REGULAR MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
March 25, 2019

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

II. INVOCATION

III. APPROVAL OF BOARD NOTICES

A. Notice Rescheduling the March Pre-Work Session from Monday, March 18, 2019, at 12:00 Noon to Friday, March 15, 2019 at 12:00 Noon.

B. Notice of the Board of Commissioners' Attendance to the 2019 AAAE/ACI-NA'S "Washington Legislative Conference" and Meetings with Various Members of the Mississippi Congressional Delegation during the period March 7, 2019 through March 8, 2019.

IV. APPROVAL AND EXECUTION OF MINUTES

A. Regular Work Session of the Board of Commissioners, February 21, 2019.

B. Regular Meeting of the Board of Commissioners, February 25, 2019.

V. PUBLIC COMMENTS

VI. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending February 28, 2019

2. Airport Activity Statistics Report, Period Ending February 28, 2019
C. Attorney

VII. ACTION ITEMS

A. Financial Matters

1. Financial Reports for February 2019:
   (a) Balance Sheet: Accept.............................................Page 32
   (b) Income Statement: Accept........................................Page 34
   (c) Claims Docket for February 2019: Approve..................Page 36

2. FY2018 Annual Financial Audit, JMAA: Acceptance of the Fiscal Year 2018
   Financial Audit...................................................................Page 40

B. Construction Projects

1. International Drive Rehabilitation Project, JAN: Authorization to advertise for
   competitive bids; Approval of the construction budget and contingency amount;
   and Approval of the total project budget............................Page 42

C. Procurements

D. Service Agreements

1. Jackson Metro Aeroplex Infrastructure Improvements – East Metro Corridor,
   JAN: Authorization to publish a Request for Qualifications (RFQ); Approval
   of the estimated engineering services budget; and Approval of the budget for
   the design phase of the project.............................................Page 45

2. Pavement Management Program, JAN: Authorization to publish Requests for
   Qualifications (RFQ) for professional engineering services; Approval of the
   estimated engineering services budget; and Approval of the project budget
   .............................................................................................Page 49

3. Pavement Management Program, HKS: Authorization to publish Requests for
   Qualifications (RFQ) for professional engineering services; Approval of the
   estimated engineering services budget; and Approval of the project budget
   .............................................................................................Page 52

4. Apron Development Project, HKS: Authorization to publish Requests for
   Qualifications (RFQ) for professional engineering services; Approval of the
   estimated engineering services budget; and Approval of the budget for this
   phase of the project..............................................................Page 55
5. Security Checkpoint Reconfiguration, JAN: Authorization to amend the existing May 16, 2017 Professional Services Contract Agreement for architectural, design, and related services; Approval of the additional architectural, design, and related services; Approval of the new total contract amount; and Approval of the new project budget (Duvall Decker Architects)

E. Grants

F. Other Matters

G. New Business

VIII. ADJOURNMENT