

**REGULAR MEETING**  
**OF**  
**JACKSON MUNICIPAL AIRPORT AUTHORITY**  
**BOARD OF COMMISSIONERS**

**January 22, 2007**

The Board of Commissioners (“Board”) of the Jackson Municipal Airport Authority (“Authority” or “JMAA”) met in the Main Terminal Building at Hawkins Field, in Jackson, Mississippi, at 4:00 p.m. on January 22, 2007 (the “Meeting”), pursuant to proper notice.

**I. CALL TO ORDER/ROLL CALL/DECLARATION OF QUORUM.**

Chairman J. R. Jones presided, called the Meeting to order, and called the roll of Commissioners.

The following Commissioners were present in person at the Meeting.

J. R. Jones, Chairman  
Dr. Sylvia Stewart, Vice Chair  
Johnnie Patton

Commissioners Earle Jones and Dr. Glenda Glover participated in the Meeting by telephone. They were able to hear all comments and discussion during the Meeting and to be heard by all those at the Meeting.

Chairman J. R. Jones noted that a quorum was present and announced that the Meeting was competent to proceed with the business at hand.

The following other persons were also present at the Meeting.

Dirk B. Vanderleest, JMAA Chief Executive Officer  
Bonnie Wilson, JMAA Chief Operating Officer  
Gary Cohen, JMAA Chief Financial Officer  
Woody Wilson, JMAA Vice President for Facilities  
Rene’ Woodward, JMAA Director of Human Resources and Administration  
Kenneth Randolph, JMAA Airport Police Commander  
Denson Stasher, JMAA Director of Operations and Security  
Barbara Reed, JMAA Executive Assistant  
Alvin Beamon, JMAA Manager, Public Safety & Operations  
Larry Davis, JMAA Compliance Analyst  
Jack Weldy, JMAA Properties Manager  
Wayne Broadwater, JMAA  
Connie Brown, JMAA

Joyce Tillman, JMAA  
Alan L. Moore, Baker Donelson Bearman Caldwell & Berkowitz  
Lawrence Turner, Turner Awards  
Chuck Lott, Neel-Schaffer, Inc.  
John Bourgeois, Waggoner Engineering, Inc.  
Mark Pyanov, Aero Jackson

## II. APPROVAL AND EXECUTION OF MINUTES.

### A. Special Monthly Meeting on December 18, 2006.

The Board considered the minutes from the meeting listed above.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, said minutes were approved as presented and directed to be filed in the appropriate minute book and records of the Authority.

## III. PUBLIC COMMENTS.

None.

## IV. REPORTS.

### A. Chief Executive Officer.

#### 1. Airport Project Manager Summary, Ending December 31, 2006.

Mr. Vanderleest directed the Board's attention to this Report, as found in the packet distributed to the Board prior to the Meeting (the "Packet"), and discussed the Report with the Board. A copy of the Packet is attached as an exhibit to the minutes of the Meeting.

#### 2. Airport Activity Statistics Report, Ending December 31, 2006.

Mr. Vanderleest directed the Board's attention to the Activity Report for the month ended December 31, 2006, as found in the Packet.

### B. Attorney.

Mr. Moore said he had nothing to report at this time.

C. **Financial Report.**

1. **Claims Docket for December 2006.**

Mr. Vanderleest presented the December 2006 Claims Docket for consideration, as set out in the Packet.

During discussion, Mr. Vanderleest asked the Board to approve and authorize payment of a claim/statement from Entergy for \$72,139.35, in addition to those claims set forth on the December 2006 Claims Docket.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING CERTAIN CLAIMS ON THE JACKSON MUNICIPAL AIRPORT AUTHORITY CLAIMS DOCKET, BEING CLAIM NO. 73785 THROUGH CLAIM NO. 73937, BOTH INCLUSIVE, APPEARING ON PAGES 3074 THROUGH 3079 OF THE CLAIMS DOCKET, BOTH INCLUSIVE, IN THE TOTAL AMOUNT OF \$760,137.22**

**WHEREAS**, the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority") has reviewed and considered the Claims Docket of the Authority for the month of December 2006, being Claim No. 73785 through Claim No. 73937, both inclusive, appearing on pages 3074 through 3079 of the Claims Docket of the Authority, both inclusive (the "Claims"); and

**WHEREAS**, the staff of the Authority has also recommended that the Board approve and authorize payment of a claim/statement from Entergy in the amount of \$72,139.35 (the "Entergy Claim"), and the Board has reviewed and considered said Entergy Claim;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby approves and authorizes payment of the Claims in the total amount of \$760,137.22 as set forth on said Claims Docket and the Entergy Claim in the amount of \$72,139.35.

