



**AWARDS COMMITTEE  
MINUTES**

**AWARD # 1**

The Awards Committee met on Thursday, January, 22, 2009, in the Conference Room, 8<sup>th</sup> Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:05 A.M. John McCarthy gave the safety briefing. Members in attendance were John McCarthy, Chairman, and Ross Byers sitting in for Nanette Rund, as Budget Representative, Jon Eckenbach, Greg Perrine, Mike Brost and Wy Kendrick. Also attending, Debra Braga, Office of General Counsel, Nadine Carswell, Gwen Jones, David Blaut, Mary Leake, Renee McQuaig, Helen Kehrt, Pi Tao Hsu, The Committee reviewed and discussed the award items. The Awards Committee unanimously approved award Items 1 thru 10 and ratification 1 was also approved. The JEA Managing Director/CEO/COO has signed all of the approved awards and ratifications.

**Awards:**

1. Approval of the minutes from the last meeting.
2. Request approval to add Wells Fargo/Wachovia firm to the Bond Underwriting Services contract, subject to the availability of lawfully appropriated funds.

**Ratifications:** None

**Information Items:** None

**Adjournment:** With no further business to discuss, the meeting was adjourned at 10:45 A.M.

**Recorded by:** Gwen Jones

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**Chairman, Awards Committee** **Date**

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**Director, Budget Services** **Date**