

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

February 24, 2020

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

II. INVOCATION

III. APPROVAL OF BOARD NOTICES

A. Notice of the Monthly Pre-Work Session Friday, February 14, 2020 at Noon at Hawkins Field Airport

IV. APPROVAL AND EXECUTION OF MINUTES

A. Regular Scheduled Monthly Work Session, Thursday, January 23, 2020 at 8:30 a.m. at Jackson-Medgar Wiley Evers International Airport

B. Regular Scheduled Board of Commissioners Meeting, Monday, January 27, 2020 at 4:00 p.m. at Jackson-Medgar Wiley Evers International Airport

C. Special Board Meeting, Monday, February 10, 2020 at 9:00 a.m. at Hawkins Field Airport

V. PUBLIC COMMENTS

VI. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending January 31, 2020
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2. Airport Activity Statistics Report, Period Ending January 31, 2020
.....Page 18

C. Attorney

VII. ACTION ITEMS

A. Financial Matters

1. Financial Reports for January 2020:
 - (a) Balance Sheet: Accept.....Page 31
 - (b) Income Statement: Accept..... Page 33
 - (c) Claims Docket for January 2020: Approve.....Page 36
2. Fiscal Year 2020 Operating and Maintenance Budget Amendment #2, JMAA: Authorization to (i) amend the Fiscal Year 2020 Operating and Maintenance Budget.....Page 41

B. Construction Projects

1. International Drive Rehabilitation Project, JAN: Authorization to (i) award a Professional Services Contract for construction services to (APAC-Mississippi, Inc.).....Page 43

C. Procurements

D. Service Agreements

E. Grants

F. Other Matters

1. South Hangar Lease Agreement, HKS: Authorization to (i) execute a Lease Agreement for the South Hanger Space for business operations for five years to provide air medical services throughout the State of Mississippi (PHI Health, LLC).....Page 47
2. Aircraft Recovery Operations Memorandum of Agreement, JAN: Approval to enter into a Memorandum of Agreement for Aircraft Recovery Operations with (Mississippi Air National Guard 172nd Airlift Wing)..... Page 49

G. New Business

VIII. ADJOURN