RESCHEDULED REGULAR MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

December 19, 2016

I. CALL TO ORDER/ROLL CALL/DECLARATION OF QUORUM

II. INVOCATION

III. APPROVAL AND EXECUTION OF MINUTES
   A. Rescheduled Work Session of the Board of Commissioners, November 17, 2016
   B. Rescheduled Regular Meeting of the Board of Commissioners, November 21, 2016

IV. APPROVAL OF BOARD NOTICES
   A. Notice of the Rescheduling of the December 2016 Regular Monthly Work Session
   B. Notice of the Rescheduling of the December 2016 Regular Monthly Meeting

V. PUBLIC COMMENTS

VI. REPORTS
   A. Report from the Chairman
   B. Chief Executive Officer
      1. Airport Project Manager Summary, Period Ending November 30, 2016 ................................................................. Page 1
   C. Attorney
VII. ACTION ITEMS

A. Financial Matters

1. Financial Reports for November 2016:
   (a) Balance Sheet: Accept........................................Page 27
   (b) Income Statement: Accept.....................................Page 29
   (c) Claims Docket for November 2016: Approve............Page 32

2. Early Issues.............................................................Page 36

B. Construction Projects

1. Rehabilitation of Runway 11-29 at Hawkins Field Airport, HKS: Authorize Publication of Request for Qualifications........................................Page 37

C. Procurements

1. Copier/Printer Lease Agreement, JMAA: Authorize Execution of Agreement (RJ Young Company, Inc.)........................................Page 41

D. Grants

E. Other Matters

1. Shoe Shine Concession at Jackson-Medgar Wiley Evers International Airport, JAN: Authorize Execution of Agreement (The Shoe Doctor) ........................................Page 44

2. Operating Permit and Lease Agreement, JAN: Authorize Execution of Agreement (PHI, Inc.)........................................Page 46

3. Amendment to Lease and Concession Agreement for the News and Gift Concession, JAN: Authorize Execution of Agreement (AMS-AJA Jackson J.V.)........................................Page 48

4. Utility Installation and Easement Agreements, JAN: Authorize Execution of Agreements (Telepak Networks, Inc.)........................................Page 55
F. Service Agreements

1. Public Parking Revenue Control System (RCS): On-Call Repair Services, JAN: Approve Extension of Existing Agreement (Access Control Group) .................................................................Page 64


G. New Business

VIII. ADJOURNMENT