

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

**May 22, 2017**

**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
- 2. Airport Activity Statistics Report, Period Ending April 30, 2017.....Page 18

**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**