

**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**
 - 2. Airport Activity Statistics Report, Period Ending June 30, 2017.....**Page 18**
- C. **Attorney**

VI. ACTION ITEMS

- A. **Financial Matters**
 - 1. Financial Reports for June 2017:
 - (a) Balance Sheet: Accept.....**Page 31**

- (b) Income Statement: Accept.....Page 33
 - (c) Quarterly Statistics Report.....Page 36
 - (d) Claims Docket for June 2017: Approve.....Page 39
2. Fiscal Year 2018 Operating and Maintenance Budget and Fiscal Year 2018 Capital Budget, JMAA: Approve (“O&M”).....Page 43
 3. Bond Refunding Alternatives, JMAA: Authority to Accept Proposal and Execute an Agreement.....Page 45

B. Construction Projects

1. On Call Quality Assurance and Testing Services, JMAA: Authorization to Solicit RFQs and Approval of Total Contract AmountPage 47
2. Rehabilitation of Runway 11/29, HKS: Authority to Award Construction Contract (Gregory Construction Services, Inc.).....Page 51

C. Procurements

D. Service Agreements

1. Air Service Development Consultants, JMAA: Authority to Reject Proposals and Authority to Solicit Proposals.....Page 55
2. Air Service Development Consulting Services, JMAA: Authority to Extend the Contract (InterVISTAS Consulting, Inc.).....Page 58

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.....Page 61
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.....Page 63

E. Other Matters

1. Hangar Space, HKS: Authority to Advertise RFP.....Page 65
2. Commissioners' Travel Approval Requests

F. New Business

VII. ADJOURNMENT