

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

October 29, 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 on Friday, October 16, 2020 at Noon at Hawkins Field Airport
- B. Notice of the Rescheduled Board Meeting on Monday, October 26, 2020 at 4:00 p.m. at Hawkins Field Airport to Thursday, October 29, 2020 at 4:00 p.m. at Jackson-Medgar Wiley Evers International Airport

IV. APPROVAL AND EXECUTION OF MINUTES

- A. Regular Scheduled Monthly Work Session, Thursday, September 24, 2020 at 8:30 a.m. at Jackson-Medgar Wiley Evers International Airport
- B. Board of Commissioners Regular Scheduled Meeting, Monday, September 28, 2020 at 4:00 p.m. at Jackson-Medgar Wiley Evers International Airport

V. PUBLIC COMMENTS

VI. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

- 1. Airport Project Manager Summary, Period Ending September 30, 2020
.....Page 1
- 2. Airport Activity Statistics Report, Period Ending September 30, 2020
.....Page 14
- 3. Disadvantaged Business Enterprise Report
- 4. Consultant Reports

C. Attorney

VII. ACTION ITEMS

A. Financial Matters

1. Financial Reports for September 2020:

- (a) Balance Sheet: Accept.....Page 33
- (b) Income Statement: Accept.....Page 35
- (c) Claims Docket for September 2020: Approve.....Page 38
- (d) Quarterly Report.....Page 42

B. Construction Projects

- 1. Perimeter Service Road Rehabilitation Project, JAN: Authorization to (i) execute the First Amendment to the existing professional services agreement for additional Services; and (ii) increase the engineering contract amount by \$65,000.00 for a total not to exceed the project budget (Neel-Schaffer).....Page 43**
- 2. Military Drive Pavement Rehabilitation Project, JAN: Authorization to (i) publish a Request for Qualifications (RFQ) for construction design of Military Drive Pavement Rehabilitation Project at Jackson-Medgar Wiley Evers International Airport; and (ii) approve a total project budget.....Page 46**

C. Procurements. None

D. Service Agreements. None

E. Grants

- 1. FY 2020 Homeland Security Grant Program, JMAA: Authorization to (i) accept the Mississippi Office of Homeland Security’s Federal Grant No. EMW-2020-SS-00033 for \$90,000.00 issued pursuant to the 2020 Homeland Security Grant Program and; (ii) approve Mr. Paul A. Brown, CEO to execute the Grant Agreement on behalf of JMAA..... Page 49**

F. Other Matters

- 1. Proposed Deferment of JMAA’s Landing Fees, MAG Payments and Rental Fees, JMAA: Authorization to defer landing fees, minimum annual guarantee payments and rental fees for JMAA’s airlines, rental car agencies and concessionaires for the months of November 2020, December 2020 and January 2021 for a period not to exceed six months..... Page 51**

G. New Business

VIII. ADJOURN