SPECIAL MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

May 22, 2014

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

II. INVOCATION

III. APPROVAL AND EXECUTION OF MINUTES
A. Special Work Session of the Board of Commissioners, April 28, 2014
B. Regular Meeting of the Board of Commissioners, April 28, 2014
C. Notice Regarding (i) Cancellation of the May 2014 Regular Monthly Work Session; (ii) Cancellation of the May 2014 Regular Meeting; and (iii) Call of a Special Combined May 2014 Work Session and Regular Meeting

IV. PUBLIC COMMENTS

V. REPORTS
A. Chief Executive Officer
   1. Airport Project Manager Summary, Period Ending April 30, 2014 ................................................................. Page 1
   3. Employee and Organizational Recognitions ........................................ Page 30
B. Attorney

VI. ACTION ITEMS
A. Financial Matters
   1. Financial Reports for April 2014:
      (a) Balance Sheet: Accept ............................................. Page 31
      (b) Income Statement: Accept ......................................... Page 32
      (c) Claims Docket for April 2014: Approve .................... Page 35
B. Service Agreements

1. JMAA Contract No. 14-031, General Financial Services and Rental Car Audit, JMAA: Accept Audit Report and Authorize Addendum to Agreement (Kayla Paul-Lindsey CPA Firm, LLC) ......................................................... Page 43

C. Construction Projects

1. JMAA Contract No. 011-11-086, Power Resources Evaluation and Improvement, JMAA: Approve Change Order No. 4 (Webster Electric Co., Inc.) ......................................................... Page 46


3. JMAA Contract No. 005-13-071, Northwest Ramp Repair and Repaving, HKS: Authorize Change Order No. 1 (Socrates Garret Enterprises, Inc.) ......................................................... Page 66

D. Procurements

1. Maintenance Utility Vehicles, JAN and HKS: Authorize Purchase of New Utility Vehicles (Deviney Equipment) .................. Page 70

E. Grants

F. Other

1. Portable Communication Device and Internet Access Policy for Jackson Municipal Airport Authority Commissioners, JMAA: Adopt Policy. ......................................................... Page 82

2. Early Issues

3. Board Travel

4. ACI-NA Marketing & Communications Conference, Edmonton, Alberta, Canada: Authorize Staff Participation and Travel ......................................................... Page 85

VII. ADJOURNMENT