

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

January 26, 2015

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, December 18, 2014
- B. Regular Meeting of the Board of Commissioners, December 22, 2014
- C. Special Meeting of the Board of Commissioners, January 10, 2015

IV. PUBLIC COMMENTS

V. REPORTS

- A. Report from the Chair
- B. Chief Executive Officer
 - 1. Airport Project Manager Summary, Period Ending
December 31, 2014 **Page 1**
 - 2. Airport Activity Statistics Report, Period Ending
December 31, 2014 **Page 14**
 - 3. Employee and Organizational Recognitions..... **Page 28**
- C. Attorney

VI. ACTION ITEMS

A. Financial Matters

- 1. Financial Reports for December 2014:
 - (a) Balance Sheet: Accept **Page 29**
 - (b) Income Statement: Accept **Page 30**
 - (c) Claims Docket for December 2014: Approve **Page 33**

2. Quarterly Statistics..... Page 38
3. Fiscal Year 2014 Audit: Accept

B. Service Agreements

1. Wildlife Hazard Assessment and Training, JMAA: Authorize Renewal of Agreement (DeTect, Inc.) Page 41
2. Pre-Employment Screening for Law Enforcement Officers, JMAA: Authorize Amendment to Agreement (Morris and McDaniel, Inc. d/b/a Morris and Associates)Page 44
3. Temporary Employment Services, JMAA Authorize Amendment to Agreement (Innovative Staffing Services, Corporation) Page 46
4. Cafeteria Plan for the Employees of the Jackson Municipal Airport Authority, JMAA: Authorize Agreement (Southern Administrators and Benefit Consultants, Inc.)Page 48
5. Medical, Drug and Alcohol Use Screening, JMAA: Authorize Agreement (MEA, Inc.).....Page 51
6. 2015 Market Rent Study for Hawkins Field: Authorize Agreement (Aviation Management Consulting Group, Inc.)Page 53

C. Construction Projects

1. Emergency Repair to Touch Down Zone Lighting Runway 34L; Electrical Circuit Serving Taxiway Alpha Lights; JAN: Accept Certification (Fountain Construction Company, Inc.)Page 55
2. Emergency Repair to Water Main International Drive, JAN: Accept Certification (Metro Mechanical, Inc.)Page 78
3. JMAA Contract No. 014-11-92, Airport Security and Access Control Systems Improvements; Premises Distribution System, JAN: Approve Change Order No. 7 (Webster Electric, Inc.)Page 82

D. Procurements

E. Grants

F. Other Matters

1. Early IssuesPage 88
2. AFCO Mississippi Air Cargo Logistics Center Refinancing.....Page 89

3. Government Relations (May Law Firm)

4. Board Travel

G. New Business

VII. ADJOURNMENT