

**MEETING  
OF  
JACKSON MUNICIPAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**January 25, 2016**

**I. CALL TO ORDER/ROLL CALL/DECLARATION OF QUORUM**

**II. INVOCATION**

**III. APPROVAL AND EXECUTION OF MINUTES**

- A. Rescheduled Regular Work Session of the Board of Commissioners, December 17, 2015
- B. Rescheduled Regular Meeting of the Board of Commissioners, December 21, 2015
- C. Special Meeting of the Board of Commissioners, January 4, 2016

**IV. PUBLIC COMMENTS**

**V. REPORTS**

**A. Report from the Chairman**

**B. Chief Executive Officer**

- 1. Airport Project Manager Summary, Period Ending December 31, 2015 ..... **Page 1**
- 2. Airport Activity Statistics Report, Period Ending December 31, 2015 ..... **Page 14**

**B. Attorney**

**VI. ACTION ITEMS**

**A. Financial Matters**

- 1. Financial Reports for December 2015:
  - (a) Balance Sheet: Accept ..... **Page 28**
  - (b) Income Statement: Accept ..... **Page 29**
  - (c) Claims Docket for December 2015: Approve ..... **Page 32**
  - (d) Quarterly Statistics ..... **Page 37**

2. Early Issues

**B. Service Agreements**

1. Runway Surfaces Rubber Removal, JAN: Authorize Agreement (CKS Hydro Services, Inc.) .....Page 40
2. Wildlife Hazard Assessment and Training, JAN: Authorize Agreement (Total Environmental and Wildlife Solutions, Inc.) .....Page 42
3. Pre-Employment Psychological Screening for Law Enforcement Officers, JAN: Authorize Agreement (William Criss Lott, Ph.D.)..... Page 45

**C. Construction Projects**

1. JMAA Project No. 003-15, Environmental Remediation and Renovation of Terminal Office Space, JAN: Authorize Advertisement of Bids and Increase Project Budget.....Page 57

**D. Procurements**

**E. Grants**

**F. Other Matters**

1. United Airlines Airport Use Permit and Lease Agreement; and ExpressJet Airlines Airport Use Permit, JAN: Authorize Agreement and Permit.....Page 61
2. Board Travel – Conference Updates
  - (a) AAAE 30<sup>th</sup> Annual Aviation Issues Conference  
January 10-14, 2016
  - (b) AAAE Airport Finance and Administration Conference  
January 10-12, 2016

**VII. ADJOURNMENT**