

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

**July 25, 2016**

**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, June 23, 2016
- B. Regular Meeting of the Board of Commissioners, June 27, 2016
- C. Special Meeting of the Board of Commissioners, July 19, 2016

**IV. PUBLIC COMMENTS**

**REPORTS**

**A. Report from the Chairman**

**B. Chief Executive Officer**

- 1. Airport Project Manager Summary, Period Ending  
June 30, 2016 ..... **Page 1**
- 2. Airport Activity Statistics Report, Period Ending  
June 30, 2016 ..... **Page 16**

**C. Attorney**

**V. ACTION ITEMS**

**A. Financial Matters**

- 1. Financial Reports for June 2016:
  - (a) Balance Sheet: Accept .....**Page 30**
  - (b) Income Statement: Accept .....**Page 32**
  - (c) Claims Docket for June 2016: Approve.....**Page 35**
  - (d) Quarterly Statistics.....**Page 41**

2. JMAA Fiscal Year 2017 Operating and Maintenance Budget: Approve Proposed Budget .....Page 44
3. Early Issues

**B. Service Agreements**

1. Financial Audit of Enterprise Leasing Company-South, LLC and RPS/AJA of Jackson, JAN: Authorize Amendment to Agreement (Breazeale, Saunders and O’Neil, LTD).....Page 46
2. Air Service Development Consulting Services, JAN: Authorize Amendment to Agreement (InterVISTAS Consulting, Inc.) .....Page 49

**C. Construction Projects**

1. JMAA Contract No. 005-09-379, Stormwater Improvements, JAN: Authorize Execution of Change Order No. 2 Final, JAN: (Hemphill Construction Co., Inc.).....Page 53
2. JMAA Project No. 005-11, Runway 16R/34L and Connector Taxiways Pavement Rehabilitation, JAN: Authorize Award and Execution of Contract (Superior Asphalt, Inc.).....Page 62
3. JMAA Project No. 017-15, Concessions and Facility Improvements, JAN: Authorize Execution of Agreement (Dale Partners Architects, P.A.)Page 66
4. JMAA Project No. 009-16, Rehabilitation of Taxiway Delta, HKS: Authorize Advertisement for Bids and Approval of Project Budget..Page 70

**D. Procurements**

**E. Grants**

1. JMAA Project No. 005-11, Runway 16R/34L, and Connector Taxiways Pavement Rehabilitation, JAN: Authorize Acceptance of Airport Improvement Program (AIP) Grant Offer.....Page 73

**F. Other Matters**

1. JMAA FY 2016 Operating and Maintenance Budget: Authorize Amendment to Budget .....Page 75
2. JMAA Cooperative Promotional Program for Air Service Development, JAN: Authorize Amendment to Existing Policy.....Page 76
3. Board Travel
  - (a) Farnborough International Airshow 2016  
Hampshire, England  
July 11-17, 2016

**G. New Business**

**VI. ADJOURNMENT**