

**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

- A. Rescheduled Regular Monthly Work Session, September 21, 2018.
- 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
.....Page 1
- 2. Airport Activity Statistics Report, Period Ending September 30, 2018
.....Page 19

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

3. Terminal Space, JAN: Authorization to Amend Current Lease Agreement (AMS/AJA Jackson, J.V., d/b/a/ Hudson Group and AJA Management and Technical Services, Inc.).....Page 54

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

G. New Business

VIII. ADJOURNMENT