

SUBMISSION FOR SPECIAL BOARD APPROVAL

SUBJECT: Hourly Parking Garage Reconstruction Budget Authority Request;

Formal Budget Amendment before the Jacksonville City Council

BUDGETED: No SOURCE OF FUNDS: Capital

BACKGROUND:

On May 16, 2025, a fire occurred in the Hourly Parking Garage, resulting in significant structural damage and constituting an "emergency" as defined in Sections 2.02(M) and 3.10 of JAA's Procurement Code. The incident impacted numerous vehicles and severely damaged the southern portion of the garage.

At the June 18, 2025 Board meeting, the Jacksonville Aviation Authority Board approved an increase to the FY25 capital budget in the amount of \$38 million to establish the Hourly Parking Garage Reconstruction project.

STATUS:

The Office of General Counsel and the Council Auditor's Office for the City of Jacksonville (City) have advised that, by Charter, JAA is required to increase its FY25 budget authority with the City. This requires JAA to present a formal budget amendment to the Jacksonville City Council through a legislative process. Prior to initiating the legislation with the City, the JAA Board must formally authorize management to amend its FY25 budget with the City.



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RECOMMENDATION:

Management recommends the JAA Board of Directors authorize management to present the fire-related FY25 budget amendment to the Jacksonville City Council, as advised by the Office of General Counsel and the Council Auditor's Office for the City of Jacksonville.

RECOMMENDED FOR APPROVAL: Ross Jones Chief Financial Officer	For $\frac{7}{30/25}$ Signature and Date
SUBMITTED FOR APPROVAL: Mark VanLoh Chief Executive Officer	Signature and Date
BOARD APPROVAL: August 7, 2025 Meeting Date ATTEST:	Melissa Marcha-Vee/Recording Secretary
William Gulliford Secretary	Michelle Barnett, Chair