MEETING OF JACKSON MUNICIPAL AIRPORT AUTHORITY BOARD OF COMMISSIONERS

December 22, 2014

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 20, 2014
   B. Regular Meeting of the Board of Commissioners, November 24, 2014

IV. PUBLIC COMMENTS

V. REPORTS
   A. Report from the Chair
   B. Chief Executive Officer
      1. Airport Project Manager Summary, Period Ending November 30, 2014 ................................................................. Page 1
      3. Employee and Organizational Recognitions ......................................... Page 29
   C. Attorney

VI. ACTION ITEMS
   A. Financial Matters
      1. Financial Reports for November 2014:
         (a) Balance Sheet: Accept ........................................ Page 35
         (b) Income Statement: Accept ........................................ Page 36
         (c) Claims Docket for November 2014: Approve ............... Page 39
2. Fiscal Year 2014 Audit – Designate Commissioner Representative

B. Service Agreements

1. Stenographic and Transcription Services, JMAA: Authorize Agreement (Metro Court Reporting Services) ................................................................. Page 46

2. Roadside Assistance Program for JMAA Vehicles, JMAA: Authorize Agreement (Paragon Motor Club, Inc.) ................................................................. Page 48

C. Construction Projects

D. Procurements

E. Grants

F. Other Matters

1. Early Issues
   
a. Bully’s Restaurant; Tony’s Tips and ADK Executive Search.....Page 51

2. Board Travel .................................................................Page 52
   
   (a) Airports Council International - North America, Environmental Affairs Committee Liaison – Commissioner Hartley; Approve Participation

   (b) Airports Council International - North America, Environmental Affairs Committee – Commissioner Hartley; Approve Travel (Steering Group Meeting, Washington, DC, January 15-16, 2015)

   (c) Airports Council International - North America, Environmental Affairs Committee – Commissioner Hartley; Approve Travel (Spring Conference, Vancouver, BC, March 22-25, 2015)

3. Correction of Employee Taxable Benefit Report

G. New Business

1. Chief Executive Officer’s Contract: Authorize Chair to Execute Contract with Mr. Carl D. Newman

VII. ADJOURNMENT