



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA & RESULTS JULY 25, 2022

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 11:02 a.m. in the 2nd Floor Procurement 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, VP of External Affairs (Chair)	Dara Genus, HR Business Partner (Alternate)
Anthony Cugno, Chief Operating Officer (Member)	Terry Dlugos, Sr. Director of Operations (Alternate)
Ross Jones, Chief Financial Officer (Member)	Jay Cunio, Chief Development Officer (Alternate)

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

Public Comment

None

Noticed Agenda Items

- | | | | |
|----------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| Item 1: | AC2022-07-01 | Consultant for Rules and Regulations
Vendor: AMCG
(Cost: \$45,500.00 Funding: 46204)

<i>Presenting: Bryan Long of Operations</i> | Motion by: Cugno
Vote: Ayes 3
Nays 0

APPROVED |
| Item 2: | AC2022-07-02 | HBS System Assessment at JAX
Vendor: Brock Solutions
(Cost: \$204,209.50 Funding: 45143.77420)
Public Posting: July 14 – 20, 2022

<i>Presenting: Amanda Luna of Engineering & Facilities</i> | Motion by: Cugno
Vote: Ayes 3
Nays 0

APPROVED |
| Item 3: | AC2022-07-03 | HBS Console System for JAX
Vendor: Evans Consoles, Inc.
(Cost: \$36,075.39 Funding: 45143.77345)
Public Posting: July 13 – 20, 2022

<i>Presenting: Amanda Luna of Engineering & Facilities</i> | Motion by: Cugno
Vote: Ayes 3
Nays 0

APPROVED |
| Item 4: | AC2022-07-04 | Microsoft 365
Vendor: SHI
(Cost: \$93,082.90 Funding: 24001)
Piggyback Posting: July 14 – 22, 2022

<i>Presenting: Steven Shultz of Information Technology</i> | Motion by: Cugno
Vote: Ayes 3
Nays 0

APPROVED |
| Item 5: | AC2022-07-05 | Sponsorship
Vendor: JAXUSA Partnership
(Cost: \$270,000.00 Funding: 11001)
Piggyback Posting: July 15 - 21, 2022

<i>Presenting: Melissa Marcha-Lee of CEO Office</i> | Motion by: Cugno
Vote: Ayes 3
Nays 0

APPROVED |

Adjournment at 11:28 a.m.