



BOARD OF DIRECTORS MEETING JACKSONVILLE AVIATION AUTHORITY

May 22, 2023

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

JAA Administration Building - 3rd Floor/Ed Austin Board Room

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- | | |
|---|----------------------------|
| I. CALL TO ORDER | JAY DEMETREE, CHAIR |
| II. PLEDGE OF ALLEGIANCE | GUEST CHOSEN BY CHAIR |
| III. REPORT FROM CEO EVALUATION COMMITTEE
APRIL 27 & MAY 22, 2023 MEETINGS | MICHELLE BARNETT, CHAIR |
| IV. REPORT FROM FINANCE & AUDIT COMMITTEE
MAY 22, 2023 MEETING | FERNANDO ACOSTA-RUA, CHAIR |
| V. CEO REPORT | MARK VANLOH, CEO |
| VI. OLD BUSINESS | JAY DEMETREE, CHAIR |
| VII. PUBLIC COMMENT | JAY DEMETREE, CHAIR |
| VIII. NEW BUSINESS | JAY DEMETREE, CHAIR |

-SUBMISSIONS:

BD2023-05-01

Approval of Operating and Capital Budget of the Jacksonville Aviation Authority for Fiscal Year Commencing October 1, 2023 and Ending September 30, 2024
ROSS JONES, CHIEF FINANCIAL OFFICER

BD2023-05-02

Approval of On-Airport Rental Car Lease and Concession Agreements between the Jacksonville Aviation Authority and Multiple Vendors
PAUL GERRETY, DIRECTOR BUSINESS DEVELOPMENT

BD2023-05-03

Approval of Ground Lease between the Jacksonville Aviation Authority ("JAA") and RP Perimeter West, LLC ("RPPW")
JAY CUNIO, CHIEF DEVELOPMENT OFFICER

BD2023-05-04

Budget Transfer Requests for Jacksonville International Airport and Cecil Airport
TONY CUNIO, CHIEF OPERATING OFFICER



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-AWARD RATIFICATION SUBMISSIONS:

NONE

IX. APPROVAL OF MEETING MINUTES

JAY DEMETREE, CHAIR

- **MARCH 23, 2023 FINANCE & AUDIT COMMITTEE**
- **MARCH 27, 2023 BOARD OF DIRECTORS**
- **APRIL 27, 2023 CEO EVALUATION COMMITTEE**

X. UPDATES/OTHER REPORTS

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

*ROSS JONES, CHIEF
FINANCIAL OFFICER
COUNCILMAN RANDY WHITE,
CITY COUNCIL LIAISON*

XI. COMMUNICATION

JAY DEMETREE, CHAIR

- **NEXT MEETING:
DATE TO BE ANNOUNCED/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**

XII. ADJOURN

JAY DEMETREE, CHAIR

SUBMITTED FOR INFORMATION:

-Minutes of Awards Committee Meeting March 27, 2023

-Minutes of Special Awards Committee Meeting April 14, 2023

-Minutes of Awards Committee Meeting April 24, 2023