



JACKSONVILLE AVIATION AUTHORITY SPECIAL AWARDS COMMITTEE MEETING AGENDA AUGUST 16, 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 10:32 a.m. at the JAA Administration Building, 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

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

**Legal / Administrative Support: Devin Reed, Chief Legal Officer and LeNedda Edwards, Recording Secretary
* Teleconference Phone Number 1-408-418-9388, Access Code: 1324 00 0326#*

Public Comment

None

Noticed Agenda Items

- | | | | |
|----------------|----------------------|---|---|
| Item 1: | AC2021-08-01S | Cecil – Spaceport Fabric Hangar Doors
Vendor: Foresight Construction Group, Inc.
(Cost: \$ 2,105,348.32 Funding: Capital) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Derek Powder of Engineering & Facilities</i> | APPROVED |
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| Item 2: | AC2021-08-02S | Baggage Handling System Support Services
Vendor: PrimeFlight Aviation Services, Inc.
(Cost: \$ 7,508,369.94 Funding: 45123.77280) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Bryan Long of Operations</i> | APPROVED |
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| Item 3: | AC2021-08-03S | Air Cargo Gate 9 Security Upgrades
Vendor: Johnson Controls, Inc.
(Cost: \$ 30,726.41 Funding: 45133) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Steven Schultz of Information Technology</i> | APPROVED |

Adjournment at 11:03 a.m.