

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

**April 28, 2008**

The Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority" or "JMAA") met in the Main Terminal Building, Hawkins Field, in Jackson, Mississippi, at 4:00 p.m. on Monday, April 28, 2008 (the "Meeting"), pursuant to proper notice.

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

Chair Sylvia Stewart presided, called the Meeting to order, and called the roll of Commissioners.

The following Commissioners were present in person at the Meeting.

Dr. Sylvia Stewart, Chair  
Dr. Glenda Glover, Vice Chair  
George E. Irvin, Sr.  
Johnnie P. Patton, R. PH.

Chair Stewart noted that a quorum was present in person as required by the Bylaws, and announced that the Meeting would proceed.

The following other persons were also present at the Meeting.

Dirk B. Vanderleest, JMAA Chief Executive Officer  
Bonnie Wilson, JMAA Chief Operating Officer  
Kenneth Randolph, JMAA Airport Police Commander  
Woody Wilson, JMAA Vice President for Facilities  
René Woodward, JMAA Director of Human Resources & Administration  
Joyce Tillman, JMAA Facilities Engineer  
Jack Weldy, JMAA Properties Manager  
Alvin Beamon, JMAA Airport Manager  
Larry Davis, JMAA Compliance Analyst  
Arnetrius Reed Branson, JMAA Controller  
Ledireada Kent, JMAA Communications Officer  
Mary Shelby, JMAA Housekeeper  
Joseph Stephens, JMAA Maintenance Technician  
Jeff Wagner, Baker Donelson Bearman Caldwell & Berkowitz, P.C.  
Chuck Lott, Neel-Schaffer, Inc.  
John Bourgeois, Waggoner Engineering, Inc.

## II. APPROVAL AND EXECUTION OF MINUTES.

- A. Hawkins Field Committee Meeting on March 24, 2008.
- B. Regular Monthly Board Meeting on March 24, 2008.
- C. Regular Monthly Work Session on April 24, 2008.

The Board considered the minutes of the Hawkins Field Committee Meeting on March 24, 2008; the Regular Monthly Board Meeting on March 24, 2008; and the Regular Monthly Work Session on April 24, 2008.

After discussion, upon motion duly made by Commissioner Irvin, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the minutes were approved as presented and directed to be filed in the appropriate minute book and records of the Authority.

## III. PUBLIC COMMENTS.

None.

## IV. REPORTS.

### A. Chief Executive Officer.

- 1. Airport Project Manager Summary, Ending March 31, 2008.
- 2. Airport Activity Statistics Report, Ending March 31, 2008.

Mr. Vanderleest directed the Board's attention to the Airport Project Manager Summary and the Airport Activity Statistics Report, as found in the packet distributed to the Board prior to the Meeting (the "Packet"), and discussed these reports with the Board. A copy of the Packet is attached as an exhibit to the minutes of the Meeting.

### 3. Employee Recognitions.

#### a. Employee of the Month.

- (1) March 2008: Ledireada Kent, Communications Officer, Communications Department.

Mr. Vanderleest recognized and commended Ms. Kent as Employee of the Month for March 2008.

- (2) April 2008: Mary Shelby, Housekeeper I, Facilities Department.

Mr. Vanderleest recognized and commended Ms. Shelby as Employee of the Month for April 2008.

b. Professional Development Recognitions.

- (1) Joseph Stephens, Maintenance Technician, Facilities Department.

- (a.) Achievement of Excellence, Airport News and Training Network, Airport Training Safety Institute Program.

Mr. Vanderleest introduced and commended Mr. Stephens on his Achievement of Excellence during the Airport News and Training Network's Airport Training Safety Institute Program.

4. Hawkins Field Airshow and Airfest.

Mr. Vanderleest noted that the Hawkins Field Airshow and Airfest held on April 26, 2008 was a great success, especially considering the threatening weather all day. Mr. Vanderleest advised the Board that the estimated attendance was 4,000-5,000 people with a considerable number of additional people who stayed outside the fence-line to watch and were not counted. Mr. Vanderleest thanked the staff for making the Hawkins Field Airshow and Airfest a success.

**B. Attorney.**

Mr. Wagner said he had nothing to report at this time.

