



# JACKSONVILLE AVIATION AUTHORITY

## SPECIAL AWARDS COMMITTEE MEETING AGENDA

January 8, 2024

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 p.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

Ross Jones, Chief Financial Officer (Chair)	Dara Genus, HR Business Partner (Alternate)
Tony Cugno, Chief Operating Officer (Member)	Terry Dlugos, Sr. Director of Operations (Alternate)
Michael Stewart, VP of External Affairs (Member)	Jay Cunio, Chief Development Officer (Alternate)

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

### Public Comment

none

### Noticed Agenda Items

- |                |                      |   |   |
|----------------|----------------------|---|---|
| <b>Item 1:</b> | <b>AC2023-01-01S</b> | Florida Air National Guard<br>Vendor: Various<br>(Cost: \$500,000.00 Funding: Capital)<br>Piggyback Public Notice Posting: January 4-10, 2024<br><br><i>Presenting: Ashley Shorter of Engineering &amp; Facilities</i>                                | Motion by: Cugno<br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b>   |
| <b>Item 2:</b> | <b>AC2023-01-02S</b> | Caterpillar 323 Hydraulic Excavator<br>Vendors: Ring Power Corporation, Inc.<br>(Cost: \$295,757.00 Funding: Capital)<br>Piggyback Public Notice Posting: January 4-11, 2024<br><br><i>Presenting: Robert Speight of Engineering &amp; Facilities</i> | Motion by: Stewart<br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |

### Adjournment at 1:16 pm