

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

June 22, 2009

The Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (the “Authority” or “JMAA”) met in the Main Terminal Building, Jackson-Evers International Airport, in Jackson, Mississippi (“JEIA”), at 4:00 p.m. on Monday, June 22, 2009 (the “Meeting”), pursuant to proper notice.

I. CALL TO ORDER/ROLL CALL/DECLARATION OF QUORUM.

Chairman George E. Irvin, Sr. presided, called the Meeting to order, and called the roll of Commissioners.

The following Commissioners were present in person at the Meeting.

George E. Irvin, Sr., Chairman
Dr. Glenda Glover, Vice Chair
Earle Jones
Johnnie P. Patton, R. Ph.
Dr. Sylvia Stewart

Chairman Irvin noted that a quorum was present in person as required by the Bylaws, and announced that the Meeting would proceed.

The following other persons were also present at the Meeting.

Dirk Vanderleest, JMAA Chief Executive Officer
Bonnie Wilson, JMAA Chief Operating Officer
Gary Cohen, JMAA Chief Financial Officer
Woody Wilson, JMAA Senior Director of Capital Planning
Kenneth Randolph, JMAA Airport Police Commander
Denson Stasher, JMAA Director of Operations and Security
Jack Thomas, JMAA Director of Community Development and DBE
Rene Woodward, JMAA Director of Human Resources and Administration
Jack Weldy, JMAA Properties Manager
Joyce Tillman, JMAA Facilities Engineer
Cindy Crotchett, JMAA Executive Assistant
Larry Davis, JMAA Compliance Analyst
Barry Brown, JMAA
Kilvin Griffin, JMAA
Inez McAfee, JMAA
Debbie Skipper, JMAA
Gary Montgomery, JMAA

Alan Moore, Baker Donelson Bearman Caldwell & Berkowitz
Jeff Wagner, Baker Donelson Bearman Caldwell & Berkowitz
Chuck Lott, Neel-Schaffer, Inc.
Curtis Wright, Hatch Mott MacDonald
Carolyn Mundy, IMDC, Inc.
Gregory Mundy, IMDC, Inc.
Jim White, Waggoner Engineering, Inc.

II. APPROVAL AND EXECUTION OF MINUTES.

A. Special Meeting of the Board, May 21, 2009.

The Board considered the minutes of the Special Meeting of the Board on May 21, 2009 (the "Minutes").

After discussion, upon motion duly made by Commissioner Jones, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Minutes were approved as presented and directed to be filed in the appropriate minute book and records of the Authority.

III. PUBLIC COMMENTS.

None.

IV. REPORTS.

A. Chief Executive Officer.

1. Airport Project Manager Summary, Ending May 31, 2009.
2. Airport Activity Statistics Report, Ending May 31, 2009.

Mr. Vanderleest directed the Board's attention to the Airport Project Manager Summary and the Airport Activity Statistics Report as found in the packet distributed to the Board prior to the Meeting (the "Packet"), and discussed these reports with the Board. A copy of the Packet is attached as an exhibit to the minutes of the Meeting.

3. Employee Recognitions.
 - a. Employee of the Month, May 2009: Joyce Tillman, Facilities Engineer, Department of Capital Programming.

Mr. Vanderleest recognized and commended Ms. Tillman as the Employee of the Month for May 2009.

- b. Employee of the Month, June 2009: Commander Kenneth W. Randolph, Director, Department of Public Safety.

Mr. Vanderleest recognized and commended Commander Randolph as the Employee of the Month for June 2009.

c. Professional Development.

- (1) Barry Brown, Public Safety Coordinator, Department of Public Safety.

- (a) Achievement of Excellence, Sponsored by the AAAE Airport Training & Safety Institute.

Mr. Vanderleest recognized and commended Mr. Brown for achieving the Award of Excellence from the AAAE Airport Training & Safety Institute.

- (2) Kilvin Griffin, Equipment Operator, Airfield Maintenance Department.

- (a) Achievement of Excellence, Sponsored by the AAAE Airport Training & Safety Institute.

Mr. Vanderleest recognized and commended Mr. Griffin for achieving the Award of Excellence from the AAAE Airport Training & Safety Institute.

- (3) Inez McAfee, Public Safety Coordinator, Department of Public Safety.

- (a) Achievement of Excellence, Sponsored by the AAAE Airport Training & Safety Institute.

Mr. Vanderleest recognized and commended Ms. McAfee for achieving the Award of Excellence from the AAAE Airport Training & Safety Institute.