**V. ACTION ITEMS.**

**A. Financial Matters.**

1. Financial Reports for March 2008: Accept.
2. Claims Docket for March 2008: Approve.

Mr. Vanderleest discussed with the Board the Financial Reports for the Authority for the month of March 2008, and the Claims Docket for March 2008, as found in the Packet.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION ACCEPTING FINANCIAL REPORTS FOR MARCH 2008  
AND APPROVING AND AUTHORIZING PAYMENT OF CLAIMS  
DOCKET FOR MARCH 2008**

**WHEREAS**, the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority") has reviewed and considered (i) certain financial statements for the Authority for the month and period ending March 31, 2008 (the "Financial Reports"), and (ii) the Claims Docket of the Authority for the month of March 2008 (the "Claims"), both the Financial Reports and the Claims being (i) included in the packet distributed to the Board prior to the April 28, 2008, Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby (i) accepts the Financial Reports and (ii) approves and authorizes payment of the Claims in the total amount of \$ 1,289,999.02.

**B. Service Agreements.**

1. Professional Services Agreement with Marion & Silber, JEIA: Approve Agreement.
2. Service Agreement with Innovative Staffing Services of Jackson, Mississippi, JMAA: Approve Agreement.
3. JMAA Project No. 005-07, Contract No. 005-07-306-2, Addendum to Professional Services Agreement with Ricondo & Associates, Inc., JEIA: Approve Addendum.

Mr. Vanderleest directed the Board's attention to the memoranda in the Packet which described each of the matters set out above, and discussed each of these matters with the Board.

After discussion, upon motion duly made by Commissioner Irvin, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING CERTAIN ACTIONS  
WITH RESPECT TO CERTAIN SERVICE AGREEMENTS**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize certain actions with respect to certain service agreements identified below, all as more particularly described in certain memoranda which were (i) included in the packet distributed to the Board prior to the April 28, 2008, Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference (separately, each a "Memorandum;" collectively, the "Memoranda") ; and

**WHEREAS**, the Board has reviewed and considered the Memoranda and considered the recommendations by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, take the following action:

1. The Board approves and authorizes negotiation and execution of a professional services agreement (the "M & S Agreement") with Marion & Silber for professional services in connection with portraits to be displayed in the Main Terminal Building of Jackson-Evers International Airport ("JEIA"), the M & S Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum dated April 11, 2008, which describes this matter, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.
2. The Board approves and authorizes negotiation and execution of an agreement (the "ISS Agreement") with Innovative Staffing Services, Corporation of Jackson, Mississippi, a certified Disadvantaged Business Enterprise, for temporary outside grounds maintenance staff and administrative staff, the ISS Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum dated April 7, 2008, which describes this matter, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.
3. The Board approves and authorizes negotiation and execution of Addendum No. 2 (the "Ricondo Addendum") to the General Services Agreement with Ricondo & Associates, Inc. for services in connection with the development, issuance and implementation of a Request for Proposals for the rental car concessions at JEIA, the Ricondo Addendum to be in such form and to contain such terms and conditions consistent with the Memorandum dated April 10, 2008, which describes this matter, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

**C. Construction Projects.**

Commissioner Patton advised the Board that she had questions regarding some of the Construction Projects identified on the Agenda and requested that each item be discussed individually with any action to be taken by the Board to be voted on for each matter individually. There being no objection, Chair Stewart advised the Board that each item would be considered individually.

1. JMAA Project No. 016-07, Contract No. 016-07-237, Modification to FBO Building, JEIA: Authorize Amendment to Addendum to Professional Services Agreement.

