



# BOARD OF DIRECTORS MEETING JACKSONVILLE AVIATION AUTHORITY

**MAY 20, 2024**

**(Immediately following the 8:30am Finance & Audit Comm. meeting)**  
**JAA Administration Bldg./3<sup>rd</sup> Floor Ed Austin Board Room**

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|--|--------------------------------|
| I. CALL TO ORDER   | MICHELLE BARNETT, CHAIR        |
| II. PLEDGE OF ALLEGIANCE   | GUEST CHOSEN BY CHAIR          |
| III. REPORT FROM MAY 20, 2024 FINANCE AND<br>AUDIT COMMITTEE MEETING | DAVID HODGES, JR., COMM. CHAIR |
| IV. CEO REPORT   | MARK VANLOH, CEO               |
| V. OLD BUSINESS  | MICHELLE BARNETT, CHAIR        |
| VI. PUBLIC COMMENT   | MICHELLE BARNETT, CHAIR        |
| VII. NEW BUSINESS  | MICHELLE BARNETT, CHAIR        |

## **-SUBMISSIONS**

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

Approval of Operating and Capital Budget of the Jacksonville Aviation Authority for Fiscal Year Commencing October 1, 2024 and Ending September 30, 2025  
*Ross Jones, Chief Financial officer*

### **BD2024-05-02**

Approval of Ground Lease between the Jacksonville Aviation Authority ("JAA") and WaWa Florida, LLC ("WAWA")  
*Jay Cunio, Chief Development Officer*

### **BD2024-05-03**

Accept Florida Department of Transportation Grant Agreement for Herlong Recreational Airport  
*Lauren Scott, Senior Manager Aviation Planning*

## **-AWARD RATIFICATION SUBMISSIONS**

*(all presented by LeNedda Edwards, Procurement Director)*

### **BD2024-05-04AR**

Ratification of Award to United States Department of Agriculture for Wildlife Mitigation Services

## **-AWARD RATIFICATION SUBMISSIONS (con't.)**



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**BD2024-05-05AR**

Ratification of Award to Balfour Beatty Construction, LLC for Jacksonville International Airport Concourse B Construction

**BD2024-05-06AR**

Ratification of Award to the Federal Aviation Administration (FAA) for Jacksonville International Airport Concourse B Reimbursable Agreement

**VIII. APPROVAL OF MEETING MINUTES**

*MICHELLE BARNETT, CHAIR*

- **MARCH 14, 2024 FINANCE AND AUDIT COMMITTEE**
- **MARCH 25, 2024 BOARD OF DIRECTORS**

**IX. REPORTS/UPDATES**

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

*ROSS JONES, CHIEF  
FINANCIAL OFFICER  
CITY COUNCIL VICE PRESIDENT  
RANDY WHITE, COUNCIL LIAISON*

**X. COMMUNICATION**

*MICHELLE BARNETT, CHAIR*

- **NEXT MEETING:  
MONDAY, JULY 29, 2024 AT 8:30am  
(changed from the 22<sup>nd</sup> by the Chair)  
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**

**XI. ADJOURN**

*MICHELLE BARNETT, CHAIR*

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**SUBMITTED FOR INFORMATION:**

- Minutes of Awards Committee Meeting March 25, 2024
- Minutes of Awards Committee Meeting April 22, 2024