



# BOARD OF DIRECTORS MEETING JACKSONVILLE AVIATION AUTHORITY

**MONDAY, FEBRUARY 2, 2026/8:30am**

*(changed from Wednesday January 28, 2026)*

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

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|---|---|
| <b>I. CALL TO ORDER</b>   | <i>DAVID HODGES, JR., CHAIR</i>             |
| <b>II. PLEDGE OF ALLEGIANCE</b>   | <i>GUEST CHOSEN BY CHAIR</i>                |
| <b>III. REPORT FROM THE NOVEMBER 19, 2025<br/>CEO EVALUATION COMMITTEE MEETING</b>                                      | <i>DAVID HODGES, JR., COMM. CHAIR</i>       |
| <b>IV. REPORT FROM THE DECEMBER 3, 2025<br/>MEETING OF THE COMMITTEE FOR<br/>JACKSONVILLE AEROSPACE<br/>DEVELOPMENT</b> | <i>DR. SOLOMON BROTMAN, COMM.<br/>CHAIR</i> |
| <b>V. CEO REPORT</b>  | <i>MARK VANLOH, CEO</i>                     |
| <b>VI. OLD BUSINESS</b>   | <i>DAVID HODGES, JR., CHAIR</i>             |
| <b>VII. PUBLIC COMMENT</b>  | <i>DAVID HODGES, JR., CHAIR</i>             |
| <b>VIII. NEW BUSINESS</b>   | <i>DAVID HODGES, JR., CHAIR</i>             |

**-RESOLUTION 2026-01**

Resolution authorizing revisions to the Jacksonville Aviation Authority By-Laws  
*Devin Reed/Chief Compliance Officer*

**-SUBMISSIONS**

**BD2026-02-01**

Accept Florida Department of Transportation Public Transportation Grant  
Agreements for the Rehabilitation of Taxiway A and Taxiway B at Jacksonville  
Executive at Craig Airport  
*Ashley Shorter, Senior Aviation Planning Manager*

**BD2026-02-02 – PLACEHOLDER (no document yet)**

Food & Beverage Lease and Concession Agreement between JAA and Paradies  
*Jeff Taylor, Senior Properties Manager*



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

#### **AWARD RATIFICATION SUBMISSIONS**

*(presented by Kathleen Fisher, Procurement Director)*

##### **BD2026-02-03AR**

Ratification of Award to Cotton Commercial USA Inc. for Disaster Mitigation & Remediation Services – Garage Fire

##### **BD2026-02-04AR**

Ratification of Award to Johnson Controls Inc. for HVAC Systems with Related Products and Services

##### **BD2026-02-05AR**

Ratification of Award to CDW-Government, LLC for Miscellaneous Information Technology Accessories, Hardware, Software and Professional Services

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

*DAVID HODGES, JR., CHAIR*

- **NOVEMBER 19, 2025 BOARD OF DIRECTORS**
- **NOVEMBER 19, 2025 CEO EVALUATION COMMITTEE**
- **DECEMBER 3, 2025 COMMITTEE FOR JACKSONVILLE AEROSPACE DEVELOPMENT**

### **X. REPORTS/UPDATES**

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

*ROSS JONES, CHIEF FINANCIAL  
OFFICER  
COUNCIL VICE PRESIDENT  
NICK HOWLAND/JAA CITY  
COUNCIL LIAISON*

### **XI. CHAIR'S APPOINTMENT ANNOUNCEMENT**

*DAVID HODGES, JR., CHAIR*



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**XII. COMMUNICATION**

*DAVID HODGES, JR. CHAIR*

- **NEXT MEETNG DATE IS WEDNESDAY, MARCH 25, 2026  
JAA ADMINISTRATION BUILDING/3<sup>rd</sup> FLOOR  
ED AUSTIN BOARD ROOM**

**XIII. ADJOURN**

*DAVID HODGES, JR., CHAIR*

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*SUBMITTED FOR INFORMATION:*

*-Minutes of Awards Committee Meeting November 17, 2025  
-Minutes of Awards Committee Meeting December 15, 2025*