Mr. Vanderleest directed the Board's attention to the memorandum dated April 7, 2008, in the Packet which discussed this matter (the "CCD Memorandum"). As set forth in the CCD Memorandum, the staff of the Authority recommended that the Board approve and authorize a certain amendment to Addendum No. 13 to the Professional Services Agreement with Canizaro Cawthon Davis, a Professional Association ("CCD"), pursuant to which CCD is providing architectural services in connection with the modifications to the building owned by the Authority at JEIA and leased to Mercury Air Centers-Jackson, LLC ("Mercury") for use as a general aviation terminal and for related purposes as part of Mercury's fixed base operations at JEIA.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Irvin, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING  
AMENDMENT TO THE ADDENDUM TO THE PROFESSIONAL  
SERVICES AGREEMENT WITH CANIZARO CAWTHON DAVIS,  
A PROFESSIONAL ASSOCIATION**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize negotiation and execution of a certain amendment to Addendum No. 13 to the Professional Services Agreement (the "Amendment") with Canizaro Cawthon Davis, a Professional Association ("CCD"), pursuant to which CCD is providing architectural services in connection with modifications to the building at Jackson-Evers International Airport ("JEIA") owned by the Authority and leased to Mercury Air Centers – Jackson, LLC ("Mercury") for use as a general aviation terminal and for related purposes as part of Mercury's fixed base operations at JEIA (the "FBO Facility"), all as more particularly described in that certain memorandum dated April 7, 2008 (the "CCD Memorandum"), a copy of which is (i) included in the packet distributed to the Board prior to the April 28, 2008, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed and considered the CCD Memorandum and considered the recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby approves and authorizes negotiation and execution of the Amendment to revise the professional services to be provided by CCD in connection with design and construction oversight for modifications to the FBO Facility, all as more particularly described in the CCD Memorandum, said Amendment to be in such form and to contain such terms and conditions consistent with the foregoing and the CCD Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

2. JMAA Project No. 013-08, Contract No. 013-08-286, Storm Water Drainage Improvements, HKS: Authorize Addendum to Professional Services Agreement and Authorize Advertisement for Bids.

Mr. Vanderleest directed the Board's attention to the memorandum dated April 11, 2008, in the Packet which discussed this matter.

After discussion, Commissioner Irvin requested that this matter be held until the May 2008 meeting. There being no objection, Chair Stewart requested the staff to present the matter at the May 2008 meeting.

3. JMAA Project No. 015-08, Contract No. 015-08-286, Drainage Improvements to Runway Safety Area, 34L, JEIA: Authorize Addendum to Professional Services Agreement and Authorize Advertisement for Bids.

Mr. Vanderleest directed the Board's attention to the memorandum dated April 11, 2008, in the Packet which discussed this matter (the "Runway Drainage Memorandum"). As set forth in the Runway Drainage Memorandum, the staff of the Authority recommended that the Board approve and authorize negotiation and execution of Addendum No. 14 to the Standard Form Agreement with Neel-Schaffer, Inc. ("Neel-Schaffer") to employ Neel-Schaffer to provide professional engineering services in connection with certain proposed drainage improvements to the Runway Safety Area for Runway 34L at Jackson-Evers International Airport.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING ADDENDUM  
NO. 14 TO AGREEMENT WITH NEEL-SCHAFFER, INC.  
JMAA PROJECT NO. 015-08**

**WHEREAS**, the Jackson Municipal Airport Authority (the "Authority") has entered into a Standard Form Agreement (the "Agreement") for

professional engineering and related services with Neel-Schaffer, Inc. (“Neel-Schaffer”); and

**WHEREAS**, the staff of the Authority has recommended that the Board of Commissioners (the “Board”) of the Authority approve and authorize negotiation and execution of a certain Addendum No. 14 to the Agreement to employ Neel-Schaffer to provide engineering and related services in connection with certain proposed drainage improvements to the Runway Safety Area for Runway 34L at Jackson-Evers International Airport (the “Services”), as more particularly set forth in that certain memorandum dated April 11, 2008 (the “Runway Drainage Memorandum”), a copy of which is (i) included in the packet distributed to the Board prior to the April 28, 2008, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed the Runway Drainage Memorandum and considered the recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize (i) negotiation and execution of Addendum No. 14 to the Agreement to employ Neel-Schaffer to provide the Services, said Addendum No. 14 to be in such form and to contain such terms and conditions consistent with the foregoing and the Runway Drainage Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof and (ii) publication of an advertisement for bids for construction of said proposed drainage improvements at JEIA, all as more particularly described in the Runway Drainage Memorandum.

4. JMAA Project No. 014-08, Airfield Marking Enhancements, JEIA: Authorize Advertisement for Bids and Accept Grant Offer.

Mr. Vanderleest directed the Board’s attention to the memorandum dated April 18, 2008, in the Packet which described this matter (the “Marking Memorandum”). As set forth in the Marking Memorandum, the staff of the Authority requested authorization to publish an advertisement for bids to enhance the taxiway markings at JEIA to comply with new Federal Aviation Administration requirements, at a cost estimated to be approximately \$35,000.00.

After discussion, upon motion duly made by Commissioner Irvin, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.



