

BOARD OF DIRECTORS MEETING
JACKSONVILLE AVIATION AUTHORITY
WEDNESDAY, NOVEMBER 19, 2025/8:30am
JAA Administration Bldg./3rd Floor Ed Austin Board Room

- | | |
|--|---------------------------------|
| I. CALL TO ORDER | <i>DAVID HODGES, JR., CHAIR</i> |
| II. PLEDGE OF ALLEGIANCE | <i>GUEST CHOSEN BY CHAIR</i> |
| III. ANNOUNCEMENT OF CHAIR'S NEW COMMITTEES | <i>DAVID HODGES, JR., CHAIR</i> |
| IV. CEO REPORT | <i>MARK VANLOH, CEO</i> |
| V. OLD BUSINESS | <i>DAVID HODGES, JR., CHAIR</i> |
| VI. PUBLIC COMMENT | <i>DAVID HODGES, JR., CHAIR</i> |
| VII. NEW BUSINESS | <i>DAVID HODGES, JR., CHAIR</i> |

-SUBMISSIONS

BD2025-11-01

Budget Transfer for Part 433 License to Operate a Reentry Site at Cecil Spaceport
Tony Cugno, Chief Operating Officer

BD2025-11-02

Budget Transfer for the Replacement of Aircraft Rescue Fire Fighting Vehicle at Jacksonville International Airport
Ashley Shorter, Senior Manager Aviation Planning

BD2025-11-03

Approval of Lease and Concession Agreements between the Jacksonville Aviation Authority and Multiple Concessionaires
Jeff Taylor, Senior Properties Manager

BD2025-11-04

Ground Lease Agreement between Signature Flight Support, LLC and JAA at Jacksonville International Airport
Jonathan Stich, Properties Administrator

BD2025-11-05

Parking and Revenue Control System (PARCS)
Steven Schultz, Vice President Information Technology

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-SUBMISSIONS (con't.)

-AWARD RATIFICATION SUBMISSIONS

(presented by Kathleen Fisher, Procurement Director)

BD2025-11-06AR

Ratification of Award to Warden Construction for Facility Maintenance Services

BD2025-11-07AR

Ratification of Award to Arthur J. Gallagher Risk Management Services Inc. for Airport Casualty Insurance Brokerage Services

BD2025-11-08AR

Ratification of Award to HD Supply Facilities Maintenance, Ltd. for Cleaning Supplies, Equipment, and Custodial Related Products, Services and Solutions

VIII. APPROVAL OF MEETING MINUTES

DAVID HODGES, JR., CHAIR

- **SEPTEMBER 15, 2025 NOMINATING COMMITTEE**
- **SEPTEMBER 17, 2025 CEO EVALUATION COMMITTEE**
- **SEPTEMBER 29, 2025 BOARD OF DIRECTORS**
- **OCTOBER 24, 2025 FINANCE AND AUDIT COMMITTEE**

IX. REPORTS/UPDATES

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

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

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**X. ANNOUNCEMENT OF CHAIR'S COMMITTEE
& MISCELLANEOUS APPOINTMENTS**

DAVID HODGES, JR., CHAIR

XI. COMMUNICATION

DAVID HODGES, JR. CHAIR

- **NEXT REGULAR SCHEDULED MEETING ON THE NEW MEETING
DAY OF THE WEEK, WEDNESDAYS: JANUARY 28, 2026
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

DAVID HODGES, JR., CHAIR

SUBMITTED FOR INFORMATION:

-Minutes of Awards Committee Meeting September 22, 2025
-Minutes of Awards Committee Meeting October 27, 2025



JACKSONVILLE AVIATION AUTHORITY BOARD OF DIRECTORS

CEO EVALUATION COMMITTEE MEETING NOVEMBER 19, 2025

(immediately following the 8:30am Board of Directors meeting)
JAA Administration Building/3rd Floor Ed Austin Board Room

- I. CALL TO ORDER COMMITTEE MEMBERS -
DAVID HODGES, JR., DR. SOLOMON BROTMAN,
AND FERNANDO ACOSTA-RUA**
DAVID HODGES, JR., CHAIR

- II. PUBLIC COMMENT**
DAVID HODGES, JR., CHAIR

- III. DISCUSSION/ESTABLISHMENT OF CEO GOALS
FOR FISCAL YEAR 2026, WITH CEO VANLOH**
*-DAVID HODGES, JR., CHAIR
-MARK VANLOH, CEO
-COMMITTEE MEMBERS ONLY*

- IV. MOTION TO MOVE CEO FY2026 GOALS TO THE
JANUARY 28, 2026 BOARD OF DIRECTORS
MEETING**
DAVID HODGES, JR., CHAIR

- V. ADJOURN**
DAVID HODGES, JR., CHAIR