2. **Financial Reports for December 2006.**

Mr. Vanderleest discussed with the Board the financial reports for the Authority for the month of December 2006, as found in the Packet.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION ACCEPTING FINANCIAL REPORTS FOR  
DECEMBER 2006**

**WHEREAS**, the Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (the “Authority”) has reviewed certain financial statements for the Authority for the month and period ended December 31, 2006 (the “Financial Reports”), as (i) included in the packet distributed to the Board prior to the January 22, 2007, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby accepts the Financial Reports.

**V. DISCUSSION/ACTION ITEMS.**

**A. Strategic Initiatives.**

1. Organizational Management and Development.

a. Approval of Board Travel.

Mr. Vanderleest asked the Board to approve and authorize participation and reimbursement of travel and lodging expenses for Chairman J. R. Jones to attend an ACI-NA Marketing Conference in Atlanta, Georgia, in February 2007.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING BOARD TRAVEL**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the “Authority”) has recommended that the Board of Commissioners (the “Board”) of the Authority approve and authorize participation by Chairman J. R. Jones at an ACI-NA Marketing Conference in Atlanta, Georgia, in February 2007; and

**WHEREAS**, the Board has considered said recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, the Board hereby does: (i) approve and authorize Chairman J. R. Jones to attend the ACI-NA Marketing Conference in Atlanta, Georgia, in February 2007; and (ii)

approve and authorize reimbursement of reasonable and necessary travel and lodging expenses for the foregoing.

b. Employee Recognition:

(1) Employee of the Month (January): Connie Brown.

Mr. Vanderleest recognized and commended Ms. Brown as the Employee of the Quarter. Ms. Brown serves as an Operations Coordinator, and as such, Ms. Brown was responsible for organizing and managing the Customer Service Teams during the Thanksgiving, Christmas and New Year holidays.

(2) Employee of the Year (2006): Wayne Broadwater.

Mr. Vanderleest introduced and commended Wayne Broadwater as the JMAA Employee of the Year for 2006. Mr. Broadwater serves as a Maintenance Technician.

c. Employment Agreement for Chief Executive Officer.

Mr. Moore said that a copy of the proposed employment agreement between the Authority and Mr. Vanderleest, as Chief Executive Officer of the Authority, had been emailed to the Board and Mr. Vanderleest on Thursday, January 18, 2007. Mr. Moore said that he had received no comments about possible revisions, so it was appropriate for the Board to consider approving and authorizing execution of said employment agreement at this time. A copy of said employment agreement is attached as an exhibit to the minutes of the Meeting.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION  
OF EMPLOYMENT AGREEMENT WITH DIRK  
VANDERLEEST, CHIEF EXECUTIVE OFFICER**

**WHEREAS**, the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority") has reviewed and considered a certain Employment Agreement (the "Agreement") between Dirk B. Vanderleest, the Chief Executive Officer of the Authority, and the Authority, a copy of said Agreement being (i) attached to the minutes of the January 22, 2007, Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, the Board hereby does: (i) approve the form, terms and conditions of the Agreement and (ii) authorize and direct the Chairman of the Board to execute the Agreement on behalf of the Authority.

2. Planning Budgeting and Financial Management.

No discussion or action was taken at the Meeting in connection with this Strategic Initiative.

3. Information Management Systems.

a. Approve Service Agreement, Globalstar, Satellite Phone Service, JMAA.

Mr. Vanderleest directed the Board's attention to the memo dated January 17, 2007, in the Packet, which discussed this matter. As set forth therein, the staff of the Authority recommended that the Board approve and authorize negotiation and execution of an annual service agreement with Globalstar to provide certain satellite phone service, at an estimated cost not to exceed approximately \$780.00.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION  
OF ANNUAL SERVICE AGREEMENT WITH GLOBALSTAR**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize negotiation and execution of an annual service agreement (the "Agreement") with Globalstar ("Globalstar") to provide certain satellite phone service (the "Service") at an estimated cost not to exceed approximately \$780.00; and

**WHEREAS**, the Board has considered said recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, the Board hereby does, approve and authorize negotiation and execution of the Agreement to employ Globalstar to provide the Service, said Agreement to be in such

form and to contain such terms and conditions consistent with the foregoing as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

b. Approve Execution of Agreement, Sprint/Nextel, 800 MHz Reconfiguration, JMAA.

Mr. Vanderleest directed the Board's attention to the memo dated January 17, 2007, in the Packet, which discussed this matter. As set forth therein, the staff of the Authority recommended that the Board approve and authorize negotiation and execution of an agreement with Sprint/Nextel to reconfigure the 800 MHz frequencies licensed to JMAA to minimize harmful interference with public safety radio transmissions. Pursuant to the Federal Communications Commission's ("FCC") report and order issued August 6, 2004, Sprint/Nextel must cover all costs of the reconfiguration.

