

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

June 23, 2014

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

II. INVOCATION

III. APPROVAL AND EXECUTION OF MINUTES

A. Special Meeting of the Board of Commissioners, May 22, 2014

IV. PUBLIC COMMENTS

V. REPORTS

A. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending
May 31, 2014 **Page 1**
2. Airport Activity Statistics Report, Period Ending
May 31, 2014 **Page 17**
3. Employee and Organizational Recognitions..... **Page 31**

B. Attorney

VI. ACTION ITEMS

A. Financial Matters

1. Financial Reports for May 2014:
 - (a) Balance Sheet: Accept **Page 32**
 - (b) Income Statement: Accept **Page 33**
 - (c) Claims Docket for May 2014: Approve..... **Page 36**

B. Service Agreements

1. Property and Casualty Insurance Brokerage Services, JMAA

C. Construction Projects

- 1. JMAA Project No. 005-09 Storm Water Drainage Improvements, JAN: Award Contract (Hemphill Construction Company, Inc.).....Page 43
- 2. JMAA Contract No. 014-11, Airport Security and Access Control Systems Improvements; Premises Distribution System: Approve Change Order No. 4 (Webster Electric Co., Inc.) Page 49
- 3. JMAA Project No. 014-11-A, Airport Security and Access Control Systems Improvements – Central IDF Construction; JAN: Award Contract (Webster Electric Co., Inc.)Page 54

D. Procurements

- 1. Maintenance Utility Vehicles, JAN and HKS: Authorize Purchase of New Utility Vehicles (Deviney Equipment).....Page 57
- 2. Local and Long Distance Telephone Service, JMAA: Authorize Agreement (Southern Telecommunications Company, LLC) Page 71

E. Grants

F. Other

- 1. Airport Use Permit and Lease Agreement, JAN: Authorize Execution (American Airlines Group, Inc.).....Page 73
- 2. Lost or Abandoned Property, JMAA: Authorize Disposal of Property Page 75
- 3. Obsolete Information Technology Equipment, JMAA: Authorize Disposal of Equipment.....Page 81
- 4. Early IssuesPage 83
- 5. Resolution Regarding Street Lighting on Mississippi Highway 475
- 6. Board Travel

VII. ADJOURNMENT