

**REGULAR MONTHLY MEETING**  
**OF**  
**JACKSON MUNICIPAL AIRPORT AUTHORITY**  
**BOARD OF COMMISSIONERS**  
**JUNE 25, 2012**

The Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (the “Authority” or “JMAA”) met in the Community Room, Main Terminal Building, Jackson – Medgar Wiley Evers International Airport (“JAN”), Jackson, Mississippi, at 4:00 p.m. on Monday, June 25, 2012 (the “Meeting”), pursuant to proper notice.

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

Chair Glenda Glover presided, called the Meeting to order, and called the roll of Commissioners.

The following Commissioners were present in person at the Meeting.

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

Chair Glover 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  
René Woodward, JMAA Chief Administrative Officer  
Woody Wilson, JMAA Senior Director of Capital Planning  
Kenneth Randolph, JMAA Airport Police Commander  
Jack Thomas, JMAA Director of Disadvantaged Business Enterprise (DBE) and  
Community Development  
Cindy Crotchett, JMAA Executive Assistant  
Arnetrius Reed Branson, JMAA Comptroller  
Kimberly Farmer, JMAA Administrative Project Support  
Garry Montgomery, JMAA Maintenance Manager  
Joyce Tillman, JMAA Facilities Engineer  
Lisa Williams, JMAA Airport Security Liaison  
Sherri Davis-Garner, Styling Your Life  
Chuck Lott, Neel-Schaffer

Jim White, Waggoner Engineering, Inc.  
Robert Bass, Second Wind LLC  
Alan Moore, Baker Donelson Bearman Caldwell & Berkowitz  
Alexander Martin, Baker Donelson Bearman Caldwell & Berkowitz

## II. APPROVAL AND EXECUTION OF MINUTES.

### A. Special Meeting of the Board of Commissioners, May 24, 2012.

After discussion, upon motion duly made by Commissioner Patton, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the minutes of the Open Session and the Executive Session of the Special Meeting of the Board held on May 24, 2012, 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, Period Ending May 31, 2012.*
2. *Airport Activity Statistics Report, Period Ending May 31, 2012.*

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, June 2012: Lisa Williams, Airport Security Liaison, Department of Operations and Security.

Mr. Vanderleest recognized and commended Ms. Williams for being named Employee of the Month for June 2012.

4. *Professional Recognitions.*
  - a. Dr. Sylvia Stewart, Board of Commissioners, Jackson Municipal Airport Authority: Hall of Fame Award, Airport Minority Advisory Council (AMAC).

Mr. Vanderleest recognized and commended Dr. Stewart for receiving the Hall of Fame Award, presented by the Airport Minority Advisory Council.

**B. Attorney.**

Mr. Moore recommended that the Board authorize JMAA to attempt to mediate the dispute between JMAA and Rifenburg Construction, Inc. regarding construction of the East Runway at JAN. Mr. Moore said that if mediation was not successful, the parties would continue to arbitrate the dispute. Mr. Moore noted that this issue had been discussed by the Board during the Executive Session of the Special Work Session of the Board on June 21, 2012.

There being no discussion, upon motion duly made by Commissioner Irvin, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution and directed that it be filed in the appropriate minute book and records of the Authority.

**RESOLUTION REGARDING JMAA CONTRACT NO. 007-09-014,  
EAST PARALLEL RUNWAY 16L/34R PAVEMENT  
REHABILITATION AT JACKSON- MEDGAR WILEY EVERS  
INTERNATIONAL AIRPORT: AUTHORITY TO ENTER INTO  
MEDIATION OF CLAIMS**

**WHEREAS**, the Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (the “Authority”) previously authorized the law firm of Baker, Donelson, Bearman, Caldwell & Berkowitz, PC (“Baker Donelson”) to represent the Authority in connection with disputes relating to the performance of Rifenburg Construction Inc. (“Rifenburg”) under JMAA Contract No. 007-09-014 (the “Contract”) for the East Parallel Runway 16L/34R Pavement Rehabilitation project at Jackson – Medgar Wiley Evers International Airport (the “Project”); and

**WHEREAS**, Baker Donelson and the staff of the Authority have recommended that the Board authorize the Authority to attempt to mediate the disputes between the Authority and Rifenburg relating to the Contract and the Project; and

**WHEREAS**, the Board has considered the recommendations of Baker Donelson and the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby approves and authorizes the Authority to attempt to mediate the disputes between the Authority and Rifenburg relating to the Contract and Project.

