

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

April 27, 2015

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

II. INVOCATION

III. APPROVAL AND EXECUTION OF MINUTES

A. Regular Work Session of the Board of Commissioners, March 19, 2015

B. Regular Meeting of the Board of Commissioners, March 23, 2015

IV. PUBLIC COMMENTS

V. REPORTS

A. Report from the Chair

B. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending
March 31, 2015 **Page 1**

2. Airport Activity Statistics Report, Period Ending
March 31, 2015 **Page 13**

3. Employee and Organizational Recognitions..... **Page 27**

C. Attorney

1. Adoption of a Resolution Engaging Bond Counsel Team for Refunding of
2005 Series A and B Bonds

2. Adoption of a Resolution to Correct Resolution Cy-2015-26 as to the
Agreement for Drug and/or Alcohol Testing Services

3. Adoption of a Resolution to Ratify the Procurement of the Services
Identified in the Invoice of MEA Medical Clinics Pearl (“MEA”) Dated
2/3/15 for an Employment Physical in the Amount of \$45.00 and
Authorize Payment of Said Invoice

VI. ACTION ITEMS

A. Financial Matters

1. Financial Reports for March 2015:
 - (a) Balance Sheet: Accept **Page 28**
 - (b) Income Statement: Accept **Page 29**
 - (c) Claims Docket for March 2015: Approve **Page 32**
 - (d) Quarterly Statistics..... **Page 38**
2. Early Issues

B. Service Agreements

1. JMAA Contract No. 14-051, Financial Consulting, JMAA: Authorize Modification to Agreement (Public Financial Management, Inc.) ... **Page 41**
2. Financial Consulting, JMAA: Authorize Solicitation of Proposals .. **Page 43**
3. Bond Underwriting Services in Support of Refinancing, JMAA: Authorize Solicitation of Proposals **Page 46**
4. Request for Proposals for Bank Loans, JMAA: Authorize Solicitation of Proposals **Page 49**
5. JMAA Project No. 002-15, Public Parking Access and Revenue Control System Replacement, JAN: Authorize Agreement (RPS/AJA of Jackson Consulting, LLP)..... **Page 52**
6. Executive Recruitment for Chief Financial Officer, JMAA: Authorize Agreement (Eric L. Mercado/dba/Aviation Career Services)..... **Page 55**
7. JMAA Contract No. 14-041, Maintenance Agreement for Fingerprint System, JMAA: Authorize Renewal of Agreement (Cross Match Technologies, Inc.)..... **Page 58**

C. Construction Project

D. Procurements

E. Grants

F. Other Matters

1. State of Mississippi, Department of Finance and Administration-Office of Air Transport Services, Ground Lease, JAN: Approve Renewal of Lease **Page 60**
2. Non-Revenue Ground Lease Renewal for Air Traffic Control Tower (“ATCT”), HKS: Approve Renewal of Lease (Federal Aviation Administration) **Page 62**
3. Board Travel
 1. Paris International Air Show, Le Bourget, June 15-21, 2015, Commissioner Evelyn Reed; Approve Travel

G. New Business

VII. ADJOURNMENT