



JACKSONVILLE AVIATION AUTHORITY SPECIAL AWARDS COMMITTEE MEETING AGENDA & RESULTS APRIL 8, 2021

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 is being held at approximately 9:06 a.m. in the 2nd Floor Fish Bowl Conference Room of the JAA 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

Michael Stewart, Director of External Affairs (Chair)
Anthony Cugno, Chief Operation Officer, (Member)
Ross Jones, Chief Financial Officer (Member)

Dara Genus, HR Business Partner (Alternate)
Terry Dlugos, Director of Operations (Alternate)
Jay Cunio, Chief Development Officer (Alternate)

**Legal / Administrative Support: Devin Reed, Chief Legal Officer and LeNedda Edwards, Recording Secretary*

*** Teleconference Phone Number 1-904-900-2303, Access Code: 132 653 1111#**
***Please note this meeting is held in accordance with Governor's Order #20-69.**

Public Comment

None

Noticed Agenda Items

- | | | | |
|----------------|----------------------|--|--|
| Item 1: | AC2021-04-01S | 401(a) / 457(b) Retirement Plan Administration
Vendor: Empower Retirement formerly Mass Mutual
(Cost: \$4,720,136.00 Funding: n/a)

<i>Presenting: Ross Jones of Finance</i> | Motion by: Cugno
Vote: Ayes 3
Nays 0

APPROVED |
| Item 2: | AC2021-04-02S | Direct Placement
Vendor: Trustmark National Bank.
(Cost: \$27,398,343.29 Funding: n/a)

<i>Presenting: Ross Jones of Finance</i> | Motion by: Cugno
Vote: Ayes 3
Nays 0

APPROVED |

Adjournment at 9:20 a.m.