

**BOARD OF DIRECTORS MEETING
JACKSONVILLE AVIATION AUTHORITY**

MONDAY, FEBRUARY 2, 2026/8:30am

(changed from Wednesday January 28, 2026)

JAA Administration Bldg./3rd Floor Ed Austin Board Room

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

XIII. ADJOURN

DAVID HODGES, JR., CHAIR

SUBMITTED FOR INFORMATION:

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