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, May 18, 2017.
   B. Regular Meeting of the Board of Commissioners, May 22, 2017.

IV. PUBLIC COMMENTS

V. REPORTS
   A. Report from the Chairman
   B. Chief Executive Officer
      1. Airport Project Manager Summary, Period Ending May 31, 2017......Page 1
   C. Attorney

VI. ACTION ITEMS
   A. Financial Matters
      1. Financial Reports for May 2017:
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         (b) Income Statement: Accept.........................................Page 34
         (c) Claims Docket for May 2017: Approve..............................Page 37
2. Early Issue……………………………………………………………………Page 43

3. Budget Amendment for FY17, JMAA: Authority to Amend the FY17 Operating and Maintenance Budget (“O&M”)…………………………Page 44

B. Construction Projects

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2. Airport Security and Access Control Systems Improvements, JAN: Authority to Award Construction Contract (Johnson Controls)……Page 49

3. Upper Roadway Vehicular Bridge, JAN: Authority to Award Professional Services Contract, JAN: (Neel-Schaffer)………………………Page 54

4. Rehabilitation of Taxiway Alpha, Phase 2, JAN: Authority to Reject Bids and Re-Advertise the Project for Bid with a Modified Scope……Page 59

C. Procurements

D. Service Agreements

1. Lawn and Landscaping Maintenance, JAN: Authority to Enter into a Service Agreement (Mississippi Yard Barber, LLC)………………Page 62

2. Queue Monitoring Solution, JAN: Authority to Execute an Agreement (Infax, Inc.)……………………………………………………Page 66

E. Grants

F. Other Matters

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2. Lease Agreement, JAN: Authorize Execution of Lease Agreement (Jackson Air Charter)………………………………………………Page 71

G. New Business

VII. ADJOURNMENT