

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

October 25, 2019

I. CALL TO ORDER/ROLL CALL/DECLARATION OF QUORUM

II. INVOCATION

III. APPROVAL OF BOARD NOTICES

A. Notice of the Special Board Meeting on Friday, October 4, 2019 at 10:00 a.m.

B. Notice of Board Attending the Hinds County, Mississippi State Legislative Delegation and City of Jackson, Mississippi Officials Tour of HKS, Wednesday, October 16, 2019 at 11:00 a.m.

C. Notice of the Monthly Pre-Work Session Friday, October 18, 2019 at Noon

D. Notice of the Rescheduled Board Meeting from October 28, 2019 at 4:00 p.m. to Friday, October 25, 2019 at 6:00 p.m.

IV. APPROVAL AND EXECUTION OF MINUTES

A. Regular Scheduled Monthly Work Session, Thursday, September 19, 2019 at 8:30 a.m.

B. Regular Scheduled Board Meeting Monday, September 23, 2019 at 4:00 p.m.

C. Special Board Meeting, October 4, 2019 at 10:00 a.m.

V. PUBLIC COMMENTS

VI. REPORTS

A. Report from the Chairman

B. Interim Chief Executive Officer

1. Airport Project Manager Summary, Period Ending September 30, 2019
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2. Airport Activity Statistics Report, Period Ending September 30, 2019
.....Page 17

C. Attorney

VII. ACTION ITEMS

A. Financial Matters

1. Financial Reports for September 2019:

(a) Balance Sheet: Accept.....Page 30
(b) Income Statement: Accept.....Page 32
(c) Claims Docket for September 2019: Approve.....Page 35
(d) Quarterly Statistics.....Page 39

2. Tax Exempt Finance Compliance Procedure Annual Update, JMAA.....Page 42

B. Construction Projects

1. International Drive Rehabilitation Project, JAN: Authorization to (i) reject one bid received; and (ii) re-advertise for construction bids with a revised scope.....Page 45

C. Procurements

D. Service Agreements

1. Air Traffic Control Tower Operations Agreement, HKS: Authorization to enter into agreement with Federal Aviation Administration (FAA).....Page 49

E. Grants

F. Other Matters

1. Airport Use Permit and Lease Agreement, JMAA: Authorization to amend Airport Use Permit and Lease Agreement (American Airlines, Inc.)
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2. Airport Use Permit and Lease Agreement, JMAA: Authorization to amend Airport Use Permit and Lease Agreement (United Airlines, Inc.).....Page 52

G. New Business

VIII. ADJOURNMENT