REGULAR MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

June 27, 2016

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

II. INVOCATION

III. APPROVAL AND EXECUTION OF MINUTES

A. Rescheduled Regular Work Session of the Board of Commissioners, May 25, 2016

B. Rescheduled Regular Meeting of the Board of Commissioners, May 27, 2016

C. Special Meeting of the Board of Commissioners, June 9, 2016

IV. PUBLIC COMMENTS

V. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending
   May 31, 2016 ........................................................................................................ Page 1

2. Airport Activity Statistics Report, Period Ending
   May 31, 2016 ........................................................................................................ Page 15

3. Employee Recognition

C. Attorney

VI. ACTION ITEMS

A. Financial Matters

1. Financial Reports for May 2016:
   (a) Balance Sheet: Accept ........................................................................ Page 29
   (b) Income Statement: Accept ................................................................. Page 31
   (c) Claims Docket for May 2016: Approve........................................ Page 34
2. Early Issues

B. Service Agreements

1. Mass Communications Services, JMAA: Authorize Agreement and Approve the Purchase of the Software .......................................................... Page 40

C. Construction Projects

1. JMAA Project No. 005-16, Atlantic Aviation, FBO Building Roof Repairs: Authorize Advertisement for Bids and Approval of Project Budget ............................................................... Page 49

2. JMAA Contract No. 010-12-049, Roadway Lighting Project, JAN: Approve Change Order No. 1 (Lewis Electric, Inc.) ......................... Page 52

D. Procurements

E. Grants

1. Multi-Modal Transportation Improvement Program (MMTIP) Airport Grant, HKS: Authorize Acceptance of Funds (MS Department of Transportation) ......................................................... Page 59

F. Other Matters

1. Sleep Inn Lease Transfer & Amendment, JMAA: Authorize Transfer and Amendment of Lease (Lodging Venture, LLC) ......................... Page 61

2. 172d Mississippi Air National Guard (MANG), JAN: Approve Lease Extension .............................................................................. Page 65

3. Board Travel

G. New Business

VII. ADJOURNMENT