

**COMBINED RESCHEDULED REGULAR WORK SESSION AND RESCHEDULED
REGULAR MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

December 17, 2018

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

II. INVOCATION

III. APPROVAL OF BOARD NOTICES

- A. Notice Rescheduling December 2018 Pre-Work Session from Monday, December 17, 2018, to Friday, December 14, 2018.
- B. Notice of the Rescheduling of the December 20, 2018, Regular Monthly Work Session.
- C. Notice of the Rescheduling of the December 24, 2018, Regular Monthly Meeting.
- D. Notice of the Combined Rescheduled December 20, 2018, Regular Monthly Work Session and Rescheduled December 24, 2018, Regular Monthly Meeting.
- E. Notice of Board of Commissioners' Facilitated Retreat Meetings on Monday, December 3, 2018, and Tuesday, December 4, 2018.
- F. Notice of Board of Commissioners Attending JMAA's Hinds County MS Delegation Christmas Luncheon at the Mississippi State Capitol on Tuesday, December 18, 2018.

IV. APPROVAL AND EXECUTION OF MINUTES

- A. Combined Rescheduled Regular Work Session and Rescheduled Regular Meeting of the Board of Commissioners, November 19, 2018.
- B. Board of Commissioners' Facilitated Retreat Minutes, December 3, 2018.
- C. Board of Commissioners' Facilitated Retreat Minutes, December 4, 2018.

V. PUBLIC COMMENTS

VI. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending November 30, 2018
.....Page 1
2. Airport Activity Statistics Report, Period Ending November 30, 2018
.....Page 18

C. Attorney

VII. ACTION ITEMS

A. Financial Matters

1. Financial Reports for November 2018:
 - (a) Balance Sheet: Accept.....Page 31
 - (b) Income Statement: Accept.....Page 33
 - (c) Claims Docket for November 2018: Approve.....Page 35
2. Early Issue.....Page 39
3. Tax-Exempt Financing Compliance Procedure, JMAA: Annual Update
.....Page 40
4. Personal Property – Disposal of Surplus Property and Write Off of Unlocated
Property, JMAA: Adoption of Resolution.....Page 42

B. Construction Projects

1. Main Terminal 5th Floor and West Concourse Roofs, JAN: Authorization to
Advertise for Construction Bids.....Page 61
2. Maintenance Facility Roof Replacement, JAN: Authorization to Reject and Re-
advertise.....Page 64

C. Procurements

D. Service Agreements

1. Memorandum No. Properties 2019-07, JMAA: Board Rescission.....Page 68
2. Commercial Real Estate Brokerage Services, JMAA: Authorization to
Execute a Professional Service Agreement (DylanAshtonGroup, LLC)..Page 69

E. Grants

F. Other Matters

1. East Metro Corridor Development Title, JMAA: Adoption of Name.....Page73

G. New Business

VIII. ADJOURNMENT