

**MEETING
OF
JACKSON 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**
 - 2. Airport Activity Statistics Report, Period Ending April 30, 2015 **Page 14**
 - 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**
3. Strategic Planning Consultant, JAN: Authorize Agreement (Jacobsen/Daniels, Associates, LLC) **Page 45**
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