After discussion, upon motion duly made by Commissioner Earle Jones, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION  
OF AGREEMENT WITH SPRINT/NEXTEL**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize negotiation and execution of an agreement (the "Agreement") with Sprint/Nextel ("Sprint/Nextel") to reconfigure the 800 MHz frequencies currently licensed to the Authority to minimize harmful interference with public safety radio transmissions (the "Reconfiguration"); and

**WHEREAS**, the Board has considered said recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, the Board hereby does, approve and authorize negotiation and execution of the Agreement with Sprint/Nextel to accomplish the Reconfiguration, said Agreement to be in such form and to contain such terms and conditions consistent with the foregoing as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

4. Infrastructure Development and Project Management.



a. JMAA Project No. 041-06, Airfield Signage, Phase 2,  
Construction and Installation, JEIA: Award Bid.

Mr. Vanderleest directed the Board's attention to the memorandum dated January 15, 2007, and the Bid Tabulation Form dated December 21, 2006, in the Packet, which described this matter. As set forth therein, the Authority received four (4) bids after publishing an advertisement for bids for this project. The staff of the Authority recommended that the Board accept the bid submitted by Webster Electric Co. in the amount of \$317,996.50 as the lowest and best bid for this project.

After discussion, upon motion duly made by Commissioner Patton, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION ACCEPTING BID BY WEBSTER ELECTRIC CO.  
FOR PROJECT NO. 041-06, AIRFIELD SIGNAGE,  
CONSTRUCTION AND INSTALLATION, JACKSON-EVERS  
INTERNATIONAL AIRPORT**

**WHEREAS**, after publication of an advertisement for bids in accordance with applicable law, the Jackson Municipal Airport Authority (the "Authority") received four (4) bids for certain airfield signage construction and installation at Jackson-Evers International Airport, identified as Project No. 041-06 (the "Project"); and

**WHEREAS**, as set forth in that certain Bid Tabulation Form dated December 21, 2006 (the "Bid Tabulation Form"), the low bid for the Project was submitted by Webster Electric Co. ("Webster") in the amount of \$317,996.50 (the "Bid"), a copy of said Bid Tabulation Form being (i) included in the packet distributed to the Board prior to the January 22, 2007, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

**WHEREAS**, the staff of the Authority has advised the Board of Commissioners (the "Board") of the Authority that the Bid submitted by Webster was in compliance with the bid requirements, and has recommended that the Bid by Webster be accepted as the lowest and best bid for the Project; and

**WHEREAS**, the Board has considered said recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of

the duties and responsibilities of the Authority to, and the Board hereby does: (i) accept the Bid by Webster as the lowest and best bid for the Project, and (ii) authorize and direct the Chief Executive Officer of the Authority to negotiate and execute an appropriate agreement and related documents with Webster to accomplish the Project (collectively, the “Agreement”), said Agreement to be in such form and to contain such terms and conditions consistent with the foregoing as may be deemed appropriate by the Chief Executive Officer, as evidenced by his execution thereof.

b. JMAA Project No. 004-05. Contract No. 004-05-217, International Drive Reconstruction, JEIA: Change Order No. 5.

Mr. Vanderleest directed the Board’s attention to the memorandum dated January 9, 2007, which described this matter, and Change Order No. 5, as found in the Packet. As set forth therein, Waggoner Engineering, Inc., the Authority’s professional consultant for this project, and the staff of the Authority recommended approval and accomplishment of (i) Change Order No. 5 to Contract No. 004-05-217, which would decrease the contract cost by \$6,736.00 because of certain quantity adjustments, more particularly described in Change Order No. 5, and (ii) final close out of this contract and project.

After discussion, upon motion duly made by Commissioner Patton, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION  
AND ACCOMPLISHMENT OF CHANGE ORDER NO. 5,  
CONTRACT NO. 004-05-217, INTERNATIONAL DRIVE  
RECONSTRUCTION, JACKSON-EVERS INTERNATIONAL  
AIRPORT**

**WHEREAS**, the Jackson Municipal Airport Authority (the “Authority”) previously entered into an agreement identified as Contract No. 004-05-217 (the “Contract”) with Dickerson & Bowen, Inc. for International Drive reconstruction at Jackson-Evers International Airport (the “Project”); and

**WHEREAS**, Waggoner Engineering, Inc. (“WEI”), the Authority’s professional consultant for the Project, and the staff of the Authority have recommended that the Board of Commissioners (the “Board”) of the Authority approve and authorize (i) execution and accomplishment of a certain Change Order No. 5, which would decrease the cost of the Project by \$6,736.00 because of certain quantity adjustments, a copy of said Change Order No. 5 being (x) included in the packet distributed to the

Board prior to the January 22, 2007, Regular Monthly Meeting of the Board and (y) incorporated herein by reference, and (ii) final closeout of the Contract and Project; and

**WHEREAS**, the Board has reviewed Change Order No. 5 and considered said recommendation by WEI and the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize: (i) execution and accomplishment of Change Order No. 5 to the Contract, and (ii) final closeout of the Contract and Project.

- c. JMAA Project No. 018-06, Contract No. 018-06-247, Landscaping and Related Services, JEIA: Change Order No. 4.

