MEETING OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

February 24, 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, January 23, 2014

B. Regular Meeting of the Board of Commissioners, January 27, 2014

IV. PUBLIC COMMENTS

V. ELECTION OF VICE CHAIRMAN

VI. REPORTS

A. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending January 31, 2014 ................................................................. Page 1


3. Employee and Organizational Recognitions................................. Page 36

B. Attorney

VII. ACTION ITEMS

A. Financial Matters

1. Financial Reports for January 2014:

(a) Balance Sheet: Accept .................................................. Page 37

(b) Income Statement: Accept ........................................... Page 38

(c) Claims Docket for January 2014: Approve ....................... Page 41
B. Service Agreements

1. Landscaping Services East Metro Parkway, JAN:
   Authorize Agreement (Green Oak Garden Center, LLC).................Page 49

2. JMAA Contract 12-015, Government Relations
   Consulting, JMAA: Authorize Renewal of Agreement
   (Winston & Strawn, LLP)....................................................................Page 51

3. General Financial Services and Rental Car
   Audit (Enterprise), JMAA: Authorize Agreement
   (Kayla Paul-Lindsey CPA Firm, LLC) .................................................Page 52

4. Passenger Facility Charge Application No. 6, JAN:
   Authorize Amendment to Consulting Agreement
   (Ricondo & Associates).......................................................................Page 55

C. Construction Projects

1. JMAA Contract No. 010-13, Airfield Pavement Marking,
   JAN: Award Contract for Construction (Lane Line, LLC)..............Page 58

D. Procurements

E. Grants

F. Other Matters

1. Recognition of Retiring Commissioners .......................................Page 62

2. iFlyJackson.com and Air Carrier Service Advertisement,
   JAN: Authorize Agreement (Lamar Advertising
   Incorporated)....................................................................................Page 66

3. Early Issues

4. Board Travel

VIII. ADJOURNMENT