**RESOLUTION APPROVING AND AUTHORIZING  
ADVERTISEMENT FOR BIDS FOR AIRFIELD MARKING  
ENHANCEMENTS, JACKSON-EVERS INTERNATIONAL  
AIRPORT, PROJECT NO. 014-08**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the “Authority”) has recommended that the Board of Commissioners (the “Board”) of the Authority approve and authorize publication of an advertisement for bids for enhancements to the taxiways at Jackson-Evers International Airport to comply with new requirements issued by the Federal Aviation Administration (“FAA”), identified as Project No. 014-08 (the “Project”) as described in that certain memorandum dated April 18, 2008 (the “Marking Memorandum”), a copy of which is (i) included in the packet distributed to the Board prior to the April 28, 2008, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

**WHEREAS**, the staff of the Authority has advised the Board that a portion of the cost of the Project may be provided by the FAA through one or more grants (the “FAA Grants”); and

**WHEREAS**, the Board has reviewed the Marking Memorandum and considered the recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize (i) publication of an advertisement for bids for the Project and (ii) the filing for and acceptance of any FAA Grants to cover a portion of the cost of the Project, all as set forth in the Marking Memorandum.

5. JMAA Project No. 002-08, Rental Car Overflow Lot, JEIA: Award Contract.

Mr. Vanderleest directed the Board’s attention to the memorandum dated April 17, 2008 (the “Hemphill Memorandum”), and the Bid Tabulation Form dated April 8, 2008 in the Packet, which described this matter. As set forth in the Hemphill Memorandum and the Bid Tabulation Form, the Authority received three (3) bids after publishing an advertisement for bids for construction of the Rental Car Overflow Lot at Jackson-Evers International Airport (the “Rental Car Lot Project”). As set forth in the Hemphill Memorandum, the staff of the Authority recommended that the Board accept the bid submitted by Hemphill Construction Company, Inc. (“Hemphill”) in the amount of \$560,985.10 (base bid plus alternate number 1) as the lowest and best bid for the Rental Car Lot Project.

After discussion, upon motion duly made by Commissioner Patton, seconded by Commissioner Irvin, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION ACCEPTING BID BY HEMPHILL  
CONSTRUCTION COMPANY, INC. FOR PROJECT NO. 002-08,  
RENTAL CAR OVERFLOW LOT, JACKSON-EVERS  
INTERNATIONAL AIRPORT**

**WHEREAS**, after publication of an advertisement for bids in accordance with applicable law, the Jackson Municipal Airport Authority (the "Authority") received three (3) bids for construction of a rental car overflow lot at Jackson-Evers International Airport, identified as Project No. 002-08 (the "Rental Car Lot Project"); and

**WHEREAS**, as set forth in that certain Bid Tabulation Form dated April 8, 2008 (the "Bid Tabulation Form") and that certain memorandum dated April 17, 2008 (the "Hemphill Memorandum"), the low bid for the Rental Car Lot Project was submitted by Hemphill Construction Company, Inc. ("Hemphill") in the amount of \$560,985.10 (the "Bid"), copies of the Bid Tabulation Form and the Hemphill Memorandum being (i) included in the packet distributed to the Board prior to the April 28, 2008, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

**WHEREAS**, the staff of the Authority has advised the Board of Commissioners (the "Board") of the Authority that the Bid submitted by Hemphill was in compliance with the bid requirements, and has recommended that the Bid by Hemphill be accepted as the lowest and best bid for the Rental Car Lot Project; and

**WHEREAS**, Integrated Management Services, P.A. ("IMS"), the Authority's professional engineering firm for the Rental Car Lot Project, has recommended acceptance of the Bid submitted by Hemphill; and

**WHEREAS**, the Board has considered said recommendation by the staff of the Authority and IMS;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, (i) accept the bid by Hemphill in the amount of \$560,986.10 (base bid and alternate 1) as the lowest and best bid for the Rental Car Lot Project, and (ii) approve and authorize negotiation and execution of an agreement (the "Rental Car Lot Agreement") with Hemphill to accomplish the Rental Car Lot Project, all as more particularly described in the Hemphill

Memorandum, said Rental Car Lot Agreement to be in such form and to contain such terms and conditions consistent with the Hemphill Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

Commissioner Glover requested that the minutes reflect that she voted in favor of the above matter based on the recommendation of Integrated Management Service, P.A. to award the contract to Hemphill.

