



BOARD OF DIRECTORS MEETING JACKSONVILLE AVIATION AUTHORITY

JUNE 18, 2025

(changed from July 28, 2025)

(immediately following the June 18/8:30am Finance and Audit Comm. mtg.)

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

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|---|---|
| I. CALL TO ORDER | <i>MICHELLE BARNETT, CHAIR</i> |
| II. PLEDGE OF ALLEGIANCE | <i>GUEST CHOSEN BY CHAIR</i> |
| III. REPORT FROM JUNE 18, 2025 FINANCE
AND AUDIT COMMITTEE MEETING | <i>DR. SOLOMON BROTMAN,
COMMITTEE CHAIR</i> |
| IV. MEET TENURED JAA EMPLOYEES | <i>MICHELLE BARNETT, CHAIR</i> |
| V. CEO REPORT | <i>TONY CUGNO, COO
(FOR MARK VANLOH, CEO)</i> |
| VI. OLD BUSINESS | <i>MICHELLE BARNETT, CHAIR</i> |
| VII. PUBLIC COMMENT | <i>MICHELLE BARNETT, CHAIR</i> |
| VIII. NEW BUSINESS | <i>MICHELLE BARNETT, CHAIR</i> |

-SUBMISSIONS

BD2025-06-01

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

BD2025-06-02

Hourly Parking Garage Reconstruction Budget Authority Request
Ashley Shorter, Senior Manager Aviation Planning

-AWARD RATIFICATION SUBMISSION

(presented by LeNedda Esquivel, Procurement Director)

BD2025-06-03AR

Ratification of Award to Oshkosh Aerotech, LLC for Jacksonville International Airport Concourse B Passenger Boarding Bridges and Related Services

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IX. APPROVAL OF MEETING MINUTES

MICHELLE BARNETT, CHAIR

- **MAY 19, 2025 BOARD OF DIRECTORS**

X. REPORTS/UPDATES

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

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

XI. COMMUNICATION

MICHELLE BARNETT, CHAIR

- **NEXT SCHEDULED MEETING:
MONDAY, SEPTEMBER 22, 2025 AT 8:30am
JAA ADMINISTRATION BUILDING/3rd FLOOR
ED AUSTIN BOARD ROOM**
- **ADDITIONAL ITEMS MAY BE SUBMITTED
FOR DISCUSSION TODAY, AT THE
DISCRETION OF THE CHAIR**

XII. ADJOURN

MICHELLE BARNETT, CHAIR