

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

September 28, 2020

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

II. INVOCATION

III. APPROVAL OF BOARD NOTICES

- A. Notice of the Monthly Pre-Work Session Meeting Friday, September 18, 2020 at Noon at Hawkins Field Airport

IV. APPROVAL AND EXECUTION OF MINUTES

- A. Regular Scheduled Monthly Work Session, Thursday, August 20, 2020 at 8:30 a.m. at Jackson-Medgar Wiley Evers International Airport
- B. Board of Commissioners Regular Scheduled Meeting, Monday, August 24, 2020 at 4:00 p.m. at Jackson-Medgar Wiley Evers International Airport
- C. Special Board Meeting, Thursday, August 27, 2020 at 4:30 p.m. at Hawkins Field Airport

V. PUBLIC COMMENTS

VI. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

- 1. Airport Project Manager Summary, Period Ending August 31, 2020
.....Page 1
- 2. Airport Activity Statistics Report, Period Ending August 31, 2020
.....Page 14
- 3. Disadvantaged Business Enterprise Report
- 4. Staff Reports
- 5. Consultant Reports

C. Attorney

VII. ACTION ITEMS

A. Financial Matters

1. Financial Reports for August 2020:

- (a) Balance Sheet: Accept.....**Page 33**
- (b) Income Statement: Accept.....**Page 35**
- (c) Claims Docket for August 2020: Approve.....**Page 38**

B. Construction Projects

- 1. West Concourse Roof Replacement, JAN: Authorization to (i) award bid regarding the replacement of the West Concourse Roofing system of the Terminal Building, and (ii) approve entering into a construction agreement with M&S Roofing; and (iii) increase the total construction project budget..... Page 42**

C. Procurements

D. Service Agreements

- 1. Solid Waste Management and Recycling Services, JAN: Authorization to (i) advertise a Request for Bids for Solid Waste Management and Recycling Services for JAN and HKS Airports; (ii) approve the total project budget: and (iii) approve a two-year term agreement..... Page 46**

E. Grants

- 1. Additional CARES Act Funding for Fiscal Year 2021, JMAA: Authorization to increase CARES Act funding to be applied in Fiscal Year 2021 in order to mitigate escalating airline costs brought on by lower enplanements due to COVID-19 Page 49**

F. Other Matters

- 1. Fiscal Year 2021 Property, Casualty, and Liability Insurance, JMAA: Authorization to (i) accept the FY 2021 insurance renewal proposal; (ii) bind and purchase the new policies; and (iii) accept any lower quotes that JMAA’s Insurance Agent may receive in time to evaluate and recommend that JMAA purchase before the new polices are bound (Porter’s Insurance Agency and Arthur J. Gallagher Risk Management, Inc.).....Page 51**

G. New Business

1. Election of Chairman and Vice Chairman for the Board of Commissioners

VIII. ADJOURN