**D. Procurements.**

There was no discussion of Procurements at the Meeting.

**E. Lease and Concession Agreements.**

Commissioner Patton advised the other members of the Board that she had questions regarding some of the Lease and Concession Agreements identified on the Agenda and requested that each item be discussed individually with any action to be taken by the Board to be voted on for each matter individually. There being no objection, Chair Stewart advised the Board that each item would be considered individually.

1. **CB Aviation, LLC, Lease Agreement, JEIA: Approve Agreement.**

Mr. Vanderleest directed the Board's attention to the memorandum dated April 28, 2008, in the Packet which described this matter, and discussed this matter with the Board.

After discussion, upon motion duly made by Commissioner Patton, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION ACCEPTING PROPOSAL OF CB AVIATION, LLC  
FOR LEASE OF AN EXISTING HANGAR AND FUEL FARM AT  
JACKSON-EVERS INTERNATIONAL AIRPORT**

**WHEREAS**, the Jackson Municipal Airport Authority (the "Authority") had heretofore published a Request for Proposals (the "RFP") for the lease of approximately 54,780 square feet of land containing an approximately 12,000 square foot hangar and a 20,000 gallon self-fuelling facility (the "Hangar Facility"); and

**WHEREAS**, CB Aviation, LLC ("CB Aviation") submitted the only proposal to the Authority for lease of the Hangar Facility (the "Hangar Proposal"); and

**WHEREAS**, in the Hangar Proposal, CB Aviation proposed to lease the Hangar Facility for a period of three (3) years with an option to lease the Hangar Facility for an additional period of five (5) years; and

**WHEREAS**, the staff of the Authority has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize negotiation and execution of a lease and operating agreement with CB Aviation substantially in the form provided in the RFP (the "Lease"), with the Lease to be effective as of June 1, 2008, with a term of three (3) years but no renewal option, at the rentals described in that certain memorandum dated April 28, 2008 (the "Hangar Memorandum"), a copy of which is (i) included in the Packet distributed to the Board prior to the April 28, 2008, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed and considered the Memorandum and considered the recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, (i) accept the Hanger Proposal, subject to the following, and (ii) approve and authorize negotiation and execution of the Lease as more particularly described in the Hangar Memorandum, said Lease to be in such form and to contain such terms and conditions consistent with foregoing and the Hangar Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

2. DHL Express (USA) Inc., Lease Agreement, JEIA: Approve Agreement.

Mr. Vanderleest directed the Board's attention to the memorandum dated April 9, 2008, in the Packet which described this matter, and discussed this matter with the Board.

After discussion, upon motion duly made by Commissioner Irvin, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING LEASE WITH  
DHL EXPRESS (USA), INC., JACKSON-EVERS  
INTERNATIONAL AIRPORT**

**WHEREAS**, the Jackson Municipal Airport Authority (the "Authority") owns an approximately 32,130 square foot building located at Jackson-Evers International Airport which DHL Express (USA), Inc. ("DHL") currently leases, together with approximately 46,211 square feet of parking and ramp space (collectively, the "Premises"), under a certain lease agreement with the Authority (the "Lease"); and

**WHEREAS**, the Lease expires on July 31, 2008, and DHL has requested that the Authority renew the Lease of the Premises for an additional term of five (5) years (the "Lease Renewal"); and

**WHEREAS**, the staff of the Authority has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize negotiation and execution of the Lease Renewal to be effective as of August 1, 2008, all as more particularly described in that certain memorandum dated April 9, 2008 (the "DHL Memorandum"), a copy of which is (i) included in the packet distributed to the Board prior to the April 28, 2008, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed and considered the DHL Memorandum and considered the recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize negotiation and execution of the Lease Renewal with DHL as more particularly described in the DHL Memorandum, said Lease Renewal to be in such form and to contain such terms and conditions consistent with the foregoing and the DHL Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

3. State of Mississippi, DFA, Office of Air Transport Services, Lease Agreement, JEIA: Approve Agreement.

Mr. Vanderleest directed the Board's attention to the memorandum dated April 7, 2008, in the Packet which described this matter, and discussed this matter with the Board.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING LEASE WITH  
MISSISSIPPI OFFICE OF AIR TRANSPORT SERVICES,  
JACKSON-EVERS INTERNATIONAL AIRPORT**

