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, April 13, 2017
B. Rescheduled Regular Meeting of the Board of Commissioners, April 17, 2017

IV. PUBLIC COMMENTS

V. REPORTS
A. Report from the Chairman
B. Chief Executive Officer
   1. Airport Project Manager Summary, Period Ending April 30, 2017……Page 1
C. Attorney

VI. ACTION ITEMS
A. Financial Matters
   1. Financial Reports for April 2017:
      (a) Balance Sheet: Accept..................................................Page 31
      (b) Income Statement: Accept.............................................Page 33
      (c) Claims Docket for April 2017: Approve..............................Page 36
B. Construction Projects

1. Terminal Upgrades, JAN: Authority to Advertise for Request for Bids for Construction ................................................................. Page 41

C. Procurement

D. Service Agreements

1. Redesign of Website (JMAA.com), JMAA: Authority to Award Contract .................................................................................................................. Page 44

2. Enterprise Resource Planning (ERP), JAN: Authority to Advertise for Request for Proposals ........................................................................................................... Page 48

3. Parking Services Management, JAN: Authority to Execute Agreement .......................................................................................................................... Page 52

E. Grants

F. Other Matters

G. New Business

VII. ADJOURNMENT