

**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

- A. Combined Rescheduled June 20, 2019 Regular Monthly Work Session and Rescheduled June 24, 2019, Regular Monthly Meeting, June 28, 2019.
- 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
.....Page 1
- 2. Airport Activity Statistics Report, Period Ending June 30, 2019
.....Page 19

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

1. Federal Legislative Consulting Services, JMAA: Authorization to Extend Existing Agreement (The Signal Group Consulting, LLC).....Page 63

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