

**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**
  - 2. Airport Activity Statistics Report, Period Ending June 30, 2015 ..... **Page 14**
  - 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**

(d)	Quarterly Reports.....	<b>Page 39</b>
2.	Early Issues	
<b>B.</b>	<b>Service Agreements</b>	
1.	Parking Lot Revenue Control System, JAN: Authorize Agreement (Access Control Group, Inc.).....	<b>Page 42</b>
2.	Annual Water Well Flow Test and Service, JAN: Authorize Agreement (Griner Drilling Service, Inc.).....	<b>Page 45</b>
<b>C.</b>	<b>Construction Project</b>	
<b>D.</b>	<b>Procurements</b>	
1.	West Entrance Security Gate Purchase and Installation, HKS: Authorize Agreement.....	<b>Page 48</b>
<b>E.</b>	<b>Grants</b>	
<b>F.</b>	<b>Other Matters</b>	
1.	Property Insurance Claim, JAN: Approve Release and Acceptance of Settlement Offer (Commerce and Industry Insurance Company) .....	<b>Page 50</b>
2.	Entergy Mississippi, Inc., Utility Easement for East Metro Corridor (‘EMC’), Segment 2, JAN: Authorize Easement.....	<b>Page 52</b>
3.	Board Travel	
<b>G.</b>	<b>New Business</b>	

**VII. ADJOURNMENT**