

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

June 26, 2017

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**
- 2. Airport Activity Statistics Report, Period Ending May 31, 2017.....**Page 19**

- C. **Attorney**

VI. ACTION ITEMS

- A. **Financial Matters**

- 1. Financial Reports for May 2017:
 - (a) Balance Sheet: Accept.....**Page 32**
 - (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

- 1. Roof Fall Protection (West Concourse), JAN: Authority to Advertise for Bids and Approval of the Total Project Budget.....Page 46
- 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

- 1. Ground Lease Agreement, JAN: Authorize Execution of Ground Lease Agreement (State of Mississippi Department of Finance and Administration – Office of Air Transport Services (OATS)).....Page 70
- 2. Lease Agreement, JAN: Authorize Execution of Lease Agreement (Jackson Air Charter).....Page 71
- 3. Federal Legislative Consulting Services, JAN: Authorize Execution of a Professional Services Agreement (The Signal Group Consulting, LLC).....Page 73

G. New Business

VII. ADJOURNMENT