



# JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA AND RESULTS NOVEMBER 30, 2020

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 was held at 11:02 AM. in the 2<sup>nd</sup> Floor Fish Bowl 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 <https://www.sam.gov/portal/public/SAM/>.**

### Awards Committee Members and Support

Michael Stewart, Director of External Affairs (Chair)	Dara Genus, Sr. HR Business Partner (Alternate)
Ross Jones, Chief Financial Officer (Member)	Terry Dlugos, Director of Operations (Alternate)
Anthony Cugno, Chief Operating Officer (Member)	Jay Cunio, Director of Business Development (Alternate)

*\*Process / Administrative Support: Devin Reed, Director of Administration and David Bonner, Recording Secretary*

**\* Teleconference Phone Number 1-904-900-2303, Access Code: 132 392 136 3.**

**\*Please note this meeting is held in accordance with Governor's Order #20-69.**

### Public Comment

No comments received.

### Noticed Agenda Items

<b>Item 1:</b>	<b>AC2020-11-01</b>	Merchant Card Services Vendor: Elavon Inc. (Cost: \$285,000.00 Funding: 31001.77280, 43605.77280)	Motion by: Mr. Cugno__ Vote: Ayes 2 Nays 0_____
		<i>Presenting: Stepan Senchuk, Finance Dept Ross Jones, Recused from vote</i>	APPROVED
<b>Item 2:</b>	<b>AC2020-11-02</b>	Control Tower Service, Amendment Vendor: RVA, Inc. (Cost: \$75,292.92 Funding: 44202.77280)	Motion by: Mr. Cugno__ Vote: Ayes 3 Nays 0_____
		<i>Presenting: Kelly Dollarhide, Cecil Airport</i>	APPROVED
<b>Item 3:</b>	<b>AC2020-11-03</b>	JIA Courtyard and Ticketing Roof Rehab Vendor: Jenkins Roofing, Inc (Cost: \$3,871,475.00 Funding: Capital)	Motion by: Mr. Cugno__ Vote: Ayes 3 Nays 0_____
		<i>Presenting: Jaime Eaton, Panning/Engineering</i>	APPROVED

**Adjournment 11:15 AM**