

**REGULAR MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

March 26, 2018

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

II. INVOCATION

III. APPROVAL OF BOARD NOTICE

- A. Rescheduling of the March 2018 Regular Monthly Work Session from Thursday, March 22, 2018 at 8:30 a.m. to Friday, March 23, 2018 at 8:30 a.m. Notice.

IV. APPROVAL AND EXECUTION OF MINUTES

- A. Regular Work Session of the Board of Commissioners, February 22, 2018.
- B. Regular Meeting of the Board of Commissioners, February 26, 2018.

V. PUBLIC COMMENTS

VI. REPORTS

- A. **Report from the Chairman**
- B. **Chief Executive Officer**
 - 1. Airport Project Manager Summary, Period Ending February 28, 2018
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 - 2. Airport Activity Statistics Report, Period Ending February 28, 2018
.....Page 19
- C. **Attorney**

VII. ACTION ITEMS

- A. **Financial Matters**

1.	Financial Reports for February 2018:	
	(a) Balance Sheet: Accept.....	Page 32
	(b) Income Statement: Accept.....	Page 34
	(c) Claims Docket for February 2018: Approve.....	Page 37
2.	FY2017 Annual Financial Audit.....	Page 41
B.	Construction Projects	
1.	Landscaping Improvements, JAN: Authority to Issue a Request for Bids and Approval of Construction Budget.....	Page 43
C.	Procurements	
D.	Service Agreements	
1.	Disparity Study, JMAA: Authority to Advertise a Request for Proposals and Approval of the Total Project Budget.....	Page 45
2.	On-Call Architectural Services, JMAA: Authority to Publish Two (2) Requests for Qualifications and Approval of a Two (2) Year Contract Term.....	Page 48
3.	On-Call Engineering Services, JMAA: Authority to Publish Two (2) Requests for Qualifications and Approval of a Two (2) Year Contract Term.....	Page 52
E.	Grants	
F.	Other Matters	
1.	Execution of Ground Lease Agreement, JAN: Authority to Execute (State of Mississippi, Department of Finance and Administration – Office of Air Transport Services (“OATS”)).....	Page 57
2.	Airport Incentive Program, HKS: Authority to Develop and Implement	Page 59
G.	New Business	

VIII. ADJOURNMENT