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, January 17, 2020 at Noon at Hawkins Field Airport

B. Notice of the Monthly Board of Commissioners Meeting location change from Hawkins Field Airport to Jackson-Medgar Wiley Evers International Airport on Monday, January 27, 2020 at 4:00 p.m.

IV. APPROVAL AND EXECUTION OF MINUTES

A. Regular Scheduled Monthly Work Session, Thursday, December 19, 2019 at 8:30 a.m.

B. Regular Scheduled Board of Commissioners Meeting, Monday, December 23, 2019 at 4:00 p.m.

V. PUBLIC COMMENTS

VI. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

   1. Airport Project Manager Summary, Period Ending December 31, 2019

   2. Airport Activity Statistics Report, Period Ending December 31, 2019

C. Attorney

VII. ACTION ITEMS
A. Financial Matters

1. Financial Reports for December 2019:
   
   (a) Balance Sheet: Accept.......................................................Page 29
   (b) Income Statement: Accept..................................................Page 31
   (c) Claims Docket for December 2019: Approve..............................Page 34
   (d) Quarterly Statistics..............................................................Page 38

2. Personal Property: Disposal of Surplus Property and Write Off, JMAA: Authorization to Adopt a Resolution in accordance with JMAA Policies and Procedures regarding the Sales of Surplus Property to (i) declare as surplus the pieces of personal property owned by JMAA in Exhibit A; (ii) dispose of the personal property owned by JMAA; and (iii) write off the pieces of personal property owned by JMAA as outlined in Exhibit B.........................................................Page 39

   (a) Proposed Disposal of Surplus and Unlocated Personal Property Resolution...............................................................Page 42
   (b) Exhibit A.................................................................Page 45
   (c) Exhibit B.................................................................Page 57

B. Construction Projects

1. Passenger Boarding Bridge, JAN: Authorization to (i) award a Professional Services Agreement for the Passenger Boarding Bridge at Aircraft Gate No. 2; (ii) increase engineering budget; and (iii) increase overall budget (Allen & Hoshall)............................................................Page 59

C. Procurements

1. Vehicle Purchases, JAN: Authorization to purchase three vehicles, one vehicle for the Department of Public Safety and Operations, one vehicle for Hawkins Field, and one vehicle for the Executive Department........................................Page 64

D. Service Agreements

1. East Perimeter Fence Tree and Brush Removal, HKS: Authorization to (i) issue a Request for Bids of approximately 1.5 miles along the fence line; and (ii) approval of the total project budget.................................Page 66
2. Clearing and Grubbing Services, JAN: Authorization to issue a Request for Bids for clearing and grubbing services of 31.7 acres near East Metro Corridor Parkway; (ii) approval of 60 calendar day term for Services; and (iii) approval of the Services total budget.

E. **Grants**

F. **Other Matters**

1. Raspet Flight Research Laboratory Letter of Agreement, JAN: Authorization to (i) execute an Agreement for Unmanned Aircraft Systems (UAS) flight operations (Mississippi State University).

2. Terminal Space Lease Agreement, HKS, Authorization to execute a Terminal Space Lease Agreement for approximately 1537 square fee of space to (PHI Health, LLC).

G. **New Business**

VIII. **ADJOURNMENT**