



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA AND RESULTS DECEMBER 14, 2020

In accordance with JAA Standard Practice No. 216, the above-referenced meeting was properly noticed to the public pursuant to Florida's Public Meeting and Sunshine Laws and was held at 11:02 AM. in the 2nd Floor Fish Bowl Conference Room of JAA's Administration Building, which is located at 14201 Pecan Park Road, Jacksonville, Florida 32218. The following represents an agenda of the items requiring action, recommendations and/or votes of JAA's Awards Committee and, pursuant to § 286.011(2), Florida Statutes, minutes of this meeting will be made available upon request. **The vendors referenced in the award submissions below have been verified against the Excluded Parties List System maintained by the General Services Administration at <https://www.sam.gov/portal/public/SAM/>.**

Awards Committee Members and Support

Ross Jones, Chief Financial Officer (Chair)	Dara Genus, Sr. HR Business Partner (Alternate)
Anthony Cugno, Chief Operating Officer (Member)	Terry Dlugos, Director of Operations (Alternate)
Michael Stewart, Director of External Affairs (Member)	Jay Cunio, Director of Business Development (Alternate)

**Process / Administrative Support: Devin Reed, Director of Administration and David Bonner, Recording Secretary*

*** Teleconference Phone Number 1-904-900-2303, Access Code: 132 979 486 9.**

***Please note this meeting is held in accordance with Governor's Order #20-69.**

Public Comment

No comments received.

Noticed Agenda Items

- | | | | |
|----------------|---------------------|---|--|
| Item 1: | AC2020-12-01 | Janitorial Supplies and Services
Vendor: Home Depot Pro
(Cost: \$295,000.00 Funding: 00000.17111, Various)

<i>Presenting: Eric Powell, Storeroom</i> | Motion by: M. Stewart__
Vote: Ayes 3
Nays 0____

APPROVED |
| Item 2: | AC2020-12-02 | Toll Plaza Signs
Vendor: Art of Contextc.
(Cost: \$111,606.55 Funding: Capital)

<i>Presenting: Steven Shultz, IT Dept</i> | Motion by: M. Stewart__
Vote: Ayes 3
Nays 0____

APPROVED |
| Item 3: | AC2020-12-03 | Membership Dues
Vendor: Airports Council Internation (ACI)
(Cost: \$363,842.40 Funding: 11001.77520)

<i>Presenting: Melissa Marcha-Lee, CEO Office</i> | Motion by: M. Stewart__
Vote: Ayes 3
Nays 0____

APPROVED |
| Item 4: | AC2020-12-04 | Membership Dues
Vendor: American Association of Airport Executives (AAAE)/Airport Legislative Alliance(ALS)
(Cost: \$34,500.00 11001.77520l)

<i>Presenting: Melissa Marcha-Lee, CEO Office</i> | Motion by: M. Stewart__
Vote: Ayes 3
Nays 0____

APPROVED |

Adjournment 11:29 AM