**WHEREAS**, the Jackson Municipal Airport Authority (the "Authority") currently leases approximately 12,500 square feet of land at Jackson-Evers International Airport (the "Premises") to the Mississippi Office of Air Transport Services, Department of Finance and Administration ("OATS") under a certain lease agreement (the "Lease"); and

**WHEREAS**, the Lease expires as of June 30, 2008, and OATS has requested that the Authority renew the Lease of the Premises for an additional year (the “Renewal Lease”); and

**WHEREAS**, the staff of the Authority has recommended that the Board of Commissioners (the “Board”) of the Authority approve and authorize negotiation and execution of the Renewal Lease to be effective as of July 1, 2008, at the present rental rate of \$.25 per square foot (\$3,125.00 annually), all as more particularly described in that certain memorandum dated April 7, 2008 (the “OATS Memorandum”), a copy of which is (i) included in the Packet distributed to the Board prior to the April 28, 2008, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed and considered the OATS Memorandum and considered the recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize negotiation and execution of the Renewal Lease with OATS, said Renewal Lease to be in such form and to contain such terms and conditions consistent with the foregoing and the OATS Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

4. HMS Host/Socrates Garrett Enterprises, Lease and Concession Agreement, JEIA: Approve Amendment.

Mr. Vanderleest directed the Board’s attention to the memorandum dated April 22, 2008, in the Packet which described this matter, and discussed this matter with the Board.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Irvin, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING  
AMENDMENT TO CONCESSION AGREEMENT WITH HOST  
INTERNATIONAL, INC., JACKSON-EVERS INTERNATIONAL  
AIRPORT**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the “Authority”) has recommended that the Board of Commissioners (the “Board”) of the Authority approve and authorize negotiation and execution of an amendment to the Lease and Concession Agreement for Food and Beverage Concessions (the “Host Agreement”) at Jackson-Evers International Airport (“JEIA”) with Host

International, Inc. (“Host”) to increase the space leased to Host at the Sports Hall of Fame facility on the East Concourse at JEIA as more particularly described in that certain memorandum dated April 22, 2008 (the “Host Memorandum”), which is (i) included in the packet distributed to the Board prior to the April 28, 2008, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed and considered the Host Memorandum and the recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize negotiation and execution of the Host Amendment, said Host Amendment to be in such form and to contain such terms and conditions consistent with the foregoing and the Host Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

**F. Grants.**

There was no discussion of Grants at the Meeting.

**G. Other Matters.**

1. Grant Right of Way to Entergy, JEIA: Approve Right of Way.

Mr. Vanderleest directed the Board’s attention to the memorandum dated April 11, 2008, in the Packet which described this matter, and discussed this matter with the Board.

After discussion, upon motion duly made by Commissioner Irvin, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING  
RIGHT OF WAY EASEMENT FOR ENTERGY, JACKSON-EVERS  
INTERNATIONAL AIRPORT**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the “Authority”) has recommended that the Board of Commissioners (the “Board”) of the Authority approve and authorize negotiation and execution of a certain right-of-way easement (the “Easement”) with Entergy to provide Entergy access to the Federal Aviation Administration’s Medium Intensity Approach Light System with Runway Alignment Indicator Lights at Jackson-Evers International Airport, as more particularly described in that certain memorandum dated April 11, 2008 (the “Entergy Memorandum”), which is (i) included in the packet distributed to the

Board prior to the April 28, 2008 Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed and considered the Entergy Memorandum and recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, the Board hereby does, approve and authorize negotiation and execution of the Easement, said Easement to be in such form and to contain such terms and conditions consistent with the foregoing and the Entergy Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

**VI. DISCUSSION: STRATEGIC INITIATIVES.**

There was no further discussion of Strategic Initiatives at the Meeting.

**VII. ADJOURNMENT.**

There being no further business to come before the Meeting, upon motion duly made by Commissioner Patton, seconded by Commissioner Irvin, and unanimously approved by the affirmative votes of all Commissioners present, the Meeting was adjourned.

Respectfully submitted,

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Dr. Sylvia Stewart, Chair

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Dr. Glenda Glover, Vice Chair

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George E. Irvin, Sr.

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Earle Jones

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Johnnie P. Patton, R. PH.