

**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**

2. Airport Activity Statistics Report, Period Ending  
November 30, 2014..... **Page 15**

3. Employee and Organizational Recognitions..... **Page 29**

4. Aviation Security Stakeholder Participation Act of 2014 .....**Page 30**

**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**