



**BOARD OF DIRECTORS MEETING  
JACKSONVILLE AVIATION AUTHORITY**

**WEDNESDAY MARCH 25, 2026/8:30am**

**JAA Administration Bldg./3<sup>rd</sup> Floor Ed Austin Board Room**

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| <b>I. CALL TO ORDER</b>   | <i>DAVID HODGES, JR., CHAIR</i>             |
| <b>II. PLEDGE OF ALLEGIANCE</b>   | <i>GUEST CHOSEN BY CHAIR</i>                |
| <b>III. REPORT FROM THE JANUARY 28, 2026<br/>COMMUNICATIONS COMMITTEE MEETING</b>                                   | <i>WILLIAM GULLIFORD, COMM. CHAIR</i>       |
| <b>IV. REPORT FROM THE FEBRUARY 4, 2026 MEETING<br/>OF THE COMMITTEE FOR JACKSONVILLE<br/>AEROSPACE DEVELOPMENT</b> | <i>DR. SOLOMON BROTMAN, COMM.<br/>CHAIR</i> |
| <b>V. REPORT FROM THE MARCH 9, 2026 FINANCE<br/>AND AUDIT COMMITTEE MEETING</b>                                     | <i>DR. SOLOMON BROTMAN, COMM.<br/>CHAIR</i> |
| <b>VI. CEO REPORT</b>   | <i>MARK VANLOH, CEO</i>                     |
| <b>VII. OLD BUSINESS</b>  | <i>DAVID HODGES, JR., CHAIR</i>             |
| <b>VIII. PUBLIC COMMENT</b>   | <i>DAVID HODGES, JR., CHAIR</i>             |
| <b>IX. NEW BUSINESS</b>   | <i>DAVID HODGES, JR., CHAIR</i>             |

**-SUBMISSIONS**

**BD2026-03-01**

Authorize and Approve the Replacement Variable Rate Subordinate Line of Credit for Concourse B Construction Costs and General Airport Improvements – JP Morgan  
*Ross Jones, Chief Financial Officer*

**BD2026-03-02**

Authorize and Approve the issuance of airport revenue bonds in an aggregate principal amount not to exceed \$300 million to be sold in a negotiated sale with JP Morgan as Senior Bookrunning Manager and Bank of America Securities, Ramirez & Company and RBC Capital Markets selected as Co-managers  
*Ross Jones, Chief Financial Officer*



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**-SUBMISSIONS**

**AWARD RATIFICATION SUBMISSION**

*(presented by Kathleen Fisher, Procurement Director)*

**BD2026-03-03AR**

Ratification of Award to Otis Elevator Company dba Coastal Elevator Company for Elevator, Escalator, and Moving Walkway Maintenance and Repair Services

**X. APPROVAL OF MEETING MINUTES**

*DAVID HODGES, JR., CHAIR*

- **JANUARY 28, 2026 COMMUNICATIONS COMMITTEE**
- **FEBRUARY 2, 2026 BOARD OF DIRECTORS**
- **FEBRUARY 4, 2026 COMMITTEE FOR JACKSONVILLE AEROSPACE DEVELOPMENT**

**XI. REPORTS/UPDATES**

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

*ROSS JONES, CHIEF FINANCIAL OFFICER*

*COUNCIL VICE PRESIDENT  
NICK HOWLAND/JAA CITY  
COUNCIL LIAISON*

**XII. COMMUNICATION**

*DAVID HODGES, JR. CHAIR*

- **NEXT MEETING DATE IS WEDNESDAY, MAY 27, 2026  
JAA ADMINISTRATION BUILDING/3<sup>rd</sup> FLOOR  
ED AUSTIN BOARD ROOM**

**XIII. ADJOURN**

*DAVID HODGES, JR., CHAIR*

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**SUBMITTED FOR INFORMATION:**

*-Minutes of Awards Committee Meeting January 26, 2026*

*-Minutes of Awards Committee Meeting February 23, 2026*