COMBINED REGULAR WORK SESSION AND REGULAR MEETING OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

December 21, 2017

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

II. INVOCATION

III. APPROVAL OF BOARD NOTICE

A. Notice Regarding the Chairman and Vice Chairman of The Board Meeting with JMAA Staff on Monday, December 18, 2017 at 12:00 P.M. (Noon).

IV. APPROVAL AND EXECUTION OF MINUTES

A. Combined Work Session and Regular Meeting of the Board of Commissioners, November 27, 2017.

V. PUBLIC COMMENTS

VI. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending November 30, 2017  Page 1


C. Attorney

VII. ACTION ITEMS

A. Financial Matters
1. Financial Reports for November 2017:
   (a) Balance Sheet: Accept.............................................Page 31
   (b) Income Statement: Accept.............................................Page 33
   (c) Claims Docket for November 2017: Approve.......................Page 36
2. Fixed Asset Audit, JMAA: Authority to Dispose Property ..........Page 42

B. Construction Projects
1. East and West Concourse Terminal Upgrades, JAN: Authority to Reject Bids and Re-Advertise..................................................Page 57

C. Procurements

D. Service Agreements
1. Common/Shared Use Passenger Processing System (C/SUPPS), JAN: Authority to Award.............................................................Page 60
2. East Metro Corridor Landscaping Services, JAN: Authority to Advertise RFB.................................................................Page 63

E. Grants

F. Other Matters
1. Advertising Concessionaire Terminal (Interior), JAN: Authority to Advertise RFP.................................................................Page 65
2. Advertising Concessionaire Outdoor (Exterior), JAN: Authority to Advertise RFP.................................................................Page 68

G. New Business

VIII. ADJOURNMENT