

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

May 24, 2018

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

II. INVOCATION

III. APPROVAL OF BOARD NOTICES

A. Notice of The Rescheduling of The Regular Monthly Meeting of The Board Of Commissioners Scheduled for Monday, May 28, 2018, At 4:00 p.m. To Thursday, May 24, 2018, at 8:30 a.m.

B. Notice of The Consolidated Regular Monthly Work Session and Regular Monthly Meeting of The Board of Commissioners Scheduled for Thursday, May 24, 2018, at 8:30 a.m.

IV. APPROVAL AND EXECUTION OF MINUTES

A. Rescheduled Regular Work Session of the Board of Commissioners, April 20, 2018.

B. Regular Meeting of the Board of Commissioners, April 23, 2018.

V. PUBLIC COMMENTS

VI. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending April 30, 2018
.....Page 1

2. Airport Activity Statistics Report, Period Ending April 30, 2018
.....Page 20

C. Attorney

VII. ACTION ITEMS

A. Financial Matters

1. Financial Reports for April 2018:
 - (a) Balance Sheet: Accept.....Page 33
 - (b) Income Statement: Accept.....Page 35
 - (c) Claims Docket for April 2018: Approve.....Page 38
2. 2005 C Bond, JMAA: Authorization to Defeasance.....Page 42
3. Certified Public Accountants, JMAA: Authorization to Advertise RFP...Page 43
4. Landing Fee, JMAA: Authorization to Increase.....Page 46
5. Agreement with CPA Firm, JMAA: Approval of Amendment (Breazeale, Saunders, and O’Neil, LTD).....Page 47

B. Construction Projects

1. Terminal Restroom Improvements, HKS: Authorization to Advertise for Construction Bids, Award A Construction Contract, and Approval of the Total Project Budget.....Page 50
2. Upper Terminal Roadway Rehabilitation, JAN: Authorization to Award Construction Bids (Python Corporation).....Page 52
3. Terminal Upgrades, JAN: Authorization to Award Construction Bids (Dixon Interior Finishes, Inc.).....Page 56
4. Restroom Improvements, JAN: Authorization to Award Construction Bids (EW-DCS Joint Venture, a Mississippi General Partnership comprised of Electric Works, Inc. and Diversified Construction Services, Inc.).....Page 59
5. Rehabilitation of Taxiway Alpha, Phase 2, JAN: Authorization to Reject and Re-Advertise for Construction Bids.....Page 63

C. Procurements

D. Service Agreements

1. International Drive Rehabilitation, JAN: Authorization to Award the Professional Services Contract (Michael Baker International).....Page 66

E. Grants

F. Other Matters

1. Common-Use Airline Permit Agreement, JAN: (Via Airlines, Inc.).....Page 70

G. New Business

VIII. ADJOURNMENT