V. **ACTION ITEMS.**

A. **Financial Matters.**

1. ***Financial Reports for May 2012.***
  - a. Balance Sheet: Accept.
  - b. Income Statement: Accept.
  - c. Claims Docket for May 2012: Approve.

Mr. Vanderleest directed the Board's attention to the above referenced financial reports for May 2012 and the Claims Docket for May 2012, all of which were included in the Packet. Mr. Vanderleest said that there had been no changes in these matters since their discussion at the Special Work Session of the Board on June 21, 2012.

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

**RESOLUTION ACCEPTING FINANCIAL REPORTS FOR  
MAY 2012 AND APPROVING AND AUTHORIZING  
PAYMENT OF CLAIMS DOCKET FOR MAY 2012**

**WHEREAS**, the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority") has reviewed and considered (i) the Balance Sheet and the Income Statement for the Authority for the month and period ending May 31, 2012 (the "Financial Reports"), and (ii) the Claims Docket of the Authority for the month of May 2012 (the "Claims"), both the Financial Reports and the Claims being (i) included in the packet distributed to the Board prior to the June 25, 2012, 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 \$690,399.54.

**B. Service Agreements.**

1. ***JMAA Contract No. 010-036-1, Financial Services Agreement: Authorize Renewal of Agreement.***

Mr. Vanderleest directed the Board's attention to the memorandum dated June 1, 2012, in the Packet, which described this matter, and discussed this matter with the Board. Mr. Vanderleest said that there had been no changes in this matter since its discussion at the Special Work Session of the Board on June 21, 2012.

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

**RESOLUTION APPROVING AND AUTHORIZING RENEWAL  
OF PROFESSIONAL SERVICES AGREEMENT WITH PUBLIC  
FINANCIAL MANAGEMENT, INC.**

**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 a one (1) year renewal of the existing professional services agreement with Public Financial Management, Inc. to provide general financial consulting services through July 31, 2013 (the "PFM Agreement"), at a cost not to exceed \$20,000, as more particularly described in that certain memorandum dated June 1, 2012, which (i) was included in the packet distributed to the Board prior to the June 25, 2012, Regular Monthly Meeting of the Board, and (ii) is incorporated herein by reference (the "Memorandum"); and

**WHEREAS**, the Board has reviewed the Memorandum 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, approve and authorize negotiation and execution of the PFM Agreement, said PFM Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum, 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. 002-11, North Roadway Pavement Improvements and Equipment Building Construction, JAN: Award Contract.***
2. ***JMAA Project No. 013-11, East Concourse Terminal Improvements, JAN: Authorize Addendum.***
3. ***JMAA Project No. 013-11A, East Concourse and Tower Roof Replacement, JAN: Award Contract.***
4. ***JMAA Project No. 014-11, Contract No. 014-11-055, Airport Security and Access Control Systems (ACS) Improvements, JAN: Approve Amendment.***
5. ***JMAA Project No. 009-12, East Parallel Runway 16L/34R Pavement Rehabilitation, Phase 2, JAN: Award Contract.***
6. ***JMAA Project No. 013-10, Structural Enhancement of Old Air Cargo Facility, JAN: Approve Change Order No. 1.***

Mr. Vanderleest directed the Board's attention to the memoranda in the Packet, which described these matters, and discussed these matters with the Board. Mr. Vanderleest said that there had been no changes in these matters since their discussion at the Special Work Session of the Board on June 21, 2012.

After discussion, upon motion duly made by Commissioner Irvin, 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 CONSTRUCTION  
PROJECTS**

**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 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 25, 2012, 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 actions:

