



**JACKSONVILLE AVIATION AUTHORITY  
SPECIAL AWARDS COMMITTEE MEETING AGENDA  
OCTOBER 26, 2022**

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 08:30 a.m. in the 2<sup>nd</sup> 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 (Alternate)
Ross Jones, Chief Financial Officer (Member)	Terry Dlugos, Sr. Director of Operations (Alternate)
Michael Stewart, VP of External Affairs (Planned Absence)	Jay Cunio, Chief Development Officer (Alternate)

*\*Legal / Administrative Support: Devin Reed, Chief Compliance Officer and LeNedda Edwards, Recording Secretary*

**Public Comment**

Pending

**Noticed Agenda Items**

<b>Item 1: AC2022-10-01S</b>	<p>JIA Security Checkpoint Renovations: GMP 1 Vendor: Balfour Beatty Construction, LLC (Cost: \$3,812,724.00 Funding: Capital)</p> <p align="center"><i>Presenting: Derek Powder of Engineering &amp; Facilities</i></p>	<p>Motion by: _____ Vote: Ayes _____ Nays _____</p> <p align="right">APPROVED/DENIED</p>
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**Adjournment**