

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

June 25, 2018

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

II. INVOCATION

III. APPROVAL OF BOARD NOTICES

IV. APPROVAL AND EXECUTION OF MINUTES

A. Combined Work Session and Regular Meeting of the Board of Commissioners, May 24, 2018.

V. PUBLIC COMMENTS

VI. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending May 31, 2018
.....Page 1

2. Airport Activity Statistics Report, Period Ending May 31, 2018
.....Page 21

C. Attorney

VII. ACTION ITEMS

A. Financial Matters

1. Financial Reports for May 2018:

(a) Balance Sheet: Accept.....Page 34

	(b)	Income Statement: Accept.....	Page 37
	(c)	Claims Docket for May 2018: Approve.....	Page 39
	2.	Financial Investment Policy, JMAA: Adoption of A Policy.....	Page 43
B.		Construction Projects	
C.		Procurements	
D.		Service Agreements	
	1.	Main Terminal 5 th Floor and West Concourse Replacement of Roofs, JAN: Authorization to Award A Professional Services Contract and Approval of the Project Budget for this Phase of the Project (Durrell Design Group, PLLC)	Page 50
	2.	Runway 16/34 Assessment and Overlay, HKS: Authorization to Amend the Existing Professional Services Contract Agreement, Approval of Additional Cost for Additional Services, and Approval of the New Total Contract Amount (Aviation Group Mississippi, LLC.).....	Page 54
	3.	Enterprise Resource Planning (ERP) Solution, JMAA: Authorization to Execute Agreement and Use the remaining balance of the previously approved ERP Project Budget (Tyler Technologies).....	Page 58
	4.	Flight Information Display System (FIDS), JMAA: Authorization to Solicit Proposals for Equipment, Software, Technical Support, Installation and Training Services and Approval of the Total Proposed Project Budget...	Page 62
E.		Grants	
	1.	Federal Aviation Administration’s (“FAA”) AIP Grant Offers, JMAA: Authorization to Accept.....	Page 65
	2.	Mississippi Department of Transportation’s (“MDOT”) Grant Offers, JMAA: Authorization to Accept.....	Page 67
F.		Other Matters	
	1.	JJSA Aviation, LLC, JMAA: Authorization to Amend and Extend the Ground Lease Agreement.....	Page 69

- 2. Non-Exclusive Concession Agreements for On-Airport Automobile Rental Operations With Car Rental Companies, JMAA: Authorization to Extend and Amend the Current Agreements (Enterprise Leasing Company-South Central, LLC (“Enterprise”); Avis Budget Car Rental, LLC (“AVIS”); and The Hertz Corporation (“Hertz”).....Page 71
- 3. Evaluation and Consideration of Alternative Professional Services Vendors, JMAA: Authorization to Evaluate and Present Vendors as Potential Backup at the July 2018 Regular Board Meeting to Resolve Current Vendor Operational Issues.....Page 73
- 4. Federal Legislative Consulting Services, JMAA: Authorization to Extend Agreement (The Signal Group Consulting, LLC).....Page 74

G. New Business

VIII. ADJOURNMENT