MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

July 27 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, June 18, 2015
   B. Regular Meeting of the Board of Commissioners, June 22, 2015
   C. Special Meeting of the Board of Commissioners, July 14, 2015

IV. PUBLIC COMMENTS

V. REPORTS
   A. Report from the Chair
   B. Chief Executive Officer
      1. Airport Project Manager Summary, Period Ending June 30, 2015 ........................................... Page 1
      3. Employee and Organizational Recognitions ................................................................. Page 28
   C. Attorney

VI. ACTION ITEMS
   A. Financial Matters
      1. Financial Reports for June 2015:
         (a) Balance Sheet: Accept ........................................ Page 29
         (b) Income Statement: Accept ......................................... Page 30
         (c) Claims Docket for June 2015: Approve......................... Page 33
2. Early Issues

B. Service Agreements


C. Construction Project

D. Procurements

1. West Entrance Security Gate Purchase and Installation, HKS: Authorize Agreement .................................................................Page 48

E. Grants

F. Other Matters

1. Property Insurance Claim, JAN: Approve Release and Acceptance of Settlement Offer (Commerce and Industry Insurance Company) ......Page 50

2. Entergy Mississippi, Inc., Utility Easement for East Metro Corridor (‘EMC’), Segment 2, JAN: Authorize Easement .......................Page 52

3. Board Travel

G. New Business

VII. ADJOURNMENT