

**REGULAR MONTHLY BOARD MEETING OF THE
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

August 28, 2023

MINUTES

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 in the Community Room at Jackson – Medgar Wiley Evers International Airport ("JAN") in Jackson, Mississippi at 4:00 p.m. on Monday, August 28, 2023. A copy of the Board Meeting Notice is attached as Exhibit "A" hereto.

In the absence of Chairman Herring, Vice Chairwoman Bridges presided, called the Meeting to order at 4:06 p.m., and called the roll of Commissioners.

Sharon Bridges, Vice Chairwoman, ("Bridges"), present via Zoom
Rickey D. Jones, Commissioner, ("Jones"), present in person
Rica Lewis-Payton, Commissioner, ("Lewis-Payton"), present via Zoom

The Vice Chairwoman 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")
Regina Q. May, Esq., Board Counsel for JMAA ("May")
Steven G. Williams, Esq., Legal Officer for JMAA ("Williams")

B. INVOCATION – Commissioner Rickey Jones

C. APPROVAL OF BOARD NOTICES

Notice of Monthly Pre-Work Session meeting of the Board of Commissioners scheduled for August 17, 2023.

Notice of Work Session Meeting of the Board of Commissioners scheduled for August 24, 2023.

Notice of Regular monthly meeting of the Board of Commissioners scheduled for August 28, 2023.

Commissioner Lewis-Payton made a motion to approve the Notices which was seconded by Commissioner Jones and which passed 3-0

D. APPROVAL OF MINUTES

Rescheduled Regular Board Meeting on July 6, 2023

Special Board Meeting on July 17, 2023

Regular Board Meeting on July 24, 2023

Emergency Board Meeting on August 10, 2023.

Commissioner Lewis-Payton made a motion to approve which was seconded by Commissioner Jones and which passed 3-0.

E. PUBLIC COMMENTS – None.

F. Employee Recognition.

Chief Beckett recognized Kaleb Ortner of the Maintenance Division for outstanding service.

G. Board Chair Report.

Vice Chairwoman Bridges acknowledged the extra efforts of the CEO and Staff in the face of difficult times.

H. Report from the Chief Executive Officer.

Chief Beckett introduced Monique Thompson of Custom Strategic Solutions who will act as a consultant to JMAA. Ms. Thompson addressed the Board and discussed her background and experience.

- a. Industry Highlights. Chief Beckett described new screening procedures ordered by the TSA. Chief Beckett expressed that JMAA would like this requirement rescinded because of stress on JMAA staff but stated that JMAA will be compliant as of September 1, 2023.
- b. Air Traffic report for JAN. Chief Beckett told the Board that passenger travel is the strongest in a decade. She then went over the market share per airline. Beckett then explained that flights operations numbers decreased because Air National Guard traffic is down. She also went over air cargo statistics.
- c. Highlights from Hawkins Field. Chief Beckett told the Board that Pat Minor will go over these statistics later in the meeting.

Division Reports.

1. Operations Monthly Report. Acting COO Pat Minor addressed the Board to state that Phase 2 of Taxiway project at Hawkins Field has begun. More projects are being planned at Hawkins including a new traffic control tower, runway, and hangars.

a. Capital Project Status Reports

HKS Drainage Assessment is 45.59% complete.
JAN Passenger Boarding Bridge Replacement at Gate 2 is 88.68% complete.
Rehabilitation of Taxiway Alpha Phase 2 is 6.06% complete.
Rehabilitation of Taxiway Delta at HKS is 83.92% complete.
Taxiway Alpha & Charlie LED lighting is 94.34% complete.
Taxiway B Relocation is 19.41% complete.
West Concourse Roof Replacement is 57.17% complete.

b. Hawkins Field Update – see above.

c. Safety and Security report – none.

2. Procurement

a. Solicitation Report. Procurement Director Eric Williams addressed the Board and provided updates to procurement projects including current and proposed projects. Mr. Williams told the Board that all bids for the Comprehensive Master Plan project were rejected. He also advised that Board that the Procurement Department is getting a full makeover. A question was asked about the hiring of a marketing agency to support JMAA. Mr. Williams requested more time to put this together.

b. CEO Signatory Report. The Board went over Mr. Williams's handout and suggested that two items be deleted because they were over the \$50,000.00 CEO signatory limit and thus require Board approval.

3. 60th Anniversary of JAN update. L'Sherie Dean addressed the Board with updates and provided a detailed itinerary of events.

I. Action Items – Old business. None.

J. Action Items – New business.

Finance.

1. Approval of Balance Sheet as of July 31, 2023. Chief Beckett advised the Board that the figures were the same from the Work Session.

2. Approval of Income Statement as of July 31, 2023.

After a discussion, Commissioner Lewis-Payton made a motion to approve both the Balance Sheet and the Income Statement for July 31, 2023 subject to audit. Commissioner Jones seconded and the motion passed 3-0.

3. Approval of Invoice Docket as of July 31, 2023. Jana Green addressed the Board to answer questions. She explained that items attached to grants were highlighted and items added since the Work Session were highlighted. Commissioner Jones asked about the budget for the DBE process. Chief Beckett responded that that staff is working on that and will provided an updated next month.

Commissioner Lewis-Payton made a motion to approve the Invoice Docket for July 31, 2023. The motion was seconded by Commissioner Jones and passed 3-0.

Contract Agreements

Action Items

1. FY 2022 Annual Financial Audit. Staff requested acceptance of the 2022 audit. Mark Nicolas from FORVIS addressed the Board to advise that the 2022-2023 audit has been completed. This action was supported by Board Memorandum Finance 23-05. Commissioner Lewis-Payton made a motion to approve which was seconded by Commissioner Jones and which passed 3-0. Mr. Jones requested that the audit be transmitted to the Mayor of Jackson and to the Jackson City Council.
2. Runway 16L/34R Safety Area Improvements at JAN. Staff requested authorization to negotiate and enter into a professional services agreement not to exceed a budget of \$200,000.00 with SOL Engineering Services. This action was supported by Board Memorandum OPS 2023-42. Will Pentecost of Allen Engineering and David Boackle of JMAA appeared before the Board. After discussion of the project Commissioner Jones made a motion to approve which was seconded by Commissioner Lewis-Payton and passed 3-0.
3. Taxiway Bravo relocation at Hawkins Field. Staff requested authorization to approve Change Order No. 1 in the amount of \$6,912.00. This was supported by Board Memorandum OPS 2023-48. Commissioner Jones made the motion to approve which was seconded by Commissioner Lewis-Payton and passed 3-0.
4. Taxiway Bravo relocation at Hawkins Field. Staff requested authorization to executed Contract Amendment No. 1 to the agreement between JMAA and Allen & Hoshall. This action was supported by Board Memorandum OPS 2023-41. Commissioner Jones made a motion to approve which was seconded by Commissioner Lewis-Payton and passed 3-0.
5. Rehabilitation of Taxiway Alpha Phase 2, Rehabilitation of Taxiway Bravo Phase 1 at JAN. Staff requested authorization to accept FAA AIP grant number 3-28-0037-063-2023 in the amount of \$14,331,127.00, accept FAA AIP grant number 3-28-0037-064-2023 in the amount of \$2,700,000.00, and accept FAA Bipartisan Infrastructure Law grant number 3-028-0037-064-2023 in the amount of \$4,918,459.00, and accept an Airport Federal Matching Grant in the amount of

\$200,000.00 from the Mississippi Transportation Commission, all contingent upon approval of the City of Jackson and FAA grant award. This was supported by Board Memorandum OPS 2023-45. Commissioner Jones made a motion to approve which was seconded by Commissioner Lewis-Payton and passed 3-0.

6. Rehabilitation of Taxiway Alpha Phase 2, Rehabilitation of Taxiway Bravo Phase 1 at JAN. Staff requested authorization to approve Amendment No. 2 to the agreement between JMAA and Neel Schaffer to provide additional engineering services in an amount not exceed \$572,160.00 and ratification of the Agreement in the amount of \$1,958,980.00, Amendment NO. 1 to the agreement in the amount of \$47,428.00, and Amendment NO. 2 in the amount of \$34,050.00. This was supported by Board Memorandum OPS 2023-46. Commissioner Lewis-Payton made a motion to approve which was seconded by Commissioner Jones and passed 3-0.
7. Fiscal Year 2024 property, casualty, and liability insurance. Staff requested authority to accept fiscal year 2024 insurance renewal proposal by Porter's Insurance and bind and purchase the new policies as detailed in the synopsis table, and accept any lower quotes that Porter's may receive. This was supported by Board Memorandum 2023-09. Commissioner Lewis-Payton made a motion to approve which was seconded by Commissioner Jones and passed 3-0.
8. Smart Carte lease. Staff requested authority to execute a terminal lease with Smart Carte to expire in five years with one two-year extension. This was supported by Board Memorandum 2023-11. Commissioner Lewis-Payton made a motion to approve which was seconded by Commissioner Jones and passed 3-0.
9. Universal Resource Group. Staff requested authority to negotiate a professional service agreement with Universal Resource Group for a total fee amount not to exceed \$25,000.00 and a term of three months. This was supported by Board Memorandum 2023-12. Commissioner Jones made a motion to approve which was seconded by Commissioner Lewis-Payton and passed 3-0.

At 5:45 p.m. Commissioner Lewis-Payton made a motion to go into Closed Session to discuss whether the Board would go into Executive Session. Commissioner Jones seconded and it passed 3-0.

At 5:47 p.m. the Board was in Closed Session and the room was cleared.

At 5:50 p.m. Commissioner Lewis-Payton made a motion to go into Executive Session to discuss employment, security, and legal matters. Commissioner Jones seconded and the motion passed 3-0.

The Board was in Executive Session.

At 6:25 p.m. Commissioner Jones made a motion to close Executive Session and to return to Open Session. This motion was seconded by Commissioner Lewis-Payton and passed 3-0.

There was a short break.

At 6:37 p.m., back in Open Session, Vice Chairwoman Bridges stated that the Board took action on the employment issue but nothing else. Stephanie Morgan will be hired as JMAA's new Chief of Staff.

ADMINISTRATIVE

At this time the Board took up the resolutions regarding FAA AIP grants, the FAA Bipartisan Infrastructure grant, and the Airport Federal Matching Grant from the Mississippi Department of Transportation.

- a. Resolution approving and granting authorization to accept AIP grant offer no. 3-28-0037-2023 in the amount of \$2,700,000.00 (see attached).
- b. Resolution approving and granting authorization to accept AIT grant offer no. 3-28-0037-063-2023 in the amount of \$14,331,127.00 (see attached).
- c. Resolution approving and granting authorization to accept BIL-AIG Program Grant in the amount of \$4,918,459.00 (see attached).
- d. Resolution approving and granting authorization to accept Mississippi Transportation Commissioner Airport Federal Matching Grant in an amount not to exceed \$200,000.00 (see attached).

Commissioner Lewis-Payton made the motion to accept all four (4) grants which was seconded by Commissioner Jones and passed 3-0.

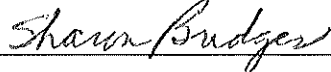
At this time Vice Chairwoman Bridges and Chief Beckett both thanked the May Law Firm for its work as Board Counsel.

Commissioner Jones made a motion to adjourn which was seconded by Commissioner Lewis-Payton and which passed 3-0.

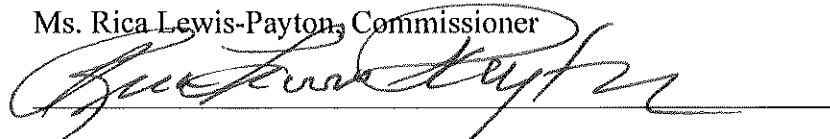
6:40 p.m. – ADJOURNED.

Respectfully submitted,

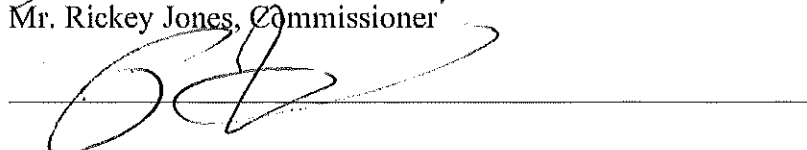
Ms. Sharon Bridges, Commissioner and Vice Chairwoman



Ms. Rica Lewis-Payton, Commissioner



Mr. Rickey Jones, Commissioner



RESOLUTION CY-2023-___

RESOLUTION APPROVING AND GRANTING AUTHORIZATION TO ACCEPT AIRPORT IMPROVEMENT PROGRAM GRANT OFFER NO. 3-28-0037-067-2023 FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, AND AUTHORIZATION TO SEEK A RESOLUTION FROM THE CITY OF JACKSON, MISSISSIPPI, AS CO-SPONSOR, FOR PURPOSES DIRECTLY RELATED TO THE JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT UNDER THE AUSPICES OF AIRPORT DEVELOPMENT AND/OR NOISE PROGRAM IMPLEMENTATION

WHEREAS, on or about August 4, 2024, the Jackson Municipal Airport Authority (“JMAA”) applied to the United States Department of Transportation, Federal Aviation Administration (“FAA”), for an **AIRPORT IMPROVEMENT PROGRAM (“AIP”) GRANT** under the auspices of airport development and/or noise program implementation for purposes directly related to the Jackson-Medgar Wiley Evers International Airport (the “Airport”); and

WHEREAS, on or about August 2023 the FAA offered to JMAA Grant No. 3-28-0037-067-2023 for ninety percent (90%) of allowable costs incurred to (a) Rehabilitate Taxiway A; (b) Rehabilitate Taxiway B; and Rehabilitate Taxiway Lighting, all as fully described in the Project Application (the “Project”), in an amount not-to-exceed Two Million, Seven Hundred Thousand Dollars (\$2,700,000.00); and

WHEREAS, AIP Grant No. 3-28-0037-067-2023 further provides for maintaining safe and efficient airport operations at the Airport, and for any lawful purpose related to the Airport for which