

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

April 23, 2018

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

- A.** Rescheduled Regular Work Session of the Board of Commissioners, March 23, 2018.
- 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
.....**Page 1**
- 2.** Airport Activity Statistics Report, Period Ending March 31, 2018
.....**Page 19**

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 ContractPage 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