Mr. Vanderleest directed the Board's attention to the memorandum dated January 10, 2007, which described this matter, and Change Order No. 4, as found in the Packet. As set forth therein, Walker Parking Consultants, the Authority's professional consultant for this project, and the staff of the Authority recommended approval and accomplishment of Change Order No. 4 to Contract No. 018-06-247, which would increase the contract cost by \$10,238.00, but add no days to the time for completion of the project, in consideration for certain additional work more particularly described in Change Order No. 4.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION  
AND ACCOMPLISHMENT OF CHANGE ORDER NO. 4,  
CONTRACT NO. 018-06-247, LANDSCAPING AND RELATED  
SERVICES, JACKSON-EVERS INTERNATIONAL AIRPORT**

**WHEREAS**, the Jackson Municipal Airport Authority (the "Authority") previously entered into an agreement identified as Contract No. 018-06-247 (the "Contract") with Love Irrigation, Inc. for certain landscaping and related services at Jackson-Evers International Airport (the "Project"); and

**WHEREAS**, Walker Parking Consultants ("Walker"), the Authority's professional consultant for the Project, and the staff of the Authority have recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize execution and accomplishment of a certain Change Order No. 4, which would increase the cost of the Project

by \$10,238.00, but add no days to the time for completion of the Project, in consideration for certain additional work more particularly set forth in Change Order No. 4, a copy of said Change Order No. 4 being (i) included in the packet distributed to the Board prior to the January 22, 2007, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed Change Order No. 4 and considered said recommendation by Walker and the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize execution and accomplishment of Change Order No. 4 to the Contract.

d. JMAA Project No. 005-05, Contract No.005-05-220, Parking Garage Expansion. JEIA: Change Order No. 13.

Mr. Vanderleest directed the Board's attention to the memorandum dated January 10, 2007, which described this matter, and Change Order No. 13, as found in the Packet. As set forth therein, Mr. Vanderleest said that the staff of the Authority and Walker Parking Consultants ("Walker"), the Authority's professional consultant for this project, recommended approval and accomplishment of Change Order No. 13 to Contract No. 005-05-220, which would increase the contract cost by \$7,622.00, but add no days for completion of the Project, in consideration for certain additional work more particularly described in Change Order No. 13.

After discussion, upon motion duly made by Commissioner Patton, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION  
AND ACCOMPLISHMENT OF CHANGE ORDER NO. 13,  
CONTRACT NO. 005-05-220, PARKING GARAGE EXPANSION,  
JACKSON-EVERS INTERNATIONAL AIRPORT**

**WHEREAS**, the Jackson Municipal Airport Authority (the "Authority") previously entered into a certain agreement identified as Contract No. 005-05-220 (the "Contract") with Yates/Brashears for expansion of the parking garage at Jackson-Evers International Airport (the "Project"); and

**WHEREAS**, Walker Parking Consultants (“Walker”), the Authority’s professional consultant for the Project, and the staff of the Authority have recommended that the Board of Commissioners (the “Board”) of the Authority approve and authorize execution and accomplishment of a certain Change Order No. 13 to the Contract, which would increase the cost of the Project by \$7,622.00, but add no days for completion of the Project, as more particularly described in that certain Change Order No. 13, a copy of said Change Order No. 13 being (i) included in the packet distributed to the Board prior to the January 22, 2007, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed Change Order No. 13 and considered said recommendation by Walker and the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize execution and accomplishment of Change Order No. 13 to Contract No. 005-05-220.

- e. JMAA Project No. 017-06, Contract No. 017-06-249, Signage Fabrication, Installation & Related Services, Change Order No. 4.

Mr. Vanderleest directed the Board’s attention to the memo dated January 11, 2007, in the Packet, which discussed this matter, and Change Order No. 4, as found in the Packet. As set forth therein, Walker Parking Consultants (“Walker”), the Authority’s professional consultant for this project, and the staff of the Authority recommended approval and accomplishment of Change Order No. 4 to Contract No. 017-06-249, which would decrease the contract cost by \$1,500.00 in consideration for certain additional work and credits more particularly described in Change Order No. 4.

After discussion, upon motion duly made by Commissioner Patton, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION  
AND ACCOMPLISHMENT OF CHANGE ORDER NO. 4,  
CONTRACT NO. 017-06-249, SIGNAGE FABRICATION,  
INSTALLATION AND RELATED SERVICES, JACKSON-EVERS  
INTERNATIONAL AIRPORT**

**WHEREAS**, the Jackson Municipal Airport Authority (the “Authority”) previously entered into a certain agreement identified as Contract No. 017-06-249 (the “Contract”) with 1-Stop Sign & Safety for signage

fabrication, installation and related services at Jackson-Evers International Airport (the "Project"); and

**WHEREAS**, Walker Parking Consultants (“Walker”), the Authority’s professional consultant for the Project, and the staff of the Authority have recommended that the Board of Commissioners (the “Board”) of the Authority approve and authorize execution and accomplishment of a certain Change Order No. 4 to the Contract, which would decrease the cost of the Project by \$1,500.00, in consideration for certain additional work and credits more particularly set forth in Change Order No. 4, a copy of said Change Order No. 4 being (i) included in the packet distributed to the Board prior to the January 22, 2007, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed Change Order No. 4 and considered said recommendation by Walker and the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize execution and accomplishment of Change Order No. 4 to Contract No. 017-06-249.

