



**BOARD OF DIRECTORS MEETING
JACKSONVILLE AVIATION AUTHORITY**

August 2, 2021/8:30am

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

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|--|---|
| I. CALL TO ORDER | <i>PAT KILBANE, CHAIR</i> |
| II. PLEDGE OF ALLEGIANCE | <i>GUEST CHOSEN BY CHAIR</i> |
| III. CEO REPORT | <i>MARK VANLOH, CEO</i> |
| IV. OLD BUSINESS | <i>PAT KILBANE, CHAIR</i> |
| -CECIL AIRPORT/SPACEPORT UPDATE | <i>KELLY DOLLARHIDE, DIRECTOR
CECIL AIRPORT</i> |
| V. PUBLIC COMMENT | <i>PAT KILBANE, CHAIR</i> |
| VI. NEW BUSINESS | <i>PAT KILBANE, CHAIR</i> |

-SUBMISSIONS

BD2021-08-01

Budget Transfer for Concourse B: Terminal Design and CMR Pre-Construction Services

TONY CUGNO, CHIEF OPERATING OFFICER

BD2021-08-02

Approval of Second Amendment to Fixed Base Operation Lease Agreement between Jacksonville Aviation Authority ("JAA") and Signature Flight Support Corporation ("Signature")

JAY CUNIO, CHIEF DEVELOPMENT OFFICER

-AWARD RATIFICATION SUBMISSIONS

BD2021-08-03AR

Ratification of Award to Balfour Beatty Construction LLC for JIA Parking Garage Walkway Enclosure Replacement

DEVIN REED, CHIEF LEGAL OFFICER



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NEW BUSINESS (con.t)

-AWARD RATIFICATION SUBMISSIONS (cont.)

BD2021-08-04AR

Ratification of Award to Interface Services, Inc. for JAA Administration Building
Flooring Replacement

DEVIN REED, CHIEF LEGAL OFFICER

BD2021-08-05AR

Ratification of Award to J. D. Hinson Company for Cecil Airport Aircraft Apron
Repairs

DEVIN REED, CHIEF LEGAL OFFICER

BD2021-08-06AR

Ratification of Award to Plante & Moran, PLLC for External Audit Services

DEVIN REED, CHIEF LEGAL OFFICER

BD2021-08-07AR

Ratification of Award to Pride Enterprises for Airfield & Roadway Marking Paint

DEVIN REED, CHIEF LEGAL OFFICER

BD2021-08-08AR

Ratification of Award to Republic Services of Florida, Inc. for Waste3 and
Recycling Services

DEVIN REED, CHIEF LEGAL OFFICER

VII. APPROVAL OF MEETING MINUTES

PAT KILBANE, CHAIR

- **MAY 24, 2021 FINANCE AND AUDIT COMMITTEE**
- **MAY 24, 2021 BOARD OF DIRECTORS**



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VIII. UPDATES/OTHER REPORTS

- **FINANCIAL UPDATE**

*ROSS JONES, CHIEF
FINANCIAL OFFICER*

- **CITY COUNCIL UPDATE**

*COUNCILMAN RANDY WHITE,
COUNCIL LIAISON*

IX. COMMUNICATION

PAT KILBANE, CHAIR

- **NEXT MEETING:
MONDAY, SEPTEMBER 27, 2021 AT 8:30am
JAA ADMINISTRATION BLDG. 3RD FLOOR/
ED AUSTIN BOARD ROOM**
- **ADDITIONAL ITEMS MAY BE SUBMITTED
FOR DISCUSSION TODAY, AT THE
DISCRETION OF THE CHAIR**

X. ADJOURN

PAT KILBANE, CHAIR

SUBMITTED FOR INFORMATION:

*-Minutes of Awards Committee Meeting May 24, 2021
-Minutes of Awards Committee Meeting June 28, 2021*