

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

March 24, 2014

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 20, 2014

B. Regular Meeting of the Board of Commissioners, February 24, 2014

IV. PUBLIC COMMENTS

V. REPORTS

A. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending
February 28, 2014 **Page 1**
2. Airport Activity Statistics Report, Period Ending
February 28, 2014 **Page 16**
3. Recognition of Retiring Commissioners
4. Employee and Organizational Recognitions..... **Page 30**

B. Attorney

VI. ACTION ITEMS

A. Financial Matters

1. Financial Reports for February 2014:
 - (a) Balance Sheet: Accept **Page 31**
 - (b) Income Statement: Accept **Page 32**
 - (c) Claims Docket for February 2014: Approve **Page 35**

B. Service Agreements

- 1. JMAA Project No. 015-11, Consolidated Rental Car Quick Turnaround Service Facility, JAN: Authorize Agreement (Leo A Daly Company) **Page 43**
- 2. JMAA Contract No. 008-12-048, Pavement Assessment and Overlay of Runway 16/34, HKS: Authorize Amendment to Agreement (Aviation Group of Mississippi) **Page 47**
- 3. Wildlife Hazard Assessment and Training, JMAA: Authorize Agreement (DeTect, Inc.) **Page 52**

C. Construction Projects

- 1. JMAA Project No. 007-11, Aircraft Parking Aprons Assessment and Repairs, JAN: Award Contract for Construction (Simmons Erosion Control, Inc.) **Page 55**
- 2. JMAA Project No. 004-14, Repairs to Hail Damaged Roofs, HKS: Award Contract for Repairs (Sullivan Enterprises, Inc.) **Page 59**
- 3. JMAA Contract No’s. 014-11-055, and 014-11-372 Airport Security and Access Control Systems Improvements Premises Distribution System, Central IDF Construction, JAN: Authorize Amendments to Agreements (Faith Group, LLC/Waggoner Engineering, Inc.) and Authorize Advertisement for Bids **Page 61**

D. Procurements

- 1. Group Health Insurance Policy, JMAA: Accept Proposal (United Healthcare) **Page 66**

E. Grants

- 1. JMAA Projects No.’s 008-12, Pavement Assessment and Overlay of Runway 16/34, HKS and 010-12, Lighting Assessment and Evaluation, JAN: Authorize Application for Airport Multi-Modal Transportation Improvement Program Grants and Acceptance of Grant Offers **Page 68**

F. Other Matters

- 1. Amendment to Air Carrier Landing Fee, JAN: Authorize Amendment **Page 70**

2. Governing Authorities Travel Card Program,
Authorize Account**Page 72**
3. Revised Travel Policies for Commissioners and Staff,
JMAA: Adopt Policies**Page 73**
4. Tri-Jet, LLC Hangar Site & Fuel Farm Operating
Agreement – Authorize Change in Membership**Page 94**
5. Early Issues
6. Board Travel

VII. ADJOURNMENT