1. The Board hereby (i) approves and authorizes a reduction in the scope of JMAA Project No. 002-11, North Roadway Pavement Improvements and Equipment Building Construction at Jackson - Medgar Wiley Evers International Airport (“JAN”) (the “North Roadway Project”); (ii) accepts the bid by Harris Constructors (“Harris”) in the amount of \$980,007 as the lowest and best bid for the North Roadway Project and awards the contract for said project to Harris; (iii) authorizes and directs the staff of the Authority to negotiate and execute an appropriate agreement with Harris to accomplish the North Roadway Project (the “Harris Agreement”), all as more particularly described in the Memorandum dated June 14, 2012, which describes this matter, said Harris Agreement to be in such form and to contain such terms and conditions consistent with the North Roadway Project and said Memorandum, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof; (iv) approves and authorizes preparation and filing of an application (or applications) for an Airport Improvement Program grant (collectively, the “AIP Grant”) to fund all or a portion of the costs of the North Roadway Project; and (v) approves and authorizes the use of Passenger Facility Charges for any costs of the North Roadway Project not funded by the AIP Grant.
2. The Board approves and authorizes (i) negotiation and execution of an addendum to the existing professional services agreement with Waggoner Engineering, Inc. (“WEI”), whereby WEI will provide topographic surveying, civil design, and limited construction administration and review services in support of the East Concourse Terminal Improvements project at JAN (JMAA Project No. 013-11) (the “East Concourse Terminal Project”), the cost of said additional services not to exceed \$36,700 (the “WEI Addendum”), said WEI Addendum to be in such form and to contain such terms and conditions consistent with the Memorandum dated June 16, 2012, which describes this matter, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof; and (ii) an increase in the East Concourse Terminal Project budget to \$4,690,147.11, all as set forth in said Memorandum.
3. The Board hereby (i) accepts the bid by Industrial Roofing (“Industrial”) in the amount of \$454,800 as the lowest and best bid

for JMAA Project No. 013-11-A, East Concourse and Tower Roof Replacement at JAN (the “East Concourse/Tower Project”) and awards the contract for the East Concourse/Tower Project to Industrial; and (ii) authorizes and directs the staff of the Authority to negotiate and execute an appropriate agreement with Industrial to accomplish the East Concourse/Tower Project (the “Industrial Agreement”), all as more particularly described in the Memorandum dated June 14, 2012, which describes this matter, said Industrial Agreement to be in such form and to contain such terms and conditions consistent with the East Concourse/Tower Project and said Memorandum, 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 (i) an increase in budget for the Airport Security and Access Control Systems and Premises Distribution System project at JAN (JMAA Project No. 014-11) (the “ACS/PDS Project”) to a total of \$2,046,094; (ii) negotiation and execution of an addendum to the existing professional services agreement between the Authority and Faith Group, LLC (“Faith”), pursuant to which Faith will provide additional professional engineering services in connection with design and construction oversight of the ACS/PDS Project, the cost of said additional services not to exceed \$716,710 (the “Faith Addendum”), said Faith Addendum to be in such form and to contain such terms and conditions consistent with the Memorandum dated June 16, 2012, which describes this matter, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof; and (iii) approves the funding allocation set out in said Memorandum and directs the staff of the Authority to take all steps necessary and appropriate to secure certain Airport Improvement Grant funds and Passenger Facility Charges to fund the ACS/PDS Project, as more particularly described in said Memorandum.
5. The Board hereby (i) waives the failure of APAC-Mississippi, Inc. (“APAC”) to acknowledge receipt of Addendum No. 1 to the bid documents for JMAA Project No. 009-12, East Parallel Runway 16L/34R Pavement Rehabilitation, Phase 2 at JAN (the “Phase 2 East Runway Project”); (ii) accepts the bid by APAC in the amount of \$8,344,565.06 as the lowest and best bid for the Phase 2 East Runway Project, and awards the contract for the Phase 2 East Runway Project to APAC; (iii) authorizes and directs the staff of the Authority to negotiate and execute an appropriate agreement with APAC to accomplish the Phase 2 East Runway Project (the “APAC Agreement”), said APAC Agreement to be in such form



and to contain such terms and conditions consistent with the Phase 2 East Runway Project and the Memorandum dated June 15, 2012, which describes this matter, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof; and (iv) approves and authorizes an expanded budget for the Phase 2 East Runway Project to include additional costs associated with re-advertisement for bids, legal fees and allocated staff salaries, for a new total cost of \$10,301,170.97; all as more particularly described in said Memorandum.

6. The Board approves and authorizes (i) execution and accomplishment of Change Order No. 1 to Contract No. 013-10-044 with Mid-State Construction Company, Inc. in connection with Project No. 013-10, Structural Enhancement of the Old Air Cargo Building at JAN; and (ii) amended contract and project budgets of \$943,909.00 and \$1,182,313.70, respectively, all as more particularly described in the Memorandum dated June 12, 2012, which describes this matter.

**D. Procurements.**

There was no discussion or action regarding procurements at the Meeting.

**E. Grants.**

There was no discussion or action regarding grants at the Meeting, other than as set out elsewhere in the Minutes.

**F. Other Matters.**

1. ***Settlement and Release for Property Damage (Worldwide Flight Services, Inc.)***

Mr. Vanderleest directed the Board's attention to the memorandum in the Packet dated June 14, 2012, which described this matter, and discussed this matter with the Board. Mr. Vanderleest said that there had been no changes in this matter since its discussion at the Special Work Session of the Board on June 21, 2012.

