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

II. INVOCATION

III. APPROVAL OF BOARD NOTICES
   B. Notice of the Rescheduling of the August 27, 2018, Regular Meeting.
   D. Notice Regarding the Board of Commissioners Attending the Airport Minority Advisory Council 2018 Annual Airport Business Diversity Conference.

IV. APPROVAL AND EXECUTION OF MINUTES
   A. Regular Work Session of the Board of Commissioners, July 19, 2018.
   B. Regular Meeting of the Board of Commissioners, July 23, 2018.

V. PUBLIC COMMENTS

VI. REPORTS
   A. Report from the Chairman
   B. Chief Executive Officer
      1. Airport Project Manager Summary, Period Ending July 31, 2018
         .............................................................................................................Page 1
      2. Airport Activity Statistics Report, Period Ending July 31, 2018
         .............................................................................................................Page 18
C. Attorney

VII. ACTION ITEMS

A. Financial Matters

1. Financial Reports for July 2018:
   (a) Balance Sheet: Accept........................................Page 31
   (b) Income Statement: Accept.....................................Page 33
   (c) Claims Docket for July 2018: Approve.........................Page 36

B. Construction Projects

C. Procurements

D. Service Agreements

1. IT Hardware/Software License Agreement – Subscriptions and Support Renewals, JMAA: Authorization to Renew.................................Page 40

2. Solid Waste Management and Recycling Services, JMAA: Authorization to Reject, Re-Advertise, and Extend the Existing Contract...............Page 45


E. Grants

F. Other Matters

1. Fiscal Year 2019 Property, Casualty, and Liability Insurance, JMAA: Authorization to Accept the FY19 Insurance Renewal Proposal; Bind and Purchase the New Policies; and Accept Any Lower Quotes (Porter’s Insurance Agency, Inc and Hub International Midwest Limited d/b/a/ Hub International Gulf South).............................................Page 55

G. New Business

VIII. ADJOURNMENT