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

II. INVOCATION

III. APPROVAL OF BOARD NOTICES
   A. Notice Rescheduling the April 13, 2018, Pre-Work Session Meeting to April 16, 2018, via Telephonic Conference.
   B. Notice Regarding Commissioners' attendance at AAAE Conference in San Diego, CA from April 15, 2018-April 18, 2018.

IV. APPROVAL AND EXECUTION OF MINUTES
   B. Regular Meeting of the Board of Commissioners, March 26, 2018.

V. PUBLIC COMMENTS

VI. REPORTS
   A. Report from the Chairman
   B. Chief Executive Officer
      1. Airport Project Manager Summary, Period Ending March 31, 2018
      2. Airport Activity Statistics Report, Period Ending March 31, 2018
C. Attorney

VII. ACTION ITEMS

A. Financial Matters

1. Financial Reports for March 2018:
   (a) Balance Sheet: Accept…………………………………………Page 32
   (b) Income Statement: Accept…………………………………………Page 34
   (c) Claims Docket for March 2018: Approve…………………..Page 37
   (d) Quarterly Statistics……………………………………………Page 41

2. FY 2018 Operating and Maintenance Budget, JMAA: Approval of Amendment………………………………………………….Page 43

3. Early Issue…………………………………………………………...Page 45

B. Construction Projects

1. TSA 1st and 5th Floor Renovations, JAN: Authorization to Award Contract (EW-DCS a Joint Venture – Electric Works, Inc. and Diversified Construction Services, Inc.)…………………………………………………………...Page 46

C. Procurements

1. Group Health/Dental Insurance Plan, JMAA: Authorization to Procure and Approval to Pay Annual Premium (Humana, Inc.)…………………Page 50

D. Service Agreements

1. Rehabilitation of Runway 11-29, HKS: Authority to Amend Professional Services Contract Agreement; Approval of Additional Engineering, Design, and Related Services Costs; and Approval of the New Total Contract Amount………………………………………………….Page 53

2. East Metro Corridor Landscaping Services, JMAA: Authorization to Reject Bids, Re-Advertise for Bids, and Amend the Current Contract…………………………………………………………………………..Page 58

3. Waste Management and Recycling Services, JMAA: Authorization to Issue a RFB, Approval of Estimated Budget Amount, the Proposed Agreement Term, and to Amend the Current Contract……………………………Page 60
E. Grants

F. Other Matters

1. Local Funds DBE Policy, JMAA: Accept Revised Policy…………Page 62
2. Mr. Perry Miller International Travel to Herzliya, Israel for the International Association of Airport Executives, Israel Airports Authority Global Aviation Security Conference (GASC): Approval of International Travel and a Determination that the Travel will be Beneficial to JMAA ……………………………………………………………………………………………Page 68

G. New Business

VIII. ADJOURNMENT