MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

August 24, 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, July 23, 2015
B. Regular Meeting of the Board of Commissioners, July 27, 2015

IV. PUBLIC COMMENTS

V. REPORTS

A. Report from the Chair
B. Chief Executive Officer
   1. Airport Project Manager Summary, Period Ending July 31, 2015 .......................................................... Page 1
   3. Employee and Organizational Recognitions ............................................. Page 28
C. Attorney
   1. Resolution Authorizing Various Actions Regarding 2015 Bonds’ Direct Placement with Trustmark National Bank

VI. ACTION ITEMS

A. Financial Matters
   1. Financial Reports for July 2015:
      (a) Balance Sheet: Accept ................................................................. Page 29
      (b) Income Statement: Accept ............................................................. Page 30
      (c) Claims Docket for July 2015: Approve ........................................... Page 33
2. Early Issues

B. Service Agreements

C. Construction Project

1. JMAA Project No. 003-15 Remediation and Renovation of Fifth Floor Terminal Office Space, JAN: Authorize Agreement (M3A Architecture, PLLC) ........................................................................................................Page 38

D. Procurements

E. Grants

F. Other Matters

1. Utility Easement Installation, JAN: Authorize Agreement (Bellsouth Telecommunications, LLC d/b/a AT&T Mississippi..... Page 41


3. 2015 Market Rent Study for Hawkins Field: Approve Study Results and Authorize Rent Adjustments (Aviation Management Consulting Group)........................................................................................................Page 45

4. AMAC Southeast Regional Forum-Welcoming Reception, JMAA: Authorize Agreement (The Iron Horse Grill).........................Page 48

5. AMAC Southeast Regional Forum-Commissioner’s Roundtable, JMAAA: Authorize Agreement (Animer, LLC) ............................Page 51

6. Lease and Concession Agreement for the Food & Beverage Concessions at Jackson-Medgar Wiley Evers International Airport, JAN: Authorize Lease Extension (Host International, Inc.) ............................Page 54

7. Lease and Concession Agreement for the News & Gift Concession at Jackson-Medgar Wiley Evers International Airport, JAN: Authorize Amendment (AMS-AJA Jackson J.V.).................................Page 56

8. Board Travel

G. New Business

VII. ADJOURNMENT