RESCHEDULED REGULAR MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

May 27, 2016

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 20, 2016.

B. Rescheduled Regular Meeting of the Board of Commissioners, April 25, 2016.

C. Notice of the Rescheduling of the Regular Monthly Work Session of the Board of Commissioners (“The Board”) of the Jackson Municipal Airport Authority (“JMAA”) from Thursday, May 19, 2016 at 8:30 a.m. to Wednesday, May 25, 2016 at 8:30 a.m.: Accept Notice.

D. Notice of the Rescheduling of the Regular Monthly Meeting of the Board of Commissioners (“The Board”) of the Jackson Municipal Airport Authority (“JMAA”) from Monday, May 23, 2016 at 4:00 p.m. to Friday, May 27, 2016 at 8:30 a.m.: Accept Notice.

IV. PUBLIC COMMENTS

V. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending April 30, 2016.................................................................Page 1


C. Attorney

VI. ACTION ITEMS
A. Financial Matters

1. Financial Reports for April 2016:
   (a) Balance Sheet: Accept ........................................................... Page 28
   (b) Income Statement: Accept ..................................................... Page 30
   (c) Claims Docket for April 2016: Approve ............................... Page 33

2. Early Issues

B. Service Agreements

1. On-Call Services for the Parking Lot Revenue Control System, JAN: Authorize Agreement (Access Control Group, Inc.) ................. Page 38

2. Thermal Imaging of Roofing Systems, JAN: Authorize Agreement (Malone Roofing Services, LLC) ........................................... Page 41

C. Construction Projects

1. JMAA Project No. 005-11, Rehabilitation of Runway 16R/34L, Taxiway Alpha and Cross Connector Taxiways, JAN: Authorize Advertisement of Bids and Approval of Project Budget………… Page 44

D. Procurements

1. Time Management System, JMAA: Authorize Purchase (Insperity Time Star) ....................................................................... Page 47

E. Grants

F. Other Matters

1. Fiber Optic Communications Cable Installation and Easement, JAN: Authorize Agreement and Easement (Bellsouth Telecommunications, LLC d/b/a/ AT&T of Mississippi) ...................................................... Page 49


3. Food and Beverage/News and Gifts Concession Solicitation, JAN: Authorize Solicitation ................................................................ Page 78
4. Board Travel – Update

(a) Mississippi Airports Association Annual Conference
    Starkville, Mississippi
    April 25-27, 2016

(b) Airports Council International-North America
    Legal Affairs Spring Conference
    Portland, Oregon
    May 4-7, 2016

(c) American Association of Airport Executives
    88th Annual Conference & Exhibition
    Houston, Texas
    May 15-18, 2016

G. New Business

1. Proposed Bylaw Amendment: Article II, Section 8 ...............................  Page 83

VII. ADJOURNMENT