Jeff Taylor, Properties Manager

-AWARD RATIFICATIONS

(all presented by LeNedda Edwards, Procurement Director)

BD2024-11-02AR

Ratification of Award to TD Bank for Direct Placement Financing

BD2024-11-03AR

Ratification of Award to Balfour Beatty Construction, LLC for JIA Third Parking Garage GMP 1

BD2024-11-04AR

Ratification of Award to H. A. Contracting Corporation for the Jacksonville International Airport General Aviation Federal Inspection Services Facility



JAA

Jacksonville
Aviation
Authority

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-AWARD RATIFICATIONS (con't.)

BD2024-11-05AR

Ratification of Award to Jacobs Engineering Group, Inc. for Taxiway A Rehabilitation at Cecil Airport

BD2024-11-06AR

Ratification of Award to Webber, LLC for JIA Concourse B Apron and Bypass Taxiway

BD2024-11-07AR

Ratification of Award to Otis Elevator Company dba Coastal Elevator Company for Elevator, Escalator and Moving Walkway Maintenance & Repair Services at JIA (Escalators 3 & 4)

BD2024-11-08AR

Ratification of Award to CDW-G for Miscellaneous Accessories, Hardware, Software, and Professional Services

BD2024-11-09AR

Ratification of Award to Butler Snow LLP for Bond and Tax Counsel Services

BD2024-11-10AR

Ratification of Award to C. W. Matthews Contracting Co., Inc. for JIA Valet Parking Lot Modifications

BD2024-11-11AR

Ratification of Award to Better Barricades, Inc. for Runway Paint and Rubber Removal Services at all locations in JAA's Airport System

BD2024-11-12AR

Ratification of Award to Otis Elevator Company dba Coastal Elevator Company for Elevator, Escalator and Moving Walkway Maintenance & Repair Services at JIA (Escalators 1 & 2)

BD2024-11-13AR

Ratification of Award to Johnson Controls, Inc. for Building Automation System and Chiller Maintenance and Repair



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IX. APPROVAL OF MEETING MINUTES

MICHELLE BARNETT, CHAIR

- **JULY 29, 2024 BOARD OF DIRECTORS**
- **SEPTEMBER 20, 2024 CEO EVALUATION COMMITTEE**
- **OCTOBER 30, 2024 NOMINATING COMMITTEE**
- **OCTOBER 31, 2024 FINANCE AND AUDIT COMMITTEE**

X. REPORTS/UPDATES

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

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

XI. REPORT FROM OCTOBER 31, 2024 NOMINATING COMMITTEE MEETING

MATT CONNELL, COMM. CHAIR

XII. ELECTION OF OFFICERS FOR FY2025

MICHELLE BARNETT, CHAIR

XIII. COMMUNICATION

MICHELLE BARNETT, CHAIR

- **NEXT MEETING:**
MONDAY, JANUARY 27, 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**

XIV. ADJOURN

MICHELLE BARNETT, CHAIR

SUBMITTED FOR INFORMATION:

- Minutes of Awards Committee Meeting July 29, 2024
- Minutes of Awards Committee Meeting August 26, 2024
- Minutes of Special Awards Committee Meeting August 29, 2024
- Minutes of Awards Committee Meeting September 23, 2024
- Minutes of Awards Committee Meeting October 28, 2024