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

November 19, 2018

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

II. INVOCATION

III. APPROVAL OF BOARD NOTICES
    A. Notice Rescheduling November 2018 Pre-Work Session from Monday, November 19, 2018 to Friday, November 16, 2018.
    B. Notice of the Rescheduling of the November 22, 2018, Regular Monthly Work Session.
    C. Notice of the Rescheduling of the November 26, 2018, Regular Monthly Meeting.

IV. APPROVAL AND EXECUTION OF MINUTES
    A. Regular Work Session of the Board of Commissioners, October 18, 2018.
    E. Regular Meeting of the Board of Commissioners, October 22, 2018.

V. PUBLIC COMMENTS

VI. REPORTS
    A. Report from the Chairman
    B. Chief Executive Officer
       1. Airport Project Manager Summary, Period Ending October 31, 2018
       2. Airport Activity Statistics Report, Period Ending October 31, 2018
C. Attorney

VII. ACTION ITEMS

A. Financial Matters

1. Financial Reports for October 2018:

   (a) Balance Sheet: Accept.......................................................Page 31

   (b) Income Statement: Accept................................................Page 33

   (c) Claims Docket for October 2018: Approve..............................Page 35


3. Early Issue.................................................................Page 49

B. Construction Projects

C. Procurements

D. Service Agreements


2. Air Services Development Consulting Services, JMAA: Authorization to Execute the First Amendment to the Current Professional Services Agreement and Approval of the Project Budget (UBM/ Princeton, LLC). ...............Page 53

3. On-Call Engineering Services, JAN and HKS: Authorization to Award Contract for Professional Services (Michael Baker International); Authorization to Award Contract for Professional Services (Integrated Management Services, P.A.); and Approval of a Two (2) Year Contract Term ..................................................................................Page 56

4. On-Call Architectural Services, JAN and HKS: Authorization to Award Contract for Professional Services (Baker LPA Group, LLC); Authorization to Award Contract for Professional Services (Duvall Decker Architects, P.A.); and Approval of a Two (2) Year Contract Term ........................................Page 62

5. Commercial Real Estate Brokerage Services, JMAA: Authorization to Execute a Professional Service Agreement (DylanAshtonGroup, LLC). Page 68
E. Grants

F. Other Matters

1. On-Airport Automobile Rental Operations with Car Rental Companies, JMAA: Authorization to Exercise the Second of the Five (5) One-Year Extension Options in the Current Agreements (Enterprise, Avis, and Hertz)


G. New Business

1. Legislative Consultants

2. Board Retreat

VIII. ADJOURNMENT