



# JACKSONVILLE AVIATION AUTHORITY SPECIAL AWARDS COMMITTEE MEETING AGENDA JANUARY 7, 2021

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 1:00 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, Chief Development Officer (Alternate)

\*Process / Administrative Support: Devin Reed, Chief Legal Officer and David Bonner, Recording Secretary  
 \* **Teleconference Phone Number 1-408-418-9388, Access Code: 132 951 6178**  
 \***Please note this meeting is held in accordance with Governor's Order #20-69.**

### Public Comment

Pending

### Noticed Agenda Items

<b>Item 1:</b>	<b>AC2021-01-01S</b>	Cecil Airport Northwest Development – Hangar 1005 Vendor: CC Borden Construction, Inc. (Cost: \$8,754,006.13 Funding: Capital)  <i>Presenting: Derek Powder of Engineering &amp; Construction</i>	Motion by: _____ Vote: Ayes _____ Nays _____  APPROVED/DENIED
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### Adjournment