REGULAR MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

July 22, 2019

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

II. INVOCATION

III. APPROVAL OF BOARD NOTICES
    A. Notice Rescheduling the July Pre-Work Session from Friday, July 12, 2019, at 12:00 Noon to Thursday, July 11, 2019 at 12:00 Noon.

IV. APPROVAL AND EXECUTION OF MINUTES
    B. Special Meeting of the Board of Commissioners, July 5, 2019.

V. PUBLIC COMMENTS

VI. REPORTS
    A. Report from the Chairman
    B. Interim Chief Executive Officer
       1. Airport Project Manager Summary, Period Ending June 30, 2019
       2. Airport Activity Statistics Report, Period Ending June 30, 2019
    C. Attorney
VII. ACTION ITEMS

A. Financial Matters

1. Financial Reports for June 2019:

(a) Balance Sheet: Accept..................................................Page 32
(b) Income Statement: Accept..............................................Page 34
(c) Claims Docket for June 2019: Approve..........................Page 37
(d) Quarterly Statistics.......................................................Page 40

2. Early Issue................................................................Page 43

3. FY2019 Operating and Maintenance and Capital Budget, JMAA: Authorization to Amend........................................Page 44

B. Construction Projects

1. Jackson-Medgar Wiley Evers International Airport Perimeter Service Road Rehabilitation Project, JAN: Authorization to Award Construction Contract (S&S Excavation, LLC).......................................................Page 47

2. Hawkins Runway 16/34 Assessment and Overlay Project, HKS: Authorization to Award Construction Contract (APAC Mississippi, Inc)........................Page 50

3. Runway 16R/34L, Taxiway Alpha and Cross Connector Taxiways Pavement Rehabilitation, JAN: (i) Authorization to execute Change Order No. 7 to the Standard Form Agreement and (ii) approval of any necessary amendment to the project budget associated with Change Order No. 7.......................Page 54

C. Procurements

D. Service Agreements

E. Grants

1. Federal Aviation Administration (FAA) Grant Offers, JMAA: Authorization to Accept two (2) FAA Airport Improvement Program (AIP) Grant Offers.................................Page 59

2. Mississippi Department of Transportation (MDOT) Grant Offer, JMAA: Authorization to Accept two (2) MDOT Grant Offers.................................Page 61
F. Other Matters


2. Amendment of and Ratification of All Payments to Contractor Based on Board Resolution CY-2017-82, Board Resolution CY-2018-104, and Board Memorandum No (Clemie Roger Stewart, Jr. dba Mississippi Yard Barber) .................................................................................. Page 66

G. New Business

VIII. ADJOURNMENT