



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA & RESULTS JULY 27, 2023

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 11:00 a.m. in the 2nd Floor Procurement Conference Room of the JAA 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

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

**Legal / Administrative Support: Devin Reed, Chief Compliance Officer and Jocelyn Thomas, Recording Secretary*

Public Comment

None

Noticed Agenda Items

Item 1:	AC2023-07-01	<p>Microsoft Office 365 License Renewal Vendor: SHI International, Corp. (Cost: \$98,859.71 Funding: 24001) Piggyback Posting: July 18-25, 2023</p> <p style="text-align: center;"><i>Presenting: Steven Schultz of Information Technology</i></p>	<p>Motion by: Stewart Vote: Ayes 3 Nays 0</p> <p style="text-align: right;">APPROVED</p>
Item 2:	AC2023-07-02	<p>Marketing Consulting Services Vendor: St. Johns & Partners (Cost: \$20,000.00 Funding: 11105.77280)</p> <p style="text-align: center;"><i>Presenting: Greg Willis of Marketing</i></p>	<p>Motion by: Stewart Vote: Ayes 3 Nays 0</p> <p style="text-align: right;">APPROVED</p>

Adjournment at 11:07 AM