- (4) Debbie Skipper, Administrative Assistant, Department of Public Safety.

- (a) Administrative Support Certification Program, State of Mississippi Personnel Board.

Mr. Vanderleest recognized and commended Ms. Skipper on completing the Administrative Support Certification Program sponsored by the State of Mississippi Personnel Board.

d. Professional Recognitions.

- (1) Jackson Municipal Airport Authority: The Airport News and Training Network Digicast 2008 Excellence Award for Airport Training, American Association of Airport Executives.

Mr. Vanderleest congratulated the JMAA staff for receiving this award for the second year in a row.

4. Dedication of Medgar W. Evers Pavilion at JEIA.

Mr. Vanderleest thanked the staff, consultants, vendors, and everyone else associated with the ceremonies held on June 4 and 5, 2009, in connection with the dedication of the Medgar W. Evers Pavilion at JEIA. Mr. Vanderleest said that the event had been very well received, and that JMAA had received numerous notes and expressions of thanks from the community and across the country.

Chairman Irvin also thanked Mr. Vanderleest, the staff, and everyone associated with the event for an outstanding job.

B. Attorney.

Mr. Moore said that he had nothing to report at this time.

V. ACTION ITEMS.

A. Financial Matters.

1. Financial Reports for May 2009: Accept.
 - a. Balance Sheet.
 - b. Income Statement.
2. Claims Docket for May 2009: Approve.

Mr. Vanderleest directed the Board's attention to the Financial Reports for May 2009 and the Claims Docket for May 2009, which were included in the Packet.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION ACCEPTING FINANCIAL REPORTS FOR MAY 2009
AND APPROVING AND AUTHORIZING PAYMENT OF CLAIMS
DOCKET FOR MAY 2009**

WHEREAS, the Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (the “Authority”) has reviewed and considered (i) certain financial statements for the Authority for the month and period ending May 31, 2009 (the “Financial Reports”), and (ii) the Claims Docket of the Authority for the month of May 2009 (the “Claims”), both the Financial Reports and the Claims being (i) included in the packet distributed to the Board prior to the June 22, 2009, Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby (i) accepts the Financial Reports and (ii) approves and authorizes payment of the Claims in the total amount of \$729,994.41.

B. Service Agreements.

1. JMAA Project No. 004-08, Passenger Boarding Bridges at JEIA, Agreement for Engineering Services, JEIA: Authorize Agreement.
2. JMAA Project No. 002-09, Removal and Replacement of Air Traffic Control Tower HVAC Units, JEIA, Agreement for Engineering Services, JEIA: Authorize Agreement.
3. JMAA Project No. 007-09, Pavement Assessment and Repair, Runway 16L-34R, JEIA: Authorize Agreement.
4. JMAA Project No. 010-09, Master Plan for JEIA, Agreement for Professional Services, JEIA: Authorize Agreement and Reallocation of Grant Funds.
5. JMAA Project No. 014-09, East Metropolitan Corridor Development Management Services, Agreement for Professional Development Management Services, JEIA: Authorize Agreement.
6. JMAA Project No. 013-08, Hawkins Field Drainage Improvements – Phase 3, Agreement for Engineering Services, HKS: Authorize Amendment to Agreement.

Mr. Vanderleest directed the Board’s attention to the memoranda in the Packet which described these matters, and discussed these matters with the Board.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Jones, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING CERTAIN ACTIONS
WITH RESPECT TO CERTAIN SERVICE AGREEMENTS**

WHEREAS, the staff of the Jackson Municipal Airport Authority (the “Authority”) has recommended that the Board of Commissioners (the “Board”) of the Authority approve and authorize certain actions with respect to certain service agreements identified below, all as more particularly described in certain memoranda (i) included in the packet distributed to the Board prior to the June 22, 2009, Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference (separately, each a “Memorandum;” collectively, the “Memoranda”) ; and

WHEREAS, the Board has reviewed and considered the Memoranda and considered the recommendations therein by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, take the following action:

