

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

April 17, 2017

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

II. INVOCATION

III. APPROVAL OF BOARD NOTICES

- A.** Rescheduling of the April 2017 Regular Monthly Work Session from Thursday, April 20, 2017 at 8:30 a.m. to Thursday, April 13, 2017 at 8:30 a.m. Notice.
- B.** Rescheduling of the April 2017 Regular Monthly Board Meeting from Monday, April 24, 2017 at 4:00 p.m. to Monday, April 17, 2017 at 4:00 p.m. Notice.

IV. APPROVAL AND EXECUTION OF MINUTES

- A.** Rescheduled Work Session of the Board of Commissioners, March 24, 2017
- B.** Regular Meeting of the Board of Commissioners, March 27, 2017

V. PUBLIC COMMENTS

VI. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

- 1.** Airport Project Manager Summary, Period Ending March 31, 2017...**Page 1**
- 2.** Airport Activity Statistics Report, Period Ending March 31, 2017....**Page 17**

C. Attorney

- 1.** Legal Counsel as to the Refunding of 2007 Bonds issued by JMAA
- 2.** Public Records Policy

VII. ACTION ITEMS

A. Financial Matters

- 1. Financial Reports for March 2017:
 - (a) Balance Sheet: Accept.....Page 30
 - (b) Income Statement: Accept.....Page 32
 - (c) Claims Docket for March 2017: Approve.....Page 35
 - (d) Quarterly Statistics.....Page 40

- 2. Amendment to Passenger Facility Charge Application 14-06-C-00-JAN (PFC Application #06), JMAA: Authority to Amend Application.....Page 43

B. Construction Projects

- 1. Security Checkpoint Reconfiguration, JAN: Authority to Award the Professional Services Contract.....Page 45

- 2. Rehabilitation of Runway 11/29 at Hawkins Field Airport, HKS: Authority to Advertise for Competitive BidsPage 49

- 3. Rehabilitation of Taxiway Alpha at Jackson-Medgar Wiley Evers International Airport, JAN: Authority to Advertise for Competitive Bids.....Page 53

C. Procurement

D. Service Agreements

- 1. Request for Proposals for Air Service Development Consultants, JMAA: Authority to Solicit Proposals.....Page 56

E. Grants

F. Other Matters

- 1. Local Funds Disadvantaged Business Enterprise (DBE) Policy, JMAA: Approval of the Policy.....Page 59

2. Incorporate the Safety Goal Into the Strategic Plan 2021, JMAA: Approve.....Page 65
3. Extension of Contract for Option to Lease Real Estate, JMAA: Authority to Extend the Contract.....Page 66
4. International Travel, JMAA: Approval of the COO's Travel to Belgium.....Page 68

G. New Business

VIII. ADJOURNMENT