



# JACKSONVILLE AVIATION AUTHORITY

## AWARDS COMMITTEE MEETING AGENDA & RESULTS

July 28, 2025

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 2<sup>nd</sup> Floor Procurement Conference Room of the JAA Administration Building, which is located at 14201 Pecan Park Road, Jacksonville, Florida. 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, HR Business Partner (Alternate)
Tony Cugno, Chief Operating Officer (Member)	Terry Dlugos, VP of Operations (Member)
Michael Stewart, VP of External Affairs (Planned Absence)	Jay Cunio, Chief Development Officer (Alternate)

*\*Legal / Administrative Support: Devin Reed, Chief Compliance Officer and Samantha Smid, Recording Secretary*

### Public Comment

None

### Noticed Agenda Items

<b>Item 1:</b>	<b>AC2025-07-01</b>	Maintenance, Repairs and Auto Parts Vendor: Duval Ford (Cost: \$140,000.00 Funding: 45133) Exempt Public Posting: July 16, 2025 – August 5, 2025  <i>Presenting: Rob Speight of Engineering &amp; Facilities</i>	Motion by: <b>Cugno</b> Vote: Ayes <u>3</u> Nays <u>0</u>  <b>APPROVED</b>
<b>Item 2:</b>	<b>AC2025-07-02</b>	Electrical Switchgear and Substation Maintenance and Repair Services Vendor: Suncoast Industrial Testing Services, Inc. (Cost: \$1,008,645.36.00 Funding: 45133.77280 and 45133.77420)  <i>Presenting: Rob Speight of Engineering &amp; Facilities</i>	Motion by: <b>Cugno</b> Vote: Ayes <u>3</u> Nays <u>0</u>  <b>APPROVED</b>
<b>Item 3:</b>	<b>AC2025-07-03</b>	Commercial Landscape Plants and Improvements Vendor: Pat's Nursery, Inc. (Cost: \$300,000.00 Funding: 45133.77240)  <i>Presenting: Rob Speight of Engineering &amp; Facilities</i>	Motion by: <b>Cugno</b> Vote: Ayes <u>3</u> Nays <u>0</u>  <b>APPROVED</b>
<b>Item 4:</b>	<b>AC2025-07-04</b>	Cecil Airport Forestry Management Services Vendor: Florida Department of Agriculture and Consumer Services, Division of Forestry (Cost: \$ 185,307.10 Funding: 44202) Exempt Public Posting: July 16 - 23, 2025  <i>Presenting: Sarah Matson of Cecil Airport</i>	Motion by: <b>Cugno</b> Vote: Ayes <u>3</u> Nays <u>0</u>  <b>APPROVED</b>
<b>Item 5:</b>	<b>AC2025-07-05</b>	Purchase of Mitigation Credits associated with JAX Taxiway F Project in SJRWMD Regulatory Basin 4 Vendor: Longleaf Equity, LLC (Cost: \$490,000.00 Funding: Capital J2023-14)  <i>Presenting: Ashley Shorter of Engineering &amp; Facilities</i>	Motion by: <b>Cugno</b> Vote: Ayes <u>3</u> Nays <u>0</u>  <b>APPROVED</b>

## Meeting Agenda

JAA Awards Committee

July 28, 2025

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|-----------------|---------------------|--|---|
| <b>Item 6:</b>  | <b>AC2025-07-06</b> | Lease Opportunity for Hangar 67 at Cecil Airport and Spaceport<br>Vendors: Scientific Research Corporation<br>(Cost: Revenue Gen. Funding: N/A)<br><br><i>Presenting: Sally McMain of Business Development</i>   | Motion by: <b><u>Cugno</u></b><br>Vote: Ayes <u>3</u><br>Nays <u>0</u><br><br><b>APPROVED</b> |
| <b>Item 7:</b>  | <b>AC2025-07-07</b> | Online Marketplace Products and Services<br>Vendors: Amazon Capital Services, Inc.<br>(Cost: \$500,000.00 Funding: Various)<br>Piggyback Public Posting: July 23-30, 2025<br><br><i>Presenting: Kathleen Fisher of Procurement</i>                                     | Motion by: <b><u>Cugno</u></b><br>Vote: Ayes <u>3</u><br>Nays <u>0</u><br><br><b>APPROVED</b> |
| <b>Item 8:</b>  | <b>AC2025-07-08</b> | Rental Equipment, Products, and Related Services<br>Vendor: Caterpillar Inc. (authorized agent Ring Power Corporation)<br>(Cost: \$350,000.00 Funding: Various)<br>Piggyback Public Posting: July 16-23, 2025<br><br><i>Presenting: Kathleen Fisher of Procurement</i> | Motion by: <b><u>Cugno</u></b><br>Vote: Ayes <u>3</u><br>Nays <u>0</u><br><br><b>APPROVED</b> |
| <b>Item 9:</b>  | <b>AC2025-07-09</b> | Purchase, Installation, and On-Call Maintenance & Repair of Security Locks<br>Vendor: Dedge's Lock & Key Shop, Inc.<br>(Cost: \$75,000.00 Funding: Various)<br><br><i>Presenting: Kathleen Fisher of Procurement</i>   | Motion by: <b><u>Cugno</u></b><br>Vote: Ayes <u>3</u><br>Nays <u>0</u><br><br><b>APPROVED</b> |
| <b>Item 10:</b> | <b>AC2025-07-10</b> | Motorola Equipment, Parts and Accessories (VHF and UHF)<br>Vendor: Mobile Communications America, Inc.<br>(Cost: \$100,000.00 Funding: Various)<br>Piggyback Public Posting: July 16-23, 2025<br><br><i>Presenting: Kathleen Fisher of Procurement</i>                 | Motion by: <b><u>Cugno</u></b><br>Vote: Ayes <u>3</u><br>Nays <u>0</u><br><br><b>APPROVED</b> |
| <b>Item 11:</b> | <b>AC2025-07-11</b> | Interior Seal of Non-Operating Water Tower<br>Vendor: Viking Painting, LLC<br>(Cost: \$116,300.00 Funding: 45133)<br><br><i>Presenting: Rob Speight of Engineering &amp; Facilities</i>  | Motion by: <b><u>Cugno</u></b><br>Vote: Ayes <u>3</u><br>Nays <u>0</u><br><br><b>APPROVED</b> |

**Adjournment 12:02 p.m.**