RESCHEDULED REGULAR MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

August 29, 2016

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 21, 2016
   B. Regular Meeting of the Board of Commissioners, July 25, 2016

IV. APPROVAL OF BOARD NOTICES
   A. Notice of the Rescheduling of the August 2016 Regular Monthly Work Session
   B. Notice of the Rescheduling of the August 2016 Regular Monthly Meeting
   C. Notice Regarding the Board of Commissioners of the Jackson Municipal Airport Authority Attending the Airport Minority Advisory Council 2016 Annual Airport Business Diversity Conference

V. PUBLIC COMMENTS

REPORTS
   A. Report from the Chairman
   B. Chief Executive Officer
      1. Airport Project Manager Summary, Period Ending July 31, 2016................................................................. Page 1
   C. Attorney
VI. ACTION ITEMS

A. Financial Matters

1. Financial Reports for July 2016:
   
   (a) Balance Sheet: Accept ................................................................. Page 31
   
   (b) Income Statement: Accept .......................................................... Page 33
   
   (c) Claims Docket for July 2016: Approve ........................................ Page 37

2. Early Issues

B. Service Agreements


C. Construction Projects

1. JMAA Project No. 06-16, Hawkins Field (HKS) South Apron Rehabilitation, HKS: Authorize Award and Execution of Contract for Construction (Hemphill Construction Company, Inc.) .......... Page 45


D. Procurements

1. Queue Monitoring Solution, JMAA: Authorize Agreement for Services and Approve the Purchase of Hardware and Software ..........Page 50

2. Hardware and Software Licenses and Support Agreements Renewals, JMAA: Authorize Execution of Fiscal 2017 Agreements .................................................................Page 53

E. Grants

1. JMAA Project 006-16, Hawkins Field South Apron Rehabilitation, HKS: Authorize Acceptance of Fiscal Year 2017 Airport Improvement Program (AIP) Grant Offer ........................................... Page 58
F. Other Matters

1. U.S. General Services Administration ("GSA") Lease for the Transportation Security Administration ("TSA") at Jackson-Medgar Wiley Evers International Airport ("JAN"): Authorize Extension of Existing Lease and Execution of New Lease Document .................Page 60

2. Board Travel

G. New Business

VII. ADJOURNMENT