MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

January 25, 2016

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

II. INVOCATION

III. APPROVAL AND EXECUTION OF MINUTES

A. Rescheduled Regular Work Session of the Board of Commissioners, December 17, 2015

B. Rescheduled Regular Meeting of the Board of Commissioners, December 21, 2015

C. Special Meeting of the Board of Commissioners, January 4, 2016

IV. PUBLIC COMMENTS

V. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending December 31, 2015 ......................................................... Page 1


B. Attorney

VI. ACTION ITEMS

A. Financial Matters

1. Financial Reports for December 2015:

   (a) Balance Sheet: Accept ................................................. Page 28

   (b) Income Statement: Accept ............................................. Page 29

   (c) Claims Docket for December 2015: Approve ................. Page 32

   (d) Quarterly Statistics.......................................................... Page 37
2. Early Issues

B. Service Agreements

1. Runway Surfaces Rubber Removal, JAN: Authorize Agreement (CKS Hydro Services, Inc.). .................................................................Page 40


3. Pre-Employment Psychological Screening for Law Enforcement Officers, JAN: Authorize Agreement (William Criss Lott, Ph.D.).............. Page 45

C. Construction Projects

1. JMAA Project No. 003-15, Environmental Remediation and Renovation of Terminal Office Space, JAN: Authorize Advertisement of Bids and Increase Project Budget........................................Page 57

D. Procurements

E. Grants

F. Other Matters

1. United Airlines Airport Use Permit and Lease Agreement; and ExpressJet Airlines Airport Use Permit, JAN: Authorize Agreement and Permit.................................................................Page 61

2. Board Travel – Conference Updates

(a) AAAE 30th Annual Aviation Issues Conference January 10-14, 2016

(b) AAAE Airport Finance and Administration Conference January 10-12, 2016

VII. ADJOURNMENT