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

May 23, 2019

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

II. INVOCATION

III. APPROVAL OF BOARD NOTICES

A. Notice Rescheduling May 2019 Pre-Work Session from Monday, May 20, 2019, at 12:00 Noon, to Friday, May 17, 2019, at 12:00 Noon.

B. Notice of the Rescheduling of the May 27, 2019, Regular Monthly Meeting.

C. Notice of the Combined Work Session and Rescheduled May 27, 2019, Regular Monthly Meeting.

IV. APPROVAL AND EXECUTION OF MINUTES

A. Regular Work Session of the Board of Commissioners, April 18, 2019.

B. Regular Meeting of the Board of Commissioners, April 22, 2019.

V. PUBLIC COMMENTS

VI. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending April 30, 2019

2. Airport Activity Statistics Report, Period Ending April 30, 2019
C. Attorney

VII. ACTION ITEMS

A. Financial Matters

1. Financial Reports for April 2019:

   (a) Balance Sheet: Accept............................................................Page 33

   (b) Income Statement: Accept......................................................Page 35

   (c) Claims Docket for April 2019: Approve......................................Page 37

A. Construction Projects

1. Joint Seal Repair on West Ramp Apron, HKS: Authorization to award the construction contract; approval of the construction contract amount, with a contingency; and approval of the total project budget (Sunbelt Sealing, Inc.) .................................................................Page 41

2. Main Terminal 5th Floor and West Concourse Roofs, JAN: Authorization to reject and re-advertise for construction bids; approval of the construction budget, with a contingency; and approval of the overall project budget ............Page 43

C. Procurements

D. Service Agreements

1. Passenger Boarding Bridge Replacement at Aircraft Gate No. 2 – East Concourse (Design Services), JAN: Authorization to reject the Nonresponsive Statement of Qualifications; approval of the Design and Engineering Services budget; approval of the total budget for the Design; and approval to re-advertise a Request for Qualifications for Design and Engineering Services and Construction Administration Services..................................................Page 47

2. Elevator and Escalator Services, JAN: Authorization to enter into an agreement; approval of an initial three (3) year term with an option to renew for an additional two (2) year term; and approval of the total project (Schindler Elevator Corporation).................................................................Page 51

E. Grants
F. Other Matters

G. New Business

VIII. ADJOURNMENT