MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

February 23, 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, January 22, 2015

B. Regular Meeting of the Board of Commissioners, January 26, 2015

IV. PUBLIC COMMENTS

V. REPORTS

A. Report from the Chair

B. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending January 31, 2015 ............................................................. Page 1


3. Employee and Organizational Recognitions ....................... Page 28

C. Attorney
VI. ACTION ITEMS

A. Financial Matters

1. Financial Reports for January 2015:
   (a) Balance Sheet: Accept .............................................. Page 29
   (b) Income Statement: Accept ............................................. Page 30
   (c) Claims Docket for January 2015: Approve ....................... Page 33

B. Service Agreements

1. Software Licenses and Support Agreements, JMAA: Authorize Renewals................................................................. Page 39
2. TimeStar Migration, JMAA: Approve Agreement (Insperity Business Services, LP).......................................................... Page 42
3. Drug and Alcohol Consortium Agreement, JMAA: Approve Amendment (MEA, Inc.)........................................................ Page 44
4. Executive Search for Chief Financial Officer, JMAA: Authorize Request for Proposals....................................................................... Page 47
5. Strategic Planning Consultant, JMAA: Authorize Request for Proposals ........................................................................... Page 50
6. Concessions Consultant, JAN: Authorize Request for Proposals...... Page 52
7. Board of Commissioners Retreat, JMAA: Authorize Agreement (Fairview Inn of Jackson, LLC)...................................................... Page 55

C. Construction Project

D. Procurements

1. Interactive Employee Training, JMAA: Approve Sole Source Purchase (American Association of Airport Executives)................................. Page 57

E. Grants

F. Other Matters

1. 172d Mississippi Air National Guard (MANG), JAN: Approve Lease Extension................................................................. Page 60
2. East Metro Corridor Segment 2 Funding, JMAA: Authorize Release of Funds .............................................................. Page 63

3. East Metro Corridor, Segment 2: Authorize Right-of-Way Permit .... Page 65

4. Early Issues

5. Board Travel

G. New Business

VII. ADJOURNMENT