

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

January 27, 2014

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

II. INVOCATION

III. APPROVAL AND EXECUTION OF MINUTES

A. Special Meeting of the Board of Commissioners, December 19, 2013

IV. PUBLIC COMMENTS

V. REPORTS

A. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending
December 31, 2013 **Page 1**
2. Airport Activity Statistics Report, Period Ending
December 31, 2013 **Page 22**
3. Employee and Organizational Recognitions..... **Page 36**

B. Attorney

VI. ACTION ITEMS

A. Financial Matters

1. Financial Reports for December 2013:
 - (a) Balance Sheet: Accept **Page 37**
 - (b) Income Statement: Accept **Page 38**
 - (c) Claims Docket for December 2013: Approve **Page 41**
 - (d) Fiscal Year 2013 Financial Audit: Accept
 - (e) Quarterly Statistics..... **Page 49**

B. Service Agreements

- 1. JMAA Contract No. 12-010, General Aviation Consulting Services, JMAA: Authorize Extension of Agreement (Aviation Management Consulting Group, Inc.).....Page 51
- 2. Air Service Development Consulting, JMAA: Approve Agreement (Boyd Group)Page 53
- 3. Airport Security Surveillance Camera Repairs, JAN: Authorize Agreement (Global Sector Services, Inc.)Page 55

C. Construction Projects

- 1. JMAA Contract No. 014-11-092, Airport Security and Access Control Systems Improvements; Premises Distribution System, JAN: Authorize Change Order No. 2 (Webster Electric Co., Inc.) Page 57

D. Procurements

E. Grants

F. Other Matters

- 1. Obsolete Furniture, JMAA: Authorize Sale.....Page 62
- 2. Legislation: Support and EndorsePage 63
- 3. Early Issues
- 4. Board Travel
- 5. Election of Chairman

VII. ADJOURNMENT