REGULAR MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

January 23, 2017

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

II. INVOCATION

III. APPROVAL AND EXECUTION OF MINUTES
A. Rescheduled Work Session of the Board of Commissioners, December 15, 2016
B. Rescheduled Regular Meeting of the Board of Commissioners, December 19, 2016

IV. PUBLIC COMMENTS

V. REPORTS
A. Report from the Chairman
B. Chief Executive Officer
   1. Airport Project Manager Summary, Period Ending December 31, 2016..............................Page 1
C. Attorney

VI. ACTION ITEMS
A. Financial Matters
   1. Financial Reports for December 2016:
      (a) Balance Sheet: Accept.........................................................Page 27
      (b) Income Statement: Accept...................................................Page 29
      (c) Claims Docket for December 2016: Approve.............................Page 32
      (d) Quarterly Statistics..............................................................Page 37
B. Construction Projects

1. Maintenance Facility Roof Replacement, JAN: Authorization to Advertise for Competitive Bids.................................................................Page 40

C. Procurements


D. Grants

E. Other Matters

1. Airport Use Permit and Lease Agreement, JAN: Authorization to Execute Amendment (American Airlines) ..............................................Page 45


3. Agreement to Lease Real Estate, JAN: Authorization to Execute Agreement (Freedom Real Estate).................................................Page 52

F. Service Agreements

G. New Business

VII. ADJOURNMENT