

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

- 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

1. Virtual Server Hardware and Software, JMAA: Authorization to Execute Agreement (Crystal Clear Computer Solutions).....**Page 42**

D. Grants

E. Other Matters

1. Airport Use Permit and Lease Agreement, JAN: Authorization to Execute Amendment (American Airlines)**Page 45**
2. News and Gift Concessions Agreement, JAN: Authorization to Execute Agreement (AMS-AJA Jackson J.V.)**Page 48**
3. Agreement to Lease Real Estate, JAN: Authorization to Execute Agreement (Freedom Real Estate).....**Page 52**

F. Service Agreements

G. New Business

VII. ADJOURNMENT