

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

March 23, 2015

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

VI. ACTION ITEMS

A. Financial Matters

1. Financial Reports for February 2015:
 - (a) Balance Sheet: Accept **Page 28**
 - (b) Income Statement: Accept **Page 29**
 - (c) Claims Docket for February 2015: Approve **Page 32**
2. Early Issues **Page 38**

B. Service Agreements

1. Safety and Security Interactive Training System, JMAA:
Renew and Amend Existing Agreement (American Association of Airport Executives) **Page 39**
2. Pest Control Services, JAN & HKS: Authorize Agreement
(Harvard 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

E. Grants

F. Other Matters

1. Airport Minority Advisory Council ('AMAC') Regional Forum, JMAA: Authorize Execution of Financial Commitment Statement **Page 93**
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