

**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
.....Page 1
- 2. Airport Activity Statistics Report, Period Ending April 30, 2019
.....Page 20

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 budgetPage 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