

**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
- 2. Airport Activity Statistics Report, Period Ending November 30, 2017
.....Page 18

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 PropertyPage 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