- f. JMAA Project No. 047-06, Employee and Rental Car Parking Rehabilitation, Amendment No. 1 to Addendum No. 17 to Standard Form Agreement with Waggoner Engineering, Inc.

Mr. Vanderleest directed the Board’s attention to the memo dated January 10, 2007, in the Packet, which discussed this matter. As set forth therein, the staff of the Authority recommended approval of a certain Amendment No. 1 to Addendum No. 17 to the Standard Form Agreement between the Authority and Waggoner Engineering, Inc. (“WEI”) to employ WEI to provide certain additional professional engineering services in connection with rehabilitation of certain parking areas at JEIA at an additional cost not to exceed \$11,800.00.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING  
AMENDMENT NO. 1 TO ADDENDUM NO. 17 TO STANDARD  
FORM AGREEMENT WITH WAGGONER ENGINEERING, INC.**

**WHEREAS**, the Jackson Municipal Airport Authority (the “Authority”) previously entered into a certain Standard Form Agreement (the “Agreement”) for professional engineering and related services with Waggoner Engineering, Inc. (“WEI”); and

**WHEREAS**, the scope of services for each separate project to be accomplished under the Agreement is set out in a separate addendum to the Agreement; and

**WHEREAS**, the staff of the Authority has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize negotiation and execution of a certain Amendment No. 1 (the "Amendment") to Addendum No. 17 (the "Addendum") to the Agreement to employ WEI to provide certain additional professional engineering services (the "Additional Services") in connection with rehabilitation of certain parking areas at Jackson-Evers International Airport, at an additional cost not to exceed \$11,800.00, as more particularly set forth in that certain memorandum dated January 10, 2007 (the "Memorandum"), a copy of which is (i) included in the packet distributed to the Board prior to the January 22, 2007, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed the Memorandum and considered said recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, the Board hereby does, approve and authorize negotiation and execution of the Amendment to the Addendum to the Agreement to employ WEI to provide the Additional Services, said Addendum to be in such form and to contain such terms and conditions consistent with the foregoing as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

- g. JMAA Project No. 003-07. JMAA 5th Floor/TSA Space Renovation, JEIA: Approve Addendum No. 18 to Standard Form Agreement with Canizaro Cawthon Davis.

Mr. Vanderleest directed the Board's attention to the memo dated January 9, 2007, in the Packet, which discussed this matter. As set forth therein, the staff of the Authority recommended approval of a certain Addendum No. 18 to the Standard Form Agreement between the Authority and Canizaro Cawthon Davis ("CCD") to employ CCD to provide certain additional professional design and construction administration services in connection with renovation of certain space to be used by the Transportation Security Administration on the fifth floor of the Main Terminal Building at JEIA, at an additional cost not to exceed \$105,000.00.



After discussion, upon motion duly made by Commissioner Earle Jones, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING ADDENDUM  
NO. 18 TO STANDARD FORM AGREEMENT WITH CANIZARO  
CAWTHON DAVIS**

**WHEREAS**, the Jackson Municipal Airport Authority (the “Authority”) previously entered into a certain Standard Form Agreement (the “Agreement”) for professional design and related services with Canizaro Cawthon Davis (“CCD”); and

**WHEREAS**, the scope of services for each separate project to be accomplished under the Agreement is set out in a separate addendum to the Agreement; and

**WHEREAS**, the staff of the Authority has recommended that the Board of Commissioners (the “Board”) of the Authority approve and authorize negotiation and execution of a certain Addendum No. 18 (the “Addendum”) to the Agreement to employ CCD to provide certain additional professional design and construction administration services (the “Additional Services”) in connection with renovation of certain space to be used by the Transportation Security Administration on the fifth floor of the Main Terminal Building at JEIA, at an additional cost not to exceed \$105,000.00, as more particularly set forth in that certain memorandum dated January 9, 2007 (the “Memorandum”), a copy of which is (i) included in the packet distributed to the Board prior to the January 22, 2007, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed the Memorandum and considered said recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, the Board hereby does, approve and authorize negotiation and execution of the Addendum to the Agreement to employ CCD to provide the Additional Services, said Addendum to be in such form and to contain such terms and conditions consistent with the foregoing as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

- h. JMAA Project No. 004-07, FEMA Logistics Facility, JEIA: Approve Addendum No. 18 to Standard Form Agreement with Waggoner Engineering, Inc.

