

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

October 25, 2019

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

II. INVOCATION

III. APPROVAL OF BOARD NOTICES

A. Notice of the Special Board Meeting on Friday, October 4, 2019 at 10:00 a.m.

B. Notice of Board Attending the Hinds County, Mississippi State Legislative Delegation and City of Jackson, Mississippi Officials Tour of HKS, Wednesday, October 16, 2019 at 11:00 a.m.

C. Notice of the Monthly Pre-Work Session Friday, October 18, 2019 at Noon

D. Notice of the Rescheduled Board Meeting from October 28, 2019 at 4:00 p.m. to Friday, October 25, 2019 at 6:00 p.m.

IV. APPROVAL AND EXECUTION OF MINUTES

A. Regular Scheduled Monthly Work Session, Thursday, September 19, 2019 at 8:30 a.m.

B. Regular Scheduled Board Meeting Monday, September 23, 2019 at 4:00 p.m.

C. Special Board Meeting, October 4, 2019 at 10:00 a.m.

V. PUBLIC COMMENTS

VI. REPORTS

A. Report from the Chairman

B. Interim Chief Executive Officer

1. Airport Project Manager Summary, Period Ending September 30, 2019
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2.	Airport Activity Statistics Report, Period Ending September 30, 2019	Page 17
C.	Attorney	
VII.	ACTION ITEMS	
A.	Financial Matters	
1.	Financial Reports for September 2019:	
(a)	Balance Sheet: Accept.....	Page 30
(b)	Income Statement: Accept.....	Page 32
(c)	Claims Docket for September 2019: Approve.....	Page 35
(d)	Quarterly Statistics.....	Page 39
2.	Early Issue.....	Page 42
3.	Tax Exempt Finance Compliance Procedure Annual Update, JMAA.....	Page 43
B.	Construction Projects	
1.	International Drive Rehabilitation Project, JAN: Authorization to (i) reject one bid received; and (ii) re-advertise for construction bids with a revised scope.....	Page 46
C.	Procurements	
D.	Service Agreements	
1.	Air Traffic Control Tower Operations Agreement, HKS: Authorization to enter into agreement with Federal Aviation Administration (FAA).....	Page 50
E.	Grants	
F.	Other Matters	
1.	Airport Use Permit and Lease Agreement, JMAA: Authorization to amend Airport Use Permit and Lease Agreement (American Airlines, Inc.)	Page 51

2. Airport Use Permit and Lease Agreement, JMAA: Authorization to amend
Airport Use Permit and Lease Agreement (United Airlines, Inc.).....Page 53

G. New Business

VIII. ADJOURNMENT