



BOARD OF DIRECTORS MEETING JACKSONVILLE AVIATION AUTHORITY

January 22, 2024/8:30am

JAA Administration Bldg./3rd Floor Ed Austin Board Room

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| I. CALL TO ORDER | <i>MICHELLE BARNETT, CHAIR</i> |
| II. PLEDGE OF ALLEGIANCE | <i>GUEST CHOSEN BY CHAIR</i> |
| III. GET TO KNOW MANAGEMENT EMPLOYEES | <i>MICHELLE BARNETT, CHAIR</i> |
| IV. CEO REPORT | <i>MARK VANLOH, CEO</i> |
| V. OLD BUSINESS | <i>MICHELLE BARNETT, CHAIR</i> |
| VI. PUBLIC COMMENT | <i>MICHELLE BARNETT, CHAIR</i> |
| VII. NEW BUSINESS | <i>MICHELLE BARNETT, CHAIR</i> |

-CEO FY2024 Goals and Objectives

-SUBMISSIONS

BD2024-01-01

Approval of Third Amendment to Fixed Base Operation Lease Agreement between Jacksonville Aviation Authority (“JAA”) and Signature Flight Support, LLC (“Signature”)
Paul Gerrety, Director Business Development

BD2024-01-02

Approval of License Agreement Involving Telecommunication Access at JAX International Airport between the Jacksonville Aviation Authority (JAA) and BellSouth Telecommunication, LLC d/b/a AT&T Florida (AT&T)
Paul Gerrety, Director Business Development

BD2024-01-03

Budget Transfer for Taxiway M1 Widening at Jacksonville International Airport
Derek Powder, Senior Manager Engineering and Construction

-AWARD RATIFICATION SUBMISSIONS

(all presented by LeNedda Edwards, Procurement Director)

BD2024-01-04AR

Ratification of Award to Baker Constructors, Inc. for expansion of Economy Parking Lot 1



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AWARD RATIFICATION SUBMISSIONS (cont.)

BD2024-01-05AR

Ratification of Award to CDW-G for information technology infrastructure accessories, hardware, software, and professional services

BD2024-01-06AR

Ratification of Award to Siemens Industry, Inc. for fire protection system maintenance and repair services

VIII. APPROVAL OF MEETING MINUTES

MICHELLE BARNETT, CHAIR

- **NOVEMBER 15, 2023 BOARD OF DIRECTORS**

IX. REPORTS/UPDATES

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

*ROSS JONES, CHIEF
FINANCIAL OFFICER
CITY COUNCIL VICE PRESIDENT
RANDY WHITE, COUNCIL LIAISON*

X. COMMUNICATION

MICHELLE BARNETT, CHAIR

- **NEXT MEETING:
MONDAY, MARCH 25, 2024 AT 8:30am
JAA ADMINISTRATION BUILDING
3rd FLOOR/ED AUSTIN BOARD ROOM**
- **ADDITIONAL ITEMS MAY BE SUBMITTED
FOR DISCUSSION TODAY, AT THE
DISCRETION OF THE CHAIR**

XI. ADJOURN

MICHELLE BARNETT, CHAIR

SUBMITTED FOR INFORMATION:

*-Minutes of Awards Committee Meeting November 20, 2023
-Minutes of Awards Committee Meeting December 18, 2023*