Mr. Vanderleest directed the Board's attention to the memo dated January 10, 2007, in the Packet, which discussed this matter. As set forth therein, the staff of the Authority recommended approval of a certain Addendum No. 18 to the Standard Form Agreement between the Authority and Waggoner Engineering, Inc. ("WEI") to employ WEI to provide certain additional professional engineering services in connection with the FEMA Logistics Facility project at JEIA at an additional cost not to exceed \$25,500.00.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING ADDENDUM  
NO. 18 TO STANDARD FORM AGREEMENT WITH  
WAGGONER ENGINEERING, INC.**

**WHEREAS**, the Jackson Municipal Airport Authority (the "Authority") previously entered into a certain Standard Form Agreement (the "Agreement") for professional engineering and related services with Waggoner Engineering, Inc. ("WEI"); and

**WHEREAS**, the scope of services for each separate project to be accomplished under the Agreement is set out in a separate addendum to the Agreement; and

**WHEREAS**, the staff of the Authority has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize negotiation and execution of a certain Addendum No. 18 (the "Addendum") to the Agreement to employ WEI to provide certain additional professional engineering services in connection with the FEMA Logistics Facility project at JEIA (the "Additional Services"), at an additional cost not to exceed \$25,500.00, as more particularly set forth in that certain memorandum dated January 10, 2007 (the "Memorandum"), a copy of which is (i) included in the packet distributed to the Board prior to the January 22, 2007, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed the Memorandum and considered said recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, the Board hereby does, approve and authorize negotiation and execution of the Addendum to the Agreement to employ WEI to provide the Additional Services, said Addendum to be in such form and to contain such terms and conditions consistent with the foregoing as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

i. Approve Service Agreement, Johnson Controls, Equipment Inspection: JEIA.

Mr. Vanderleest directed the Board's attention to the memo dated January 10, 2007, in the Packet, which discussed this matter. As set forth therein, the staff recommended entering into a three year service agreement with Johnson Controls to provide comprehensive annual inspections for the York Chillers at JEIA at a total three-year cost of \$14,706.00.

After discussion, upon motion duly made by Commissioner Earle Jones, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING AGREEMENT  
WITH JOHNSON CONTROLS, JACKSON-EVERS  
INTERNATIONAL AIRPORT**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize negotiation and execution of a certain agreement (the "Agreement") with Johnson Controls ("JC") to provide comprehensive annual inspections of the York Chillers at Jackson-Evers International Airport for a period of three years (the "Services"), at a total three-year cost of approximately \$14,706.00; and

**WHEREAS**, the Board has reviewed and considered said recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, the Board hereby does, approve and authorize negotiation and execution of the Agreement with JC to provide the Services, said Agreement to be in such form and to contain such terms and conditions consistent with the foregoing as may be

deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

j. Right of Way Easement, JEIA.

Mr. Vanderleest directed the Board's attention to the memo dated January 11, 2007, which discussed this matter, and the plat of the proposed easement, which were in the Packet. As set forth therein, the staff recommended that the Board approve and authorize negotiation and execution of an above ground power line and pole right of way easement between the Authority and Entergy, to allow Entergy to provide service to the FAA Radar Tower at JEIA.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING RIGHT OF  
WAY EASEMENT FOR ENTERGY, JACKSON-EVERS  
INTERNATIONAL AIRPORT**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize negotiation and execution of a certain above ground power line and pole right of way easement (the "Easement") with Entergy to provide Entergy access to the FAA Radar Tower at Jackson-Evers International Airport, as more particularly shown on that certain plat (the "Plat") (i) included in the packet distributed to the Board prior to the January 22, 2007, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed and considered said Plat and recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, the Board hereby does, approve and authorize negotiation and execution of the Easement with Entergy, said Easement to be in such form and to contain such terms and conditions consistent with the foregoing as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

5. Diversify Revenue and Opportunities Through Economic and Community Development.

a. Approve Lease for Nominal Fee, Civil Air Patrol, Hawkins Field.

Mr. Vanderleest directed the Board's attention to the memo dated January 14, 2007, in the Packet, which discussed this matter. As set forth therein, the staff of the Authority recommended that the Board approve and authorize negotiation and execution of a nominal rate lease of facilities for the Civil Air Patrol ("CAP") in the Main Terminal Building at Hawkins Field. Mr. Vanderleest reminded the Board that, at the October 23, 2006, Regular Monthly Meeting of the Board, Wing Commander John Wilkes of the CAP had requested that the Board consider donating space in the Main Terminal Building to CAP. If the proposed lease is approved, the current space leased by the CAP at Hawkins Field would be converted to a training facility.

