RESCHEDULED REGULAR MEETING  
OF  
JACKSON MUNICIPAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS  

December 21, 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, November 19, 2015  
B. Regular Meeting of the Board of Commissioners, November 23, 2015  
C. Special Meeting of the Board of Commissioners, December 11, 2015  
D. Notice of the Rescheduling of the Regular Work Session of the Board of Commissioners of the Jackson Municipal Airport Authority from Thursday, December 24, 2015 at 8:30 a.m. to Thursday, December 17, 2015 at 8:30 a.m.; Accept Notice  
E. Notice of the Rescheduling of the Regular Monthly Board Meeting of the Board of Commissioners of the Jackson Municipal Airport Authority from Monday, December 28, 2015 at 4:00 p.m. to Monday, December 21, 2015 at 4:00 p.m.; Accept Notice  

IV. PUBLIC COMMENTS  

V. REPORTS  

A. Report from the Chairman  
B. Chief Executive Officer  

1. Airport Project Manager Summary, Period Ending November 30, 2015………………………………………………………………………………Page 1  

C. Attorney
VI. ACTION ITEMS

A. Financial Matters

1. Financial Reports for November 2015:
   (a) Balance Sheet: Accept........................................Page 28
   (b) Income Statement: Accept......................................Page 29
   (c) Claims Docket for November 2015: Approve...............Page 32

2. Early Issues

B. Service Agreements

1. JMAA Project No. 015-15, Ad Hoc Architectural Services, JMAA: Authorize Agreement (McAfee3 Architects, Inc.)..........................Page 37

2. JMAA Project No. 015-16, Ad Hoc Engineering Services, JMAA: Authorize Agreement (EJES, Incorporated).................................Page 41

3. Pre-Employment and Commercial Driver’s License Physicals and Work-Related Injury/Illness Screenings, JMAA: Authorize Agreement (First Intermed Corporation d/b/a MEA Medical Clinic).................................................................Page 45

4. Affordable Care Act Filing, JMAA: Authorize Agreement (Willie B. Sims, Jr., CPA, PLLC).................................................................Page 48

5. Federal Legislative Consulting Services, JMAA: Authorize Agreement (McBee Strategic Consulting, LLC)..................................................Page 51

C. Construction Project

1. JMAA Project No. 010-12, Roadway Lighting Project, JAN: Award Contract (Lewis Electric) .......................................................Page 55

2. JMAA Contract No. 002-15-037-01, Revenue Control System Replacement, JAN: Authorize Amendment to Agreement (RPS/AJA of Jackson, LLP); and Authorize Advertisement for Bids................Page 59
D. Procurements

1. Annual Fuel Purchase and Rack Rate Fuel Pricing Service, JMAA: Authorize Purchase (Dickerson Petroleum, Inc.) and Agreement (Schneider Electric USA) .................................................. Page 64

2. Sole Source Purchase of Human Interface Panel for Standby Power System Generator, JAN: Authorize Approval (Taylor Power Systems) ......................................................... Page 67

E. Grants

F. Other Matters

1. Board Travel - Update

   (a) AAAE Runway Safety Summit
       December 7-9, 2015
       San Diego, CA

G. New Business

VII. ADJOURNMENT