

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

August 16, 2017

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

II. INVOCATION

III. APPROVAL OF BOARD NOTICES

- A.** Rescheduling of the August 2017 Regular Monthly Work Session from Thursday, August 24, 2017 at 8:30 a.m. to Thursday, August 10, 2017 at 8:30 a.m. Notice.
- B.** Rescheduling of the August 2017 Regular Monthly Board Meeting from Monday, August 28, 2017 at 4:00 p.m. to Wednesday, August 16, 2017 at 4:00 p.m. Notice.
- C.** Rescheduling of the July 2017 Regular Monthly Board Meeting from Monday, July 24, 2017 at 4:00 p.m. at Hawkins Field Airport to Thursday, July 27, 2017 at 8:00 a.m. at Jackson-Medgar Wiley Evers International Airport Notice.

IV. APPROVAL AND EXECUTION OF MINUTES

- A.** Regular Work Session of the Board of Commissioners, July 20, 2017.
- B.** Rescheduled Regular Meeting of the Board of Commissioners, July 27, 2017.

V. PUBLIC COMMENTS

VI. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

- 1. Airport Project Manager Summary, Period Ending July 31, 2017.....**Page 1**
- 2. Airport Activity Statistics Report, Period Ending July 31, 2017.....**Page 18**

C. Attorney

VII. ACTION ITEMS

A. Financial Matters

1. Financial Reports for July 2017:
 - (a) Balance Sheet: Accept.....Page 31
 - (b) Income Statement: Accept.....Page 33
 - (c) Claims Docket for July 2017: Approve.....Page 36
2. Early Issues.....Page 40
3. Resolution, JMAA: Authorizing the Sale and Issuance of Refunding Bonds.....Page 41
4. Financial Advisory Services, JMAA: Authority to Execute a Professional Services Agreement (Frasca & Associates, LLC).....Page 42
5. Passenger Facility Charge Application 17-07-C-00-JAN (PFC Application #07), JMAA: Authority to Submit the Application and Accept the Financial Award.....Page 46

B. Construction Projects

C. Procurements

D. Service Agreements

1. Hardware/Software Licenses, Subscriptions, and Support Renewals, JMAA: Authority to Renew.....Page 49

E. Grants

1. Rehabilitation of Taxiway Alpha, Phase 2, JAN: Authority to Negotiate Bid, Increase Total Project Budget, and Accept FAA Grant.....Page 54

F. Other Matters

1. Hangar Site and Fuel Farm Operating Agreement, HKS: Approve Proposed Changes in Membership (Tri-Jet, LLC).....Page 58

G. New Business

VIII. ADJOURNMENT