MEETING OF J ACKSON MUNICIPAL AIRPORT AUTHORITY BOARD OF COMMISSIONERS

May 28, 2015

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, April 23, 2015

B. Regular Meeting of the Board of Commissioners, April 27, 2015

C. Notice of Cancellation of the Regular May 2015 Monthly Work Session of the Board of Commissioners scheduled for Thursday, May 21, 2015 at 8:30 a.m. and call of a Special Work Session of the Board of Commissioners on Tuesday May 26, 2015 at 4 p.m.

D. Notice of Rescheduling of the May 2015 Regular Monthly Meeting of the Board of Commissioners to Thursday May 28, 2015 at 8:30 a.m.

IV. PUBLIC COMMENTS

V. REPORTS

A. Report from the Chair

B. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending April 30, 2015 ............................................................................................................ Page 1


3. Employee and Organizational Recognitions ........................................... Page 28

C. Attorney
VI. ACTION ITEMS

A. Financial Matters

1. Financial Reports for April 2015:
   (a) Balance Sheet: Accept ........................................................ Page 29
   (b) Income Statement: Accept .................................................. Page 30
   (c) Claims Docket for April 2015: Approve ............................ Page 33

2. Early Issues

B. Service Agreements

1. JMAA Project No. 011-15 Landscaping Maintenance, JAN: Authorize Solicitation of Proposals ................................................................. Page 39

2. Concessions Consultant, JAN: Authorize Agreement (SI Partners, Inc.) ........................................................................................ Page 42


4. Check Endorser, JMAA: Authorize Agreement (Cummins-Allison Corporation) ............................................................................ Page 48

5. JMAA Project No. 015-15, Ad Hoc Architectural Services, JAN: Authorize Solicitation for Qualifications and Statements of Interest ........................................................................................................ Page 50

6. JMAA Project No. 015-16, Ad Hoc Engineering Services, JAN: Authorize Solicitation for Qualifications and Statements of Interest ........................................................................................................ Page 53

C. Construction Project

1. JMAA Project No. 008-12-B, Runway 11/29 Assessment and Rehabilitation, HKS: Authorize Amendment to Agreement (Aviation Group of Mississippi, LLC) .................................................................................. Page 56
D. Procurements

E. Grants

F. Other Matters
   1. JMAA Insurance Claim and Release: (Travelers Property & Casualty Insurance Company) .................................. Page 60
   2. Board Travel
      (a) Indra-Global Smart Cities, Madrid, Spain, July 6-10, 2015, LaWanda Harris, Chair, Vernon Hartley, Sr., Commissioner and Carl D. Newman, CEO: Approve International Travel

G. New Business

VII. ADJOURNMENT