1. The Board approves and authorizes negotiation and execution of an agreement with IMDC Incorporated (“IMDC”) for certain professional design and construction oversight services for passenger boarding bridges at Jackson-Evers International Airport (the “IMDC Agreement”), said IMDC Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum dated June 12, 2009, which describes this matter, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.
2. The Board approves and authorizes negotiation and execution of an agreement with Barranco, PLLC (“Barranco”) for certain professional design and construction oversight services for the removal and replacement of the HVAC units serving the Air Traffic Control Tower at Jackson-Evers International Airport, including asbestos abatement (the “Barranco Agreement”), said Barranco Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum dated May 5, 2009, which describes this matter, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.
3. The Board approves and authorizes negotiation and execution of an agreement with Hatch Mott MacDonald (“HMM”) for certain professional design and construction oversight services relating to the Runway 16L/34R pavement project at Jackson-Evers International Airport (the “HMM Agreement”), said HMM Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum dated June 12, 2009, which describes this matter, as may be deemed appropriate

by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

4. The Board approves and authorizes negotiation and execution of an agreement for certain professional services with Reynolds Smith and Hills, Inc. (“RS&H”) in connection with development of a Master Plan for Jackson-Evers International Airport (the “RS&H Agreement”), said RS&H Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum dated June 10, 2009, which describes this matter, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.
5. The Board approves and authorizes negotiation and execution of an agreement with Zimmer Companies, Inc. (“Zimmer”) for certain professional development management services relating to land owned and/or controlled by the Authority that will be made accessible by the construction of the East Metropolitan Corridor Road on the east side of Jackson-Evers International Airport (the “Zimmer Agreement”), said Zimmer Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum dated June 10, 2009, which describes this matter, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.
6. The Board approves and authorizes negotiation and execution of an amendment to the professional services agreement with Neel-Schaffer, Inc. (“NS”) to provide certain professional engineering and related services in connection with the Hawkins Field Drainage Improvements, Phases I-III Project (the “NS Amendment”), said NS Amendment to be in such form and to contain such terms and conditions consistent with the Memorandum dated May 7, 2009, which describes this matter, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

C. Construction Projects.

1. JMAA Project No. 013-08, Hawkins Field Drainage Improvements – Phase 1, HKS: Award Contract.
2. JMAA Project No. 013-08, Hawkins Field Drainage Improvements – Phase 2, HKS: Award Contract.
3. JMAA Project No. 017-08, Demolition of Old Maintenance Building, JEIA: Award Contract.
4. JMAA Project No. 021-08, Fire Protection Main Water Line Repair for the FAA Building, JEIA: Award Contract.
5. JMAA Project No. 004-09, Terminal Apron Repairs – Phase 3, JEIA: Award Contract.

Mr. Vanderleest directed the Board's attention to the memoranda in the Packet which described these matters, and discussed these matters with the Board.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Jones, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING CERTAIN ACTIONS
WITH RESPECT TO CERTAIN CONSTRUCTION PROJECTS**

WHEREAS, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners of the Authority (the "Board") approve and authorize certain actions with respect to certain construction projects identified below, all as more particularly described in certain memoranda (i) included in the packet distributed to the Board prior to the June 22, 2009, Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference (separately, each a "Memorandum;" collectively, the "Memoranda"); and

WHEREAS, the Board has reviewed the Memoranda and considered the recommendations therein by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, take the following action:

1. The Board accepts the bid by Hemphill Construction Company, Inc. ("Hemphill") in the amount of \$86,050.00 as the lowest and best bid for JMAA Project No. 013-08 for Hawkins Field Drainage Improvements – Phase I (the "HKS Drainage Project Phase I"), and approves and

authorizes negotiation, execution and accomplishment of an agreement with Hemphill to accomplish the HKS Drainage Project Phase I (the "Hemphill Agreement"), all as more particularly described in the Memorandum dated May 4, 2009, relating to this matter, said Hemphill Agreement to be in such form and to contain such terms and conditions consistent with said Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

