



**JACKSONVILLE AVIATION AUTHORITY  
SPECIAL AWARDS COMMITTEE MEETING AGENDA  
NOVEMBER 9, 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 was held at approximately 1:03 PM. 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**

Anthony Cugno, Chief Operating Officer (Chair)	Dara Genus, Sr. HR Business Partner (Alternate)
Michael Stewart, Director of External Affairs (Member)	Terry Dlugos, Director of Operations (Alternate)
Ross Jones, Chief Financial 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: 132 162 200 5.  
\*Please note this meeting is held in accordance with Governor's Order #20-69.*

**Public Comment**

None presented

**Noticed Agenda Items**

<p><b>Item 1: AC2020-11-01S</b></p> <p>Automated Temperature Screening Vendor: Johnson Controls Inc. (Cost: \$56,216.00 Funding: 24001.77280)</p> <p><i>Presenting: Steven Schultz, IT Department</i></p>	<p>Motion by: M. Stewart Vote: Ayes 3 Nays 0_____</p> <p align="right"><b>APPROVED</b></p>
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**Adjournment 1:15PM**