After discussion, upon motion duly made by Commissioner Earle Jones, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING LEASE OF  
FACILITIES AT HAWKINS FIELD TO CIVIL AIR PATROL**

**WHEREAS**, the Jackson Municipal Airport Authority (the "Authority") operates Hawkins Field in Jackson, Hinds County, Mississippi; and

**WHEREAS**, the staff of the Authority has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize negotiation and execution of a reduced rate lease (the "Lease") of certain space within the Main Terminal Building at Hawkins Field to the Civil Air Patrol ("CAP"); and

**WHEREAS**, the Federal Aviation Administration ("FAA") specifically addresses reduced-rate leases for CAP units in its "Policy and Procedures Concerning the Use of Airport Revenue," issued on February 16, 1999 (the "Policy"), which is incorporated herein by reference; and

**WHEREAS**, the CAP provides, without limitation the following programs and services at and from Hawkins Field:

- Multi step aviation and aerospace education program to the public;
- Orientation flights in powered and glider aircraft;
- Flight training scholarships;

- Activities and competition for CAP cadets at local, state, regional and national levels;
- An international Air Cadet Exchange Program;
- Orientation flights for Air Force ROTC students;
- Inland search and rescue services;
- Aerial reconnaissance for Homeland Security;
- Disaster-relief support to local, state and national disaster relief organizations;
- Transportation of time-sensitive medical materials, blood products and body tissues;
- Damage assessments, light transport, communications support and low-altitude route surveys for the U. S. Air Force;
- Assistance to federal agencies in the war on drugs; and

**WHEREAS**, the staff of the Authority has advised the Board that if the standard fair market rent for similar space in the Main Terminal Building at Hawkins Field was applied to the space to be included in the Lease, the annual rental for the CAP would be approximately \$3,250; and

**WHEREAS**, the Board has reviewed and considered said recommendation by the staff of the Authority and the Policy;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby finds that the benefits provided by the CAP to the Authority, Hawkins Field, and civil aviation in general exceed the value of rental revenue which would be foregone by execution and accomplishment of the Lease, thereby justifying the Lease at a reduced and/or nominal rate; and

**RESOLVED, FURTHER**, in light of the foregoing, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, the Board hereby does, approve and authorize negotiation and execution of the Lease with CAP, said Lease to be in such form and to contain such terms and conditions consistent with the foregoing, including rental at a reduced rate of \$1.00 per annum, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

b. Approve Sale of Surplus Equipment to the City of Newton.

Mr. Vanderleest directed the Board's attention to the memo dated January 15, 2007, in the Packet, which discussed this matter. As set forth therein, the staff recommended that the Board declare certain fingerprint equipment to be surplus and transfer said equipment to the Police Department of the City of Newton, Mississippi, for a nominal fee.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION DECLARING CERTAIN FINGERPRINT  
EQUIPMENT TO BE SURPLUS AND AUTHORIZING  
TRANSFER OF SAID EQUIPMENT TO THE CITY OF NEWTON,  
MISSISSIPPI, POLICE DEPARTMENT**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the "Authority") has advised the Board of Commissioners (the "Board") of the Authority that two (2) manual fingerprint stations (the "Equipment"), as more particularly described in that certain memorandum dated January 15, 2007 (the "Memorandum"), a copy of which is (i) included in the packet distributed to the Board prior to the January 22, 2007, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference, are no longer needed by the Authority for the conduct of its business and should be declared surplus, and has further advised the Board that the City of Newton Police Department has expressed a need for the Equipment and a willingness to pay a nominal amount to the Authority for said Equipment, as set out in the Memorandum; and

**WHEREAS**, the Board has considered said recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby finds and determines that (i) the Equipment is surplus and no longer needed for Authority purposes and is not to be used in the Authority's operations; (ii) the City of Newton Police Department has expressed a need and use for the Equipment, as set out in the Memorandum; and (iii) the sale of the Equipment to the City of Newton Police Department, for a nominal amount will promote and foster the development and improvement of the Authority, the community in which it is located, and the City of Newton Police Department, and the civic, social, educational, cultural, moral, economic or industrial welfare thereof; and

**RESOLVED, FURTHER**, the Board hereby approves and authorizes the sale of the Equipment to the City of Newton Police Department, for \$1.00, subject to proper documentation in accordance with applicable law.

**B. Other Matters.**

1. Legislative Matters.

Mr. Moore asked the Board to consider approving and endorsing legislation to accomplish the following: (i) approval of the Fiscal Year 2008 Budget submitted by the Mississippi Department of Transportation, including \$10 Million for the Multi-Modal Transportation Fund; (ii) an increase in the term limit for airport contracts and leases from forty (40) years to seventy-five (75) years; and (iii) an exemption from excise tax for aircraft fuel sold from a Foreign Trade Zone in Mississippi for an international flight originating or terminating within Mississippi.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION SUPPORTING CERTAIN LEGISLATION**

**WHEREAS**, the Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (the “Authority”) has considered approving and endorsing the following matters being considered by the Mississippi Legislature during the 2007 Legislative Session: (i) approval of the Fiscal Year 2008 Budget submitted by the Mississippi Department of Transportation, including \$10 Million for the Multi-Modal Transportation Fund; (ii) an increase in the term limit for airport contracts and leases from forty (40) years to seventy-five (75) years; and (iii) an exemption from excise tax for aircraft fuel sold from a Foreign Trade Zone in Mississippi for an international flight originating or terminating within Mississippi (collectively, the “Legislative Matters”);

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, the Board hereby does, approve and endorse passage and enactment of the Legislative Matters during the 2007 Legislative Session; and in furtherance thereof, authorizes and directs the Chief Executive Officer of the Authority to advise the Mississippi Legislature and other interested parties of the Authority’s support for said Legislative Matters.

