MEETING OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
April 28, 2014

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 20, 2014
B. Regular Meeting of the Board of Commissioners, March 24, 2014
C. Special Meeting Notice as to Regular Work Session of the Board of Commissioners, April 28, 2014

IV. PUBLIC COMMENTS

V. REPORTS

A. Chief Executive Officer
   1. Airport Project Manager Summary, Period Ending March 31, 2014 ................................................................. Page 1
   3. Recognition of Retiring Commissioners
   4. Employee and Organizational Recognitions.......................... Page 30

B. Attorney

VI. ACTION ITEMS

A. Financial Matters
   1. Financial Reports for March 2014:
      (a) Balance Sheet: Accept ................................................. Page 31
      (b) Income Statement: Accept .......................................... Page 32
      (c) Claims Docket for March 2014: Approve ......................... Page 35
B. Service Agreements

1. JMAA Project No. 006-14, Storm Water Pollution Prevention Plan and Spill Prevention Control and Countermeasure Plan Updates, JMAA: Authorize Agreement (SOL Engineering Services, LLC) ................................................................. Page 46


C. Construction Projects

1. JMAA Project No. 014-11, Airport Security and Access Control Systems Improvements; JAN: Authorize Advertisement for Bids ........................................................................................................................ Page 51

2. JMAA Contract No. 014-11-092, Airport Security and Access Control Systems Improvements; Premises Distribution System Approve Change Order No. 3 (Webster Electric Co., Inc.) ........................................................................................................ Page 56

3. JMAA Contract No. 025-12-048 Federal Aviation Administration (FAA) Building Site Drainage and Stabilization, JAN: Approve Change Order No. 1 (Hemphill Construction Co., Inc.) ........................................................................................................ Page 61

4. JMAA Contract No. 025-12-124-25, Federal Aviation Administration Building Site Drainage and Stabilization, JAN: Authorize Amendment to Agreement (Canizaro Cawthon Davis) ........................................................................................................ Page 66

5. JMAA Project No. 010-13, Runway, Taxiway and Ramp Marking Maintenance, JAN: Approve Change Order No. 1 (Lane Line, LLC) ........................................................................................................ Page 69

D. Procurements

1. DBE Program Management Software, JMAA: (AskReply, Inc. d/b/a B2Gnow) ........................................................................................................ Page 74

2. Digital Fingerprint Access Control Interface Software, JMAA: (Cross Match Technologies, Inc.) ........................................................................ Page 77
E. Grants

1. JMAA Project No. 014-11, Airport Security and Access Control Systems Improvements; JAN, and JMAA Project No. 008-12, Pavement Assessment and Overlay of Runway 16/34, HKS and: Authorize Acceptance of Airport Improvement Program (AIP) Grant Offers .......................................................................................................................................Page 79

F. Other

1. State of Mississippi, Department of Finance and Administration – Office of Air Transport Services, Ground Lease, JAN: Approve Extension.................................................................Page 88

2. Early Issues

3. Board Travel

VII. ADJOURNMENT