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

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION  
OF TWO (2) SETTLEMENTS AND RELEASES OF PROPERTY  
DAMAGE WITH WORLDWIDE FLIGHT SERVICES, INC.**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the “Authority”) has advised the Board of Commissioners (the “Board”) of the Authority that employees of Worldwide Flight Services, Inc. (“Worldwide”) caused certain damage to the Main Terminal Building at Jackson-Medgar Wiley Evers International Airport during two separate incidents, one on February 24, 2011, resulting in \$4,850 in damage, and one on August 10, 2011, resulting in \$4,300 in damage (the “Worldwide Claims”), as more particularly described in the Memorandum dated June 14, 2012, which (i) was included in the packet distributed to the Board prior to the June 25, 2012, Regular Monthly Meeting of the Board, and (ii) is incorporated herein by reference (the “Memorandum”); and

**WHEREAS**, the staff has further advised the Board that Peter J. McBreen & Associates, Inc. (“PMA”), the independent insurance adjusting company charged with processing the Worldwide Claims, requires that the Authority execute certain releases relating to settlement of the Worldwide Claims before PMA will release payment for the Worldwide Claims to the Authority (the “Property Damage Releases”); and

**WHEREAS**, the staff of the Authority has recommended that the Board approve and authorize execution of the Property Damage Releases to settle the Worldwide Claims; and

**WHEREAS**, the Board has reviewed the Memorandum and considered the recommendation of the staff, and has concluded that the amounts to be paid to the Authority for the Worldwide Claims pursuant to the Property Damage Releases are reasonable ;

**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 execution by the Chief Executive Officer of the Authority of the Property Damage Releases to settle the Worldwide Claims in the amounts of \$4,850 and \$4,300, respectively.

2. ***Tri-Jet, LLC Hangar Site & Fuel Farm Operating Agreement, JAN: Proposed Change in Membership.***

Mr. Vanderleest distributed to the Board a memorandum dated June 22, 2012, which described this matter, and discussed this matter with the Board. A copy of said memorandum is attached as an exhibit to the minutes of the Meeting.

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

**RESOLUTION APPROVING AND AUTHORIZING (I)  
WITHDRAWAL OF SAKS, INCORPORATED FROM TRI-JET,  
LLC, AND (II) ADMISSION OF TENAX AEROSPACE, LLC TO  
TRI-JET, LLC**

**WHEREAS**, the Jackson Municipal Airport Authority (the “Authority”) previously entered into a certain Hangar Site Lease and Fuel Farm Operating Agreement (the “Lease Agreement”) with Tri-Jet, LLC (“Tri-Jet”), pursuant to which Tri-Jet constructed a non-commercial hangar at Jackson-Medgar Wiley Evers International Airport (“JAN”) for use by the members of Tri-Jet (the “Tri-Jet Hangar”); and

**WHEREAS**, Saks, Incorporated (“Saks”), a member of Tri-Jet, wishes to sell its membership in Tri-Jet, including its right to use of the Tri-Jet Hangar, to TENAX Aerospace, LLC (“TENAX”); and

**WHEREAS**, under the terms of the Lease Agreement, a member of Tri-Jet may sell its interest to a new member if (i) the new member agrees to be bound by the terms of the Lease Agreement and (ii) the new member agrees to indemnify, defend and hold harmless JMAA for any loss, claim or liability relating to the new member’s activities at JAN; and

**WHEREAS**, the staff of the Authority has reviewed the request of TENAX to acquire an interest in Tri-Jet and has no objection to the request, subject to the conditions described above; and

**WHEREAS**, the staff of the Authority has recommended to the Board of Commissioners (the “Board”) of the Authority that the Board approve and authorize (i) the withdrawal of Saks from Tri-Jet (the “Saks Withdrawal”), and (ii) the admission of TENAX as a new member of Tri-Jet, subject to compliance by TENAX with the terms of the Lease Agreement (the “TENAX Admission”); all as more particularly described in that certain memorandum dated June 22, 2012, which (i) was distributed to the Board at the June 25, 2012, Regular Meeting of the Board and (ii) is incorporated herein by reference (the “Memorandum”); and

**WHEREAS**, the Board has reviewed the Memorandum and has considered the recommendation 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

(i) approve and authorize the Saks Withdrawal and the TENAX Admission, and (ii) authorizes and directs the staff of the Authority to take all steps necessary and appropriate to accomplish the foregoing.

