

**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**
- 2. Airport Activity Statistics Report, Period Ending  
March 31, 2014 ..... **Page 16**
- 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**

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| (d) Quarterly Statistics..... | Page 44 |
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**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 |
| 2. Safety and Security Training Interactive Training System, JMAA: Renew Service Agreement (American Association of Airport Executives).....   | Page 49 |

**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**

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|---|---------|
| 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**