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, February 19, 2015
B. Regular Meeting of the Board of Commissioners, February 23, 2015
C. Board of Commissioners Facilitated Retreat, March 16-17, 2015

IV. PUBLIC COMMENTS

V. REPORTS

A. Report from the Chair

B. Chief Executive Officer
   1. Airport Project Manager Summary, Period Ending
      February 28, 2015 ................................................................. Page 1
   2. Airport Activity Statistics Report, Period Ending
      February 28, 2015 ..................................................................... Page 13
   3. Employee and Organizational Recognitions ................................. Page 27

C. Attorney
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   (b) Income Statement: Accept ............................................... Page 29
   (c) Claims Docket for February 2015: Approve ....................... Page 32

2. Early Issues ........................................................................ Page 38

B. Service Agreements


2. Pest Control Services, JAN & HKS: Authorize Agreement (Havard Pest Control) ................................................................. Page 42

3. Waste Management Services, JAN & HKS: Authorize Agreement (Republic Services Alliance, Inc.) ........................................ Page 45

4. Pre-Employment Psychological Screening for Law Enforcement Officers, JMAA: Authorize Contract (The Counseling Center, PLLC) ................................................................. Page 57

5. JMAA Employee Training Services: Authorize Solicitation of Proposals ........................................................................ Page 70

6. Financial Consulting Services, JMAA: Authorize Solicitation of Proposals ........................................................................ Page 73

7. Air Service Development Strategic Plan, JAN & HKS: Authorize Solicitation of Proposals ............................................................. Page 76

8. Governmental Relations Consulting Services, JMAA: Authorize Solicitation for Proposals ............................................................. Page 79
C. Construction Project

1. JMAA Project No. 005-09 Stormwater Improvements, JAN: Authorize Cable Relocation Reimbursement Agreement (Federal Aviation Administration); Amendment to Agreement (WEI/AJA, LLC); Change Order No. 1 (Hemphill Construction Company, Inc.) ........................................Page 82

2. JMAA Project No. 003-15 Remediation and Renovation of Terminal Office Space, JAN: Authorize Request for Qualifications ......................Page 89

D. Procurements

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F. Other Matters

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2. Board Travel

   (a) Airports Council International-North America/American Association of Airport Executives - Airport Board & Commissioners Conference; April 12-14, 2015, New Orleans, LA: Approve Travel

   (b) Airports Council International-North America, Business of Airports; April 20-22, 2015, Phoenix, AZ: Approve Travel

   (c) Airports Council International-North America, Business Diversity Committee Member – Commissioner Evelyn O. Reed; Approve Travel

G. New Business

VII. ADJOURNMENT