

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

August 25, 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, July 24, 2014

B. Regular Meeting of the Board of Commissioners, July 28, 2014

IV. PUBLIC COMMENTS

V. REPORTS

A. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending
July 31, 2014..... **Page 1**
2. Airport Activity Statistics Report, Period Ending
July 31, 2014..... **Page 18**
3. Employee and Organizational Recognitions..... **Page 32**

B. Attorney

VI. ACTION ITEMS

A. Financial Matters

1. Financial Reports for July 2014:
 - (a) Balance Sheet: Accept **Page 33**
 - (b) Income Statement: Accept **Page 34**
 - (c) Claims Docket for July 2014: Approve **Page 37**
2. Fiscal Year 2015 Budget Presentation

B. Service Agreements

- 1. JMAA Contracts 11-059 & 11-060, Public Safety Radio System Software Agreements (Harris Corporation).....**Page 42**
- 2. JMAA Contract No. 014-10-012, Management of Designated Parking Areas at JAN: Authorize Extension of Agreement (RPS/AJA of Jackson, LLP) **Page 44**

C. Construction Projects

- 1. JMAA Project No. 010-12, Lighting Assessment and Evaluation, JAN: Authorize Addendum to Agreement and Advertisement for Bids (Scott C. Woods Associates).....**Page 46**

D. Procurements

E. Grants

F. Other

- 1. Non-Commercial Hanger and Fuel Farm Operating Agreement, JAN: (CB Aviation, LLC).....**Page 50**
- 2. Equipment Maintenance Services Operating Agreement, JAN: Authorize Amendment (Global Aviation Service, LLC)**Page 53**
- 3. Lease and Concession Agreement for the Food and Beverage Concessions at Jackson-Medgar Wiley Evers International Airport, JAN: Authorize Amendment (Host International, Inc.)**Page 54**
- 4. Early Issues
- 5. Board Travel

VII. ADJOURNMENT