2. Additional Commercial Air Service.

Mr. Vanderleest announced that, effective on or about September 6, 2007, Continental Airlines would begin daily commercial air service between JEIA and Newark, New Jersey. Mr. Vanderleest reminded the Board that it had previously approved and authorized filing of an application for a Small Community Air Service Development Program grant for a direct subsidy for such service. Mr. Vanderleest said that such a grant had been received, and that it would reimburse the Authority for up to \$400,000.00 in direct subsidy to Continental Airlines in



connection with such service. In order to confirm the availability of the subsidy, Mr. Vanderleest asked the Board to approve and authorize negotiation and execution of an agreement for the subsidy with Continental Airlines.

During discussion, Mr. Vanderleest said that Mr. Moore, as the Authority's legal counsel, had reviewed and approved the form of the proposed agreement with Continental Airlines.

After further discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING AGREEMENT WITH  
CONTINENTAL AIRLINES**

**WHEREAS**, the Jackson Municipal Airport Authority (the "Authority") previously applied for and was awarded a grant from the U. S. Department of Transportation under the Small Community Air Service Development Program (the "Grant") to reimburse the Authority for a direct subsidy up to \$400,000.00 (the "Subsidy") to attract and support new nonstop jet service between Jackson-Evers International Airport and Newark/Liberty International Airport ("NLIA") in Newark, New Jersey (the "Service"); and

**WHEREAS**, Continental Airlines has announced its intention to begin direct, nonstop jet service between JEIA and NLIA on or about September 6, 2007, subject to an agreement (the "Agreement") whereby the Authority will provide the Subsidy to Continental Airlines for the Service; and

**WHEREAS**, Continental Airlines and the Authority are negotiating the terms and conditions of the Agreement whereby the Authority will provide the Subsidy to Continental Airlines to support the Service; and

**WHEREAS**, the staff of the Authority has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize negotiation and execution of the Agreement whereby the Authority will provide the Subsidy to Continental Airlines for the Service; and

**WHEREAS**, the Board has considered said recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, the Board hereby does, approve and authorize execution and accomplishment of the Agreement, said Agreement to be in such form and to contain such terms and conditions consistent with the foregoing and

the Grant as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

3. Community Bank Hangar.

Mr. Vanderleest advised the Board that, after careful consideration of all the factors, including the request by Community Bank for a long-term lease of the land and hangar at JEIA formerly known as the ChemFirst hangar (the “Hangar”) and expressions of interest in a long-term lease of the Hangar by two other parties, the staff recommended that the Board approve and authorize publication of a Request for Proposals for a long-term lease of the Hangar, without restricting the type of aeronautical or non-aeronautical use of the Hangar.

During discussion, Commissioner Glover objected to the staff’s recommendation, and said that the Authority should continue to negotiate only with Community Bank since it was the present tenant and was willing to make additional investments in the property.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Patton, with Commissioners J. R. Jones, Earle Jones, Stewart and Patton voting in favor of said motion and Commissioner Glover voting against said motion, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING PUBLICATION OF  
REQUEST FOR PROPOSALS**

**WHEREAS**, Community Bank currently subleases certain real property at Jackson-Evers International Airport and a general aviation hangar commonly known as the ChemFirst Hangar on said property (collectively, the “Hangar”); and

**WHEREAS**, Community Bank and other parties have expressed an interest in entering into a long-term lease of the Hangar from the Jackson Municipal Airport Authority (the “Authority”); and

**WHEREAS**, the staff of the Authority has recommended that the Board approve and authorize publication of a Request for Proposals for a long-term lease of the Hangar for aeronautical or non-aeronautical purposes (the “RFP”); and

**WHEREAS**, the Board has considered said recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, the Board hereby does, approve and authorize preparation and publication of the RFP for a long-term lease of the Hangar, effective as of expiration of the Lease.

**VI. ADJOURNMENT.**

There being no further business to come before the Meeting, upon motion duly made by Commissioner Stewart, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Meeting was adjourned.

Respectfully submitted,

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J. R. Jones, Chairman

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Dr. Sylvia Stewart, Vice Chair

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Dr. Glenda Glover

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Earle Jones

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Johnnie Patton