3. ***Early Issues.***

No early issues were discussed at the Meeting.

4. ***ACI-NA 21<sup>st</sup> Annual Conference & Exhibition, Calgary, Canada.***

Mr. Vanderleest discussed with the Board the upcoming ACI-NA 21<sup>st</sup> Annual Conference & Exhibition, which will be held in Calgary, Canada, on September 9-12, 2012.

During discussion, Mr. Moore reminded the Board that the Authority's Travel Policy for Commissioners requires that travel outside the continental limits of the United States shall be permitted only with specific prior approval by the Board and a determination by the Board that such travel will be "extremely beneficial" to the Authority.

The Board then discussed the agenda for the conference and benefits to the Authority from Board participation.

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

**RESOLUTION APPROVING BOARD TRAVEL AND  
PARTICIPATION IN THE ACI-NA 21<sup>ST</sup> ANNUAL CONFERENCE  
AND EXHIBITION IN CALGARY, CANADA**

**WHEREAS**, the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority") has reviewed the agenda and considered the benefits which would accrue to the Authority from attendance by the Authority's Commissioners at the ACI-NA 21<sup>st</sup> Annual Conference and Exhibition in Calgary, Canada, from September 9, 2012, to September 12, 2012 (the "Conference"); and

**WHEREAS**, the Travel Policy for the Authority's Commissioners adopted by the Board on February 28, 2011 (the "Travel Policy"), states that travel outside the continental limits of the United States by a Commissioner on behalf of the Authority shall not be permitted at Authority expense unless there is specific prior approval by the Board and a determination by the Board that such travel will be "extremely beneficial" to the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that participation by Commissioners of the Authority in the Conference would be extremely beneficial to the Authority, and hereby approves and authorizes travel to and from the Conference by Authority Commissioners and reimbursement of reasonable expenses incurred by Authority Commissioners in connection with attendance at the Conference, all in accordance with the Travel Policy.

5. ***JMAA Project No. 018-12, FAA ADO Building LAN Relocation and Conference/Break Room Modification, JAN: Amend Project Budget.***

Mr. Vanderleest distributed to the Board a memorandum dated June 25, 2012, which described this matter, and discussed this matter with the Board. A copy of said memorandum is attached as an exhibit to the minutes of the Meeting.

After discussion, upon motion duly made by Commissioner Irvin, 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 REVISION TO  
PROJECT BUDGET FOR JMAA PROJECT NO. 018-12, FAA ADO  
BUILDING LOCAL AREA NETWORK RELOCATION AND  
CONFERENCE/BREAK ROOM MODIFICATION AT JACKSON-  
MEDGAR WILEY EVERS INTERNATIONAL AIRPORT**

**WHEREAS**, by resolution duly adopted on March 26, 2012, the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority") previously approved and authorized the staff of the Authority to solicit quotes or to publish an advertisement for bids in connection with construction and related work for JMAA Project No. 018-12, FAA ADO Building Local Area Network Relocation and Conference/Break Room Modification (the "Project"); and

**WHEREAS**, the JMAA staff has advised the Board that the Project architect has revised the Project budget to \$108,500.00, and has recommended that the Board approve the revised Project budget; all as more particularly described in that certain memorandum dated June 25, 2012, which (i) was distributed to the Board at the June 25, 2012, Regular Meeting of the Board and (ii) is incorporated herein by reference (the "Memorandum"); and

**WHEREAS**, the Board has reviewed the Memorandum and has considered the recommendation 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 the revised Project budget as set out in the Memorandum.

6. ***July Board meeting.***

After discussion, the Board decided by consensus to cancel the Regular Monthly Work Session and Meeting of the Board in July, and in their place, schedule a single Special Meeting at 3:00 p.m. on Thursday, July 19, 2012, to consider and take action on all matters relating to JMAA. At the conclusion of the discussion, in accordance with the Authority's Bylaws, Chair Glover directed the Authority's legal counsel and staff to draft and distribute an appropriate notice of the foregoing to the Board and general public.

**VI. DISCUSSION: STRATEGIC INITIATIVES.**

There was no discussion of Strategic Initiatives at the Meeting.

**VII. ADJOURNMENT.**

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

Respectfully submitted,

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Dr. Glenda Glover, Chair

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Johnnie P. Patton, R. Ph., Vice Chair

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George E. Irvin, Sr.

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Earle Jones

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Dr. Sylvia Stewart