RESCHEDULED REGULAR MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

February 24, 2016

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 21, 2016

B. Regular Meeting of the Board of Commissioners, January 25, 2016

C. Special Meeting of the Board of Commissioners, February 8, 2016

D. Notice of the Rescheduling of the Regular Monthly Board Meeting of the Board of Commissioners of the Jackson Municipal Airport Authority from Monday, February 22, 2016 at 4:00 p.m., to Wednesday, February 24, 2016 at 3:30 p.m.: Accept Notice

IV. PUBLIC COMMENTS

V. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending January 31, 2016 ................................................................. Page 1


C. Attorney

1. Resolution Opposing Pending Legislation to Abolish, Etc. The Jackson Municipal Airport Authority

VI. ACTION ITEMS

A. Financial Matters

1. Financial Reports for January 2016:

   (a) Balance Sheet: Accept ....................................................... Page 27
2. Early Issues

B. Service Agreements

1. Financial Advisory Services, JMAA: Authorize Agreement
   (Public Financial Management, Inc.) ........................................... Page 36

2. Electrical Distribution System and Best Management Practices
   Evaluation: JMAA: Authorize Agreement (Raymond Nutall, P.E.).. Page 40

3. Landscaping Maintenance Services, JAN: Authorize Agreement
   (Simply Southern Solutions, Inc.).....................................................Page 47

4. Landscaping Maintenance Services, East Metro: Authorize Agreement
   (McField Lawn Service, LLC)............................................................Page 50

5. Project Management Support, JMAA: Authorize Solicitations for
   Proposals..........................................................................................Page 53

C. Construction Projects

D. Procurements

1. Single Source Procurement of Civil Treatment Textbooks and Training
   Manuals, JMAA: Approve Purchase (Employment Learning Innovations,
   Inc.)..................................................................................................Page 57

E. Grants

F. Other Matters

1. JMAA FY 2016 Operating and Maintenance Budget: Authorize
   Amendment.........................................................................................Page 62

2. Board Travel

VII. ADJOURNMENT