

**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**
- 2. Airport Activity Statistics Report, Period Ending January 31, 2016 **Page 14**

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**

(b) Income Statement: Accept Page 28

(c) Claims Docket for January 2016: Approve Page 31

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