

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

**AGENDA
July 16, 2020**

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

- II. INVOCATION

- III. PUBLIC COMMENTS

- IV. APPROVAL OF BOARD NOTICE
 - a. Notice regarding call of a Special Meeting of the Board of Commissioners of JMAA at 9:00 a.m. on Thursday, July 16, 2020 in the Community Room at Jackson-Medgar Wiley Evers International Airport

- V. FISCAL YEAR 2021 BUDGET PRESENTATION
 - a. FY 2021 Budget, JMAA: Authorization to (i) approve the proposed Fiscal Year 2021 Operating and Maintenance (“O&M”) Budget; (ii) approve the Fiscal Year 2021 Capital Budget and; (iii) approve realigning costs within the major revenue/cost categories as needed and throughout the FY 2021 by transferring funds among various accounts

- VI. REHABILITATION OF TAXIWAY DELTA AT HAWKINS FIELD AIRPORT
 - a. Rehabilitation of Taxiway Delta, HKS: Authorization to (i) reject the bids received; (ii) re-advertise for construction bids

- VII. ADJOURN