

**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**
 - 2. Airport Activity Statistics Report, Period Ending
November 30, 2016.....**Page 14**
- 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**
2. State Representation Consulting Services, JMAA: Extension of Existing Agreement (WT Associates)**Page 67**

G. New Business

VIII. ADJOURNMENT