

**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**
2. Airport Activity Statistics Report, Period Ending  
January 31, 2014 ..... **Page 22**
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**