REGULAR MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

October 22, 2018

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

II. INVOCATION

III. APPROVAL OF BOARD NOTICES

A. Notice Rescheduling October 2018 Pre-Work Session from Monday, October 15, 2018, to Friday, October 12, 2018.

IV. APPROVAL AND EXECUTION OF MINUTES


B. Regular Meeting of the Board of Commissioners, September 24, 2018.

V. PUBLIC COMMENTS

VI. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending September 30, 2018

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2. Airport Activity Statistics Report, Period Ending September 30, 2018

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C. Attorney
VII. ACTION ITEMS

A. Financial Matters

1. Financial Reports for September 2018:
   (a) Balance Sheet: Accept..................................................Page 32
   (b) Income Statement: Accept..............................................Page 34
   (c) Claims Docket for September 2018: Approve.................Page 37
   (d) Quarterly Statistics.....................................................Page 41

2. CPA Firm, JMAA: Authorization to Execute Agreement..............Page 44

3. Early Issue........................................................................Page 47

B. Construction Projects

C. Procurements

D. Service Agreements

E. Grants

F. Other Matters

1. Hotel Development Services, JAN: Authorization to Publish a Request for Proposal.................................................................Page 48

2. Terminal Space, JAN: Authorization to Execute Lease Agreement (Frontier Airlines, Inc.)..........................................................Page 51


4. Ground Lease Agreement, JMAA: Authorization to Consent to Assignment of (Lodging Venture, LLC)..................................Page 57

G. New Business

VIII. ADJOURNMENT