JACKSONVILLE AVIATION AUTHORITY SPECIAL AWARDS COMMITTEE MEETING AGENDA OCTOBER 29, 2018

In accordance with JAA Standard Practice No. 216, the above-referenced meeting was properly noticed to the public pursuant to Florida's Public Meeting and Sunshine Laws and is being held at approximately 9:06 AM. in the Procurement Conference Room of JAA's Administration Building, which is located at 14201 Pecan Park Road, Jacksonville, Florida 32218. The following represents an agenda of the items requiring action, recommendations and/or votes of JAA's Awards Committee and, pursuant to § 286.011(2), Florida Statutes, minutes of this meeting will be made available upon request. *The vendors referenced in the award submissions below have been verified against the Excluded Parties List System maintained by the General Services Administration at <u>https://www.sam.gov/portal/public/SAM/</u>.*

Awards Committee Members and Support

Anthony Cugno, Chief Operating Officer (Chair) Richard Rossi, Chief Financial Officer (Member) Michael Stewart, Director of External Affairs (Planned Absence) Jay Cunio, Director of Business Development (Alternate) Ross Jones, Director of Finance (Alternate) Dara Genus, Sr. HR Business Partner (Alternate)

* Legal / Administrative Support: Debra Braga, Chief Legal Officer (Planned Absence), and LeNedda Edwards, Recording Secretary

Noticed Agenda Items				
Item 1:	m 1: AC2018-10-01S EASE South Counter Expansion Vendor: Various (Cost:\$58,638.28; Funding: Capital)		Motion by: Rossi Vote: Ayes 2 Nays 0	
		Presenting:	Steven Schultz of Information Technology	APPROVED

Adjournment at 9:10 a.m.