

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

June 22, 2015

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

II. INVOCATION

III. APPROVAL AND EXECUTION OF MINUTES

A. Special Work Session of the Board of Commissioners, May 26, 2015

B. Regular Meeting of the Board of Commissioners, May 28, 2015

IV. PUBLIC COMMENTS

V. REPORTS

A. Report from the Chair

B. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending
May 31, 2015 **Page 1**
2. Airport Activity Statistics Report, Period Ending
May 31, 2015 **Page 14**
3. Employee and Organizational Recognitions..... **Page 28**

C. Attorney

VI. ACTION ITEMS

A. Financial Matters

1. Financial Reports for May 2015:
 - (a) Balance Sheet: Accept **Page 29**
 - (b) Income Statement: Accept **Page 30**
 - (c) Claims Docket for May 2015: Approve..... **Page 33**
2. Early Issues **Page 38**

B. Service Agreements

- 1. Data Migration and Software Configuration, JAN: Authorize Agreement (Access Control Group, Inc.) **Page 39**
- 2. Air Service Development Consulting Services, JAN: Authorize Agreement (InterVISTAS)..... **Page 41**
- 3. Airport Terminal Window Cleaning, JAN: Authorize Agreement (Crystal Clean Sweeping) **Page 45**

C. Construction Project

D. Procurements

E. Grants

F. Other Matters

- 1. Lakeland Income Properties, LLC, Ground Lease: Approve Amendment..... **Page 47**
- 2. Board Travel

G. New Business

VII. ADJOURNMENT