



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA & RESULTS December 16, 2024

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 11:00 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)
Ross Jones, Chief Financial Officer (Member)	Terry Dlugos, VP of Operations (Alternate)
Tony Cugno, Chief Operating Officer (Member)	Jay Cunio, Chief Development Officer (Alternate)

**Legal / Administrative Support: Devin Reed, Chief Compliance Officer and Marsha Veal, Recording Secretary*

Public Comment

none

Noticed Agenda Items

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|----------------|---------------------|--|---|
| Item 1: | AC2024-12-01 | Airline Supplemental Advertising
Vendor: R&R Partners
(Cost: \$37,475.99 Funding: 11105.77545)
Exempt Public Posting: December 10-18, 2024

<i>Presenting: Tabitha Edwards of Marketing</i> | Motion by: <u>Cugno</u>
Vote: Ayes 3
Nays 0

APPROVED |
| Item 2: | AC2024-12-02 | Financial and Performance Audits
Vendor: RSM, LLC
(Cost: \$200,000.00 Funding: 31001)
Piggyback Public Posting; December 10-18, 2024

<i>Presenting: Ross Jones of Finance</i> | Motion by: <u>Cugno</u>
Vote: Ayes 2
Nays 0

APPROVED |
| Item 3: | AC2024-12-03 | Transfer of Federal Wetland Credits
Vendor: Roberts Land & Timber Investment Corp <i>dba</i> Longleaf
Mitigation Development Company, LLC
(Cost: N/A Funding: Capital)

<i>Presenting: Ashley Shorter of Engineering & Facilities</i> | Motion by: <u>Cugno</u>
Vote: Ayes 3
Nays 0

APPROVED |
| Item 4: | AC2024-12-04 | Mobile Vehicle Window Tinting
Vendor: Jax Rims and Tires, LLC
(Cost: \$42,270.00 Funding: 45133)

<i>Presenting: Kenneth Badger of Engineering & Facilities</i> | Motion by: <u>Cugno</u>
Vote: Ayes 3
Nays 0

APPROVED |
| Item 5: | AC2024-12-05 | -Removed- | -Removed- |

Meeting Agenda

JAA Awards Committee

December 16, 2024

Page 2 of 2



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|----------------|---------------------|--|---|
| Item 6: | AC2024-12-06 | Valet Parking Services
Vendor: SP Plus Corporation
(Cost: Revenue Generating Funding: N/A)

<i>Presenting: Nancy Coppen of Parking & Grounds</i> | Motion by: <u>Cugno</u>
Vote: Ayes 3
Nays 0

APPROVED |
| Item 7: | AC2024-12-07 | Network Video Recorder Upgrade
Vendor: Johnson Controls, Inc.
(Cost: \$1,347,961.52.00 Funding: 24001)
Piggyback Public Posting: December 11-19, 2024

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

APPROVED |
| Item 8: | AC2024-12-08 | Audio Visual Equipment Accessories and Services
Vendor: Best Buy
(Cost: \$50,000.01 Funding: Various)
Piggyback Public Posting: December 4-10, 2024

<i>Presenting: Monica Frazier of Procurement</i> | Motion by: <u>Cugno</u>
Vote: Ayes 3
Nays 0

APPROVED |
| Item 9: | AC2024-12-09 | Access Control Supplies
Vendor: IRIS Ltd Inc.
(Cost: \$325,000.00 Funding: 00000.17111 and Various)

<i>Presenting: Charles Smith of Procurement</i> | Motion by: <u>Cugno</u>
Vote: Ayes 3
Nays 0

APPROVED |

Adjournment 11:39 a.m.