RESCHEDULED REGULAR MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

July 27, 2017

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 22, 2017.
   B. Regular Meeting of the Board of Commissioners, June 26, 2017.
   C. Special Meeting of the Board of Commissioners, July 13, 2017.

IV. PUBLIC COMMENTS

V. REPORTS
   A. Report from the Chairman
   B. Chief Executive Officer
      1. Airport Project Manager Summary, Period Ending June 30, 2017.....Page 1
   C. Attorney

VI. ACTION ITEMS
   A. Financial Matters
      1. Financial Reports for June 2017:
         (a) Balance Sheet: Accept..................................................Page 31
2. Fiscal Year 2018 Operating and Maintenance Budget and Fiscal Year 2018 Capital Budget, JMAA: Approve (“O&M”).

3. Bond Refunding Alternatives, JMAA: Authority to Accept Proposal and Execute an Agreement.

B. Construction Projects


2. Rehabilitation of Runway 11/29, HKS: Authority to Award Construction Contract (Gregory Construction Services, Inc.).

C. Procurements

D. Service Agreements

1. Air Service Development Consultants, JMAA: Authority to Reject Proposals and Authority to Solicit Proposals.

2. Air Service Development Consulting Services, JMAA: Authority to Extend the Contract (InterVISTAS Consulting, Inc.).

E. Grants

1. Federal Aviation Administration Grant, JMAA: Authority to Accept Grant Offer for JAN Rehabilitation of Taxiway Alpha, Phase 2 and Rehabilitation of Runway 11-29 at HKS.

2. Mississippi Department of Transportation Grant, JMAA: Authority to Accept Grant Offer for JAN Rehabilitation of Taxiway Alpha, Phase 2 and Rehabilitation of Runway 11-29 at HKS.

E. Other Matters
1. Hangar Space, HKS: Authority to Advertise RFP

2. Commissioners’ Travel Approval Requests

F. New Business

VII. ADJOURNMENT