

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

August 27, 2018

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

II. INVOCATION

III. APPROVAL OF BOARD NOTICES

- A. Notice of the Rescheduling of the August 23, 2018, Regular Monthly Work Session.
- B. Notice of the Rescheduling of the August 27, 2018, Regular Meeting.
- C. Notice of the Consolidated Rescheduled August 23, 2018, Monthly Work Session and August 27, 2018, Rescheduled Monthly 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
3. Environmental Consultant – Trichloroethylene (TCE) Chemical Monitoring, JAN: Authorization to Execute an Agreement (First Environment, Inc.)Page 48
4. Timber Sale, JMAA: Authorization to Execute an Agreement (LandMAX Timber Company, Inc.).....Page 52

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