

JACKSON MUNICIPAL AIRPORT AUTHORITY

**BOARD MEETING
MONDAY, AUGUST 26, 2024
JACKSON MEDGAR WILEY EVERS
INTERNATIONAL AIRPORT**

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

Pursuant to proper notice, the Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (the “Authority” or “JMAA”) convened its regular monthly Board Meeting at Jackson-Medgar Wiley Evers International Airport (“JAN”) in Jackson, Mississippi on Monday, August 26, 2024. A copy of the Board Meeting Notice is attached hereto.

Chairman Warren Herring presided, called the Meeting to order at 4:00 p.m., and called the roll of Commissioners.

Warren Herring, Chairman (“Herring”), present via telephone
Sharon Bridges, Vice Chairman, (“Bridges”), present (online)
Rickey D. Jones, Commissioner, (“Jones”), present

The Chairman announced that a quorum was present and stated that the meeting would proceed with a discussion of the agenda (the “Agenda”). The following other persons were also present at the Meeting:

Chief Executive Officer Rosa Beckett (“Beckett”)
Kim Jackson, Federal Security Director, Transportation Security Administration
Darryl Hagen, Transportation Security Administration
Members of the executive and management staff

B. INVOCATION

Commissioner Herring offered the invocation.

C. APPROVAL OF BOARD NOTICES

Work Session Meeting, August 15, 2024
Special Board Meeting, August 15, 2024
Canceled Special Board Meeting, August 15, 2024
Rescheduled Regular Board Meeting, August 26, 2024
1. Motion to approve: Jones
2. Second: Herring
3. Decision: Unanimous

D. APPROVAL OF MINUTES

Regular Board Meeting, August 15, 2024
Regular Board Meeting, July 22, 2024
Regular Board Meeting, June 24, 2024
Regular Board Meeting, May 20, 2024

1. Motion to approve: Herring
2. Second: Jones
3. Decision: Unanimous

E. PUBLIC COMMENTS

None.

F. EMPLOYEE RECOGNITION

CEO Beckett acknowledged the JMAA employees who planned the picnic on August 17, which was attended by employees' family and friends.

G. BOARD CHAIR REPORT

None.

H. CHIEF EXECUTIVE OFFICER'S REPORT

CEO Rosa M. Beckett reported that JMAA was represented at the Airport Minority Advisory Council conference in Nashville, Tennessee and the Mississippi Policy Conference in Tunica, Mississippi. Commissioner Jones gave remarks concerning both conferences.

Kim Jackson, Federal Security Director, reported on security initiatives at JAN and introduced Darryl Hagen, a canine supervisor, who detailed the work of canine units at the airport and gave a demonstration of canine work during the meeting.

CEO Beckett reported on a recent bid protest concerning Solicitation Project 028-24 JAN Terminal elevator and Escalator Replacement.

I. DIVISION REPORTS

1. Acting COO Pat Minor provided a report on monthly operations at JAN and HKS and information concerning public safety. Safety drills will be held at HKS on September 5 and on September 12.
2. Guest Andy Ochalck of Skyport Aviation addressed the Board and guests.
3. Director Eric Williams reported on the solicitation activities and recent CEO signature authority activities.
4. CFO Elshad Garayev provided a finance investment allocation update.

J. ACTION ITEMS – OLD BUSINESS

None.

K. ACTION ITEMS – NEW BUSINESS

Director Jana Greene provided the monthly financial report.

Approval of Invoice Docket for July 31, 2024

Motion to approve: Bridges

Second: Jones

Abstention: Herring

Action: PASSED

CONTRACT AGREEMENTS

ACTION ITEMS

1. Hardware/Software Licenses, Subscriptions and Support Renewals (2024-88)

Motion to approve: Jones

Second: Bridges

Abstention: Herring

Action: PASSED

2. Turo Agreement (2024-89)

Motion to approve: Bridges

Second: Jones

Action: PASSED

3. Rehabilitation of Taxiway Alpha Phase 3 at JAN Accept Grant Offer MDOT Grant No. MM-0037-0625 (2024-90)

Motion to approve: Bridges

Second: Jones

Decision: Unanimous

Action: PASSED

4. Runway 16L/34R Safety Area Improvements at JAN Accept Grant Offer AIG BIL (2024-99)

Motion to approve: Jones

Second: Bridges

Decision: Unanimous

Action: PASSED

5. Emergency Services for West Checkpoint Cleanup (2024-93)

Motion to approve: Jones

Second: Bridges

Decision: Unanimous

Action: PASSED

6. Emergency Services for Roof Repair for the Toll Plaza Parking (2024-94)

Motion to approve: Jones

Second: Bridges
Decision: Unanimous
Action: PASSED

7. Emergency Services for Roof Repair for the TRI-Jet Hangar at JAN (2024-95)

Motion to approve: Bridges
Second: Jones
Action: PASSED

8. Emergency Services for Water Leak Repairs at JAN (2024-96)

Motion to approve: Jones
Second: Bridges
Decision: Unanimous
Action: PASSED

9. Emergency Services for Roof Replacement for the Facilities Building at JAN (2024-98)

Motion to approve: Jones
Second: Bridges
Decision: Unanimous
Action: PASSED

10. MSOATS Agreement (2024-100)

Motion to approve: Jones
Second: Bridges
Decision: Unanimous
Action: PASSED

11. Rehabilitation of Taxiway Alpha Phase 3 at JAN Accept Grant Offer AIP No. 3-28-0037-066-2024 (2024-91)

Motion to approve: Jones
Second: Bridges
Decision: Unanimous
Action: PASSED

12. Rehabilitation of Taxiway Alpha Phase 3 at JAN Accept grant Offer AIG BIL No. 3-28-0037-06502024 (2024-92)

Motion to approve: Jones
Second: Bridges
Decision: Unanimous
Action: PASSED

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L. ADJOURN

Motion for adjournment: Jones

Second: Bridges

Action: PASSED

The meeting adjourned at 5:39 p.m.

Respectfully submitted,

Mr. Warren Herring, Commissioner and Chairman

Ms. Sharon Bridges, Commissioner and Vice Chairwoman

Ms. Rica Lewis-Payton, Commissioner

Mr. Rickey Jones, Commissioner