2. In reliance upon the recommendation of Neel-Schaffer, Inc. ("NS"), the Authority's professional engineering consultant for JMAA Project No. 013-08, Hawkins Field Drainage Improvements – Phase II (the "HKS Drainage Project, Phase II," as set forth in that certain letter dated June 12, 2009 (the "NS Letter"), a copy of said NS Letter being attached as an exhibit to the minutes of the meeting of the Board of Commissioners of the Authority held on June 22, 2009, and incorporated herein by reference:
 - a. The Board rejects the low bid in the amount of \$417,937.00 submitted by Mims Sand & Gravel, Inc. for the HKS Drainage Project, Phase II for (i) failure to demonstrate sufficient experience in the particular types of work to be performed, and (ii) failure to meet the DBE goal.
 - b. The Board rejects the next low bid in the amount of \$425,303.73 submitted by Integrated Construction Services, Inc. for the HKS Drainage Project, Phase II for (i) failure to submit certain data required by the Bid Documents, specifically including failure to sign the bid as required under the Information for Bidders, and (ii) failure to meet the DBE goal.
 - c. The Board accepts the bid submitted by Utility Constructors, Inc. ("UCI") in the amount of \$493,579.70 as the lowest and best bid for the HKS Drainage Project, Phase II, and approves and authorizes negotiation, execution and accomplishment of an agreement with UCI to accomplish the HKS Drainage Project, Phase II (the "UCI Agreement"), all as more particularly described in the Memorandum dated June 15, 2009, relating to this matter, said UCI Agreement to be in such form and to contain such terms and conditions consistent with said Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.
3. The Board (i) acknowledges, approves and ratifies the decision by the staff of JMAA to reject without opening a bid submitted for JMAA Project No. 017-08 for Demolition of the Old Maintenance Building at Jackson-Evers International Airport (the "Demolition Project") for failure to include the bidder's Certificate of Responsibility and a statement that the bid did not

exceed \$50,000 on the outside of the envelope in which the bid was submitted, as required by Mississippi law; (ii) in reliance upon the advice of legal counsel, waives the failure of the low bidder for the Demolition Project, The Dirt Company, Inc. ("TDCI"), to acknowledge receipt of Addendum No. 1, and determines that said failure to acknowledge receipt of Addendum No. 1 did not effect the price bid or otherwise give TDCI an unfair competitive advantage; (iii) hereby accepts the bid submitted by TDCI in the amount of \$48,250.00 as the lowest and best bid for the Demolition Project; (iv) and approves and authorizes negotiation, execution and accomplishment of an agreement with TDCI to accomplish the Demolition Project (the "TDCI Agreement"), all as more particularly described in the Memorandum dated June 9, 2009, relating to this matter, said TDCI Agreement to be in such form and to contain such terms and conditions consistent with said Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

4. The Board hereby accepts the bid submitted by Lyon Construction Co., Inc. ("Lyon") in the amount of \$20,000.00 as the lowest and best bid for JMAA Project No. 021-08 for Fire Protection Main Water Line Repair for the FAA Building at Jackson-Evers International Airport (the "Water Line Project"); and approves and authorizes negotiation, execution and accomplishment of an agreement with Lyon to accomplish the Water Line Project (the "Lyon Agreement"), all as more particularly described in the Memorandum dated May 21, 2009, relating to this matter, said Lyon Agreement to be in such form and to contain such terms and conditions consistent with said Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.
5. In reliance upon the advice of legal counsel, the Board (i) waives the failure of American Field Service Corporation ("AFSC") to provide the unit prices on the required bid proposal form for JMAA Project No. 004-09 for the Terminal Apron Repairs – Phase III at Jackson-Evers International Airport (the "Apron Repair Project"), because AFSC submitted all required information as part of its bid, though not in the manner required by the Information for Bidders; (ii) accepts the bid submitted by AFSC in the amount of \$495,867.30 as the lowest and best bid for the Apron Repair Project; and (iii) approves and authorizes negotiation, execution and accomplishment of an agreement with AFSC to accomplish the Apron Repair Project (the "AFSC Agreement"), all as more particularly described in the Memorandum dated May 21, 2009, relating to this matter, said AFSC Agreement to be in such form and to contain such terms and conditions consistent with said Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

D. Procurements.

1. Purchase of Aircraft Rescue and Fire Fighting Apparatus and Supporting Equipment, JEIA: Authorize Purchase.
2. Purchase of TimeStar Enterprise Pay Clock System Hardware, Software, Installation, Support and Training Services, JMAA: Authorize Purchase.

Mr. Vanderleest directed the Board's attention to the memoranda in the Packet which described these matters, and discussed these matters with the Board.

After discussion, upon motion duly made by Commissioner Jones, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING CERTAIN ACTIONS
WITH RESPECT TO CERTAIN PROCUREMENTS**

WHEREAS, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize certain actions with respect to certain procurements identified below, all as more particularly described in certain memoranda (i) included in the packet distributed to the Board prior to the June 22, 2009, Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference (separately, each a "Memorandum;" collectively, the "Memoranda"); and

WHEREAS, the Board has reviewed the Memoranda and considered the recommendations therein by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, take the following action:

1. The Board approves and authorizes (i) the purchase of a certain 100 foot ladder truck and supporting emergency equipment and communication equipment (the "ARFF Equipment") to supplement the current Aircraft Rescue and Fire Fighting fleet of vehicles at Jackson-Evers International Airport ("JEIA"), at a price not to exceed the State of Mississippi's Office of Purchasing and Travel contractual price, and (ii) the reallocation of funds available under AIP Grant No. 3-28-0037-042-2009 to purchase the ARFF Equipment, all as more particularly described in that certain Memorandum dated June 9, 2009, relating to this matter.
2. The Board approves and authorizes negotiation, execution and accomplishment of an agreement with Galaxy Technologies, Inc. ("Galaxy")

for the purchase, installation and customization of and training for a certain TimeStar Pay Clock software system and related hardware to integrate with the Authority's existing Abra Human Resources and Payroll systems at a price of \$26,121.00 (the "Galaxy Agreement"), all as more particularly described in that certain Memorandum dated June 1, 2009, relating to this matter, said Galaxy Agreement to be in such form and to contain such terms and conditions consistent with said Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

E. Grants.

There was no discussion or action taken regarding grants at the Meeting.

F. Other Matters.

1. State of Mississippi, DFA – Office of Air Transport Services, Ground Lease, JEIA: Approve Amendment.

Mr. Vanderleest directed the Board's attention to the memorandum dated April 22, 2009, in the Packet which described this matter, and discussed this matter with the Board.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION AUTHORIZING LEASE OF LAND AT JACKSON-EVERS
INTERNATIONAL AIRPORT TO THE STATE OF MISSISSIPPI
DEPARTMENT OF FINANCE AND ADMINISTRATION – OFFICE OF
AIR TRANSPORT SERVICES**

WHEREAS, the Jackson Municipal Airport Authority (the "Authority") currently leases approximately 12,500 square feet of land along the west side of South Hangar Drive (the "Premises") at Jackson-Evers International Airport ("JEIA") to the State of Mississippi Department of Finance and Administration – Office of Air Transport Services (the "State") at a rental rate of \$.25 per square foot, which is the Authority's standard ground lease rate at JEIA; and

WHEREAS, the State has requested, and the staff of the Authority has recommended, that the Board of Commissioners of the Authority (the "Board") approve an extension of the current lease term for the Premises for an additional one year, effective July 1, 2009, at the same rental and subject to the same terms currently in effect (the "Lease Extension"), all as set forth in that certain memorandum dated April 22, 2009, (i) included in the packet distributed to the Board prior to the Regular Monthly Meeting of the Board on June 22, 2009, and (ii) incorporated herein by reference (the "Memorandum"); and

WHEREAS, the Board has reviewed the Memorandum and considered the recommendation set forth therein by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize negotiation and execution of the Lease Extension, said Lease Extension to be in such form and to contain such terms and conditions consistent with the Memorandum and herein as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

2. East Metro Corridor Development, Allocation of JMAA Funds, JEIA: Approve Allocation.

Mr. Vanderleest and Mr. Moore then discussed with the Board a proposal whereby the Authority would contribute \$2.5 Million to the East Metropolitan Corridor Commission (“EMCC”) for use in connection with construction of Segment 1 of the proposed East Metropolitan Corridor Road (the “Road”), which would run south from Hogg Creek across JMAA property east of JEIA and connect to El Dorado Road. Mr. Vanderleest showed the Board a map (the “Map”) with a drawing of the proposed route of Segment 1 of the Road (“Segment 1”). A copy of the Map is attached as an exhibit to the minutes of this Meeting and incorporated herein by reference. During discussion, Mr. Vanderleest and Mr. Moore provided the following information to the Board:

- The EMCC was created by an interlocal agreement between the cities of Pearl, Brandon, and Flowood and the Authority for the purpose of receiving federal, state and local funds, obtaining right of way, hiring consultants and entering contracts, completing related environmental studies and engineering design for the Road, and constructing the Road.
- The EMCC retains approximately \$8.5 Million received from the federal government for the Road.
- The environmental study and construction design for Segment 1 are complete.
- The right of way needed for Segment 1 is entirely across JMAA property and can be obtained without additional cost and quickly.
- In order for Segments 3 and 4 of the Road (as shown on the Map) to be constructed, additional right of way would have to be acquired at an unknown but substantial cost.
- In order to construct a useable portion of the Road now, Rankin County is prepared to contribute approximately \$2.5 Million from

the proceeds of a bond issue and an additional \$2.5 Million from a grant/fund designated for bridges, for a total of \$5 Million for use in construction of Segment 1.

- The \$8.5 Million currently retained by the EMCC, plus the proposed contribution of \$5 Million from Rankin County, plus the proposed contribution of \$2.5 Million from JMAA, is estimated to provide sufficient funds to construct Segment 1 as shown on the Map.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Jones, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the fund resolution.

**RESOLUTION APPROVING AND AUTHORIZING CONTRIBUTION OF
\$2.5 MILLION DOLLARS FOR CONSTRUCTION OF SEGMENT ONE
OF EAST METROPOLITAN CORRIDOR ROAD**

WHEREAS, the East Metropolitan Corridor Commission (the "EMCC") was formed by an interlocal agreement between the cities of Brandon, Flowood, and Pearl, and the Jackson Municipal Airport Authority (the "Authority") for the purpose of receiving federal, state and local funds, obtaining right of way, hiring consultants and entering contracts, completing related environmental studies and engineering design, and taking other steps necessary and appropriate to construct a road from Lakeland Drive / Highway 25 on the north to Interstate 20 on the south known as the East Metropolitan Corridor Road (the "Road"), as more particularly shown on that certain map attached to the minutes of the Regular Monthly Meeting of the Board of Commissioners of the Authority (the "Board") on June 22, 2009 (the "Map"); and

WHEREAS, the staff of the Authority has recommended that the Board approve and authorize a contribution of \$2.5 Million to the EMCC for use in connection with construction of Segment 1 of the Road as shown on the Map ("Segment 1"); and

WHEREAS, the Board has reviewed the Map and considered the recommendation of the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize the contribution of \$2.5 Million to the EMCC for use in construction of Segment 1, subject to (i) subsequent confirmation to the Board that said amount, together with other funds available to the EMCC, will be sufficient to accomplish construction of Segment 1, and (ii) a subsequent determination by the Board of the source of the \$2.5 Million to be contributed by the Authority to the EMCC.

3. CEO Performance Evaluation.

At the request of Chairman Irvin, Mr. Moore reminded the Board that (i) the Authority's employment agreement with Mr. Vanderleest requires that his performance as Chief Executive Officer of the Authority ("CEO") be evaluated annually at this time of the year, and (ii) JMAA had previously employed The Whitten Group to (x) prepare, collect and summarize the annual evaluations of Mr. Vanderleest by the Board and (y) conduct an annual compensation survey of CEO's of airports comparable to JMAA.

During discussion, Chairman Irvin and Mr. Vanderleest acknowledged that Mr. Vanderleest had determined not to recommend any compensation increases for senior JMAA management, including Mr. Vanderleest, for fiscal year 2010 because of the economy.

After discussion, upon motion duly made by Commissioner Jones, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION AUTHORIZING PERFORMANCE EVALUATION OF
CHIEF EXECUTIVE OFFICER**

WHEREAS, in accordance with that certain Employment Agreement (the "Agreement") between the Jackson Municipal Airport Authority (the "Authority") and Dirk B. Vanderleest ("Vanderleest"), the Chief Executive Officer of the Authority (the "CEO"), the Board of Commissioners of the Authority (the "Board") is required to conduct an evaluation of Vanderleest's performance as CEO each year (the "Evaluation"); and

WHEREAS, the Authority has previously employed The Whitten Group ("Whitten") to (i) provide Evaluation questionnaires and summaries of responses to the Board each year, and (ii) conduct an annual survey of compensation for the CEO's of airports comparable to the Authority (the "Annual Survey");

NOW, THEREFORE, BE IT RESOLVED, the Board hereby authorizes and directs Whitten to prepare and submit Evaluation questionnaires to the Board regarding the performance of Vanderleest as CEO and provide summaries of the responses to the Board and Vanderleest as required under the Agreement; and

PROVIDED, FURTHER, the Board hereby directs that Whitten not conduct an Annual Survey for this year.

VI. DISCUSSION: STRATEGIC INITIATIVES.

There was no discussion or action regarding Strategic Initiatives at the Meeting.

VII. ADJOURNMENT.

There being no further business to come before the Meeting, upon motion duly made by Commissioner Glover, seconded by Commissioner Jones, and unanimously approved by the affirmative votes of all Commissioners present, the Meeting was adjourned.

Respectfully submitted,

George E. Irvin, Sr., Chairman

Dr. Glenda Glover, Vice Chair

Earle Jones

Johnnie P. Patton, R. PH.

Dr. Sylvia Stewart