



# **BOARD OF DIRECTORS FINANCE AND AUDIT COMMITTEE MEETING**

**MAY 19, 2025/8:30am**

**JAA ADMINISTRATION BLDG./3<sup>rd</sup> FLOOR ED AUSTIN BOARD ROOM**

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| <b>I.</b>   | <b>CALL TO ORDER OF COMMITTEE BOARD<br/>MEMBERS DR. SOLOMAN BROTMAN,<br/>WILLIAM GULLIFORD, AND MATT<br/>CONNELL</b> | <i>DR. SOLOMAN BROTMAN, CHAIR</i>   |
| <b>II.</b>  | <b>PUBLIC COMMENT</b>  | <i>DR. SOLOMAN BROTMAN, CHAIR</i>   |
| <b>III.</b> | <b>PRESENTATION OF FY2026 BUDGET</b>   | <i>ROSS JONES, CHIEF FINANCIAL OFCR.<br/>(WITH TONY CUGNO, CHIEF<br/>OPERATING OFCR.)</i> |
| <b>IV.</b>  | <b>DISCUSSION</b>  | <i>COMMITTEE BOARD MEMBERS<br/>NON-COMMITTEE BOARD MEMBERS</i>                            |
| <b>V.</b>   | <b>MOTION TO MOVE FY2026 BUDGET TO<br/>THE MAY 19, 2025 BOARD MEETING</b>  | <i>DR. SOLOMAN BROTMAN, CHAIR</i>   |
| <b>VI.</b>  | <b>ADJOURN</b>   | <i>DR. SOLOMAN BROTMAN, CHAIR</i>   |



# BOARD OF DIRECTORS MEETING JACKSONVILLE AVIATION AUTHORITY

**MAY 19, 2025**

*(immediately following the 8:30am Finance and Audit Comm. mtg.)*

**JAA Administration Bldg./3<sup>rd</sup> Floor Ed Austin Board Room**

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| <b>I. CALL TO ORDER</b>  | <i>MICHELLE BARNETT, CHAIR</i>                  |
| <b>II. PLEDGE OF ALLEGIANCE</b>  | <i>GUEST CHOSEN BY CHAIR</i>                    |
| <b>III. REPORT FROM MAY 19, 2025 FINANCE<br/>AND AUDIT COMMITTEE MEETING</b> | <i>DR. SOLOMON BROTMAN,<br/>COMMITTEE CHAIR</i> |
| <b>IV. MEET TENURED JAA EMPLOYEES</b>  | <i>MICHELLE BARNETT, CHAIR</i>                  |
| <b>V. CEO REPORT</b>   | <i>MARK VANLOH, CEO</i>                         |
| <b>VI. OLD BUSINESS</b>  | <i>MICHELLE BARNETT, CHAIR</i>                  |
| <b>VII. PUBLIC COMMENT</b>   | <i>MICHELLE BARNETT, CHAIR</i>                  |
| <b>VIII. NEW BUSINESS</b>  | <i>MICHELLE BARNETT, CHAIR</i>                  |

## **SUBMISSIONS**

### **BD2024-05-01**

Approval of Operating and Capital Budget of the Jacksonville Aviation Authority for Fiscal Year Commencing October 1, 2025 and Ending September 30, 2026  
*Ross Jones, Chief Financial Officer*

### **BD2025-05-02**

Approval of First Amendment to Building and Ground Lease Agreement between Jacksonville Aviation Authority ("JAA") and Embry-Riddle Aeronautical University, Inc. ("Embry-Riddle")  
*Paul Gerrety, Business Development Director*

### **BD2025-05-03**

JEA Easements at Jacksonville International Airport  
*Ashley Shorter, Senior Manager Aviation Planning*

### **BD2025-05-04**

Approval of Building and Ground Lease Agreement between the Jacksonville Aviation Authority ("JAA") and Project Bluebird ("Bluebird") for Hangar 825 at Cecil Airport ("Cecil") and a Ground Lease Agreement for a future development site at Cecil  
*Jay Cunio, Chief Development Officer*



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**JAA Administration Bldg./3<sup>rd</sup> Floor Ed Austin Board Room**

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## **-AWARD RATIFICATION SUBMISSIONS**

*(presented by LeNedda Esquivel, Procurement Director)*

### **BD2025-05-05**

Ratification of Award to Allen Enterprises, Inc. for ADB Airfield Lighting System Parts

### **BD2025-05-06**

Ratification of Award to JSM Airport Services, LLC for Jetway Passenger Boarding Bridge Preventative Maintenance and Repair Services

### **BD2025-05-07**

Ratification of Award to Superior Construction Company for JIA Air Cargo 3 Apron Expansion

## **IX. APPROVAL OF MEETING MINUTES**

*MICHELLE BARNETT, CHAIR*

- **MARCH 12, 2025 FINANCE AND AUDIT COMMITTEE**
- **MARCH 24, 2025 BOARD OF DIRECTORS**

## **X. REPORTS/UPDATES**

- **FINANCIAL REPORT**
- **CITY COUNCIL UPDATE**

*ROSS JONES, CHIEF FINANCIAL OFFICER*

*COUNCILMAN NICK HOWLAND,  
JAA CITY COUNCIL LIAISON*

## **XI. COMMUNICATION**

*MICHELLE BARNETT, CHAIR*

- **NEXT MEETING:**  
**MONDAY, JULY 28, 2025 AT 8:30am**  
**JAA ADMINISTRATION BUILDING/3<sup>rd</sup> FLOOR**  
**ED AUSTIN BOARD ROOM**
- **ADDITIONAL ITEMS MAY BE SUBMITTED FOR DISCUSSION TODAY, AT THE DISCRETION OF THE CHAIR**

## **XII. ADJOURN**

*MICHELLE BARNETT, CHAIR*

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*SUBMITTED FOR INFORMATION:*

*-Minutes of Awards Committee Meeting March 24, 2025*

*-Minutes of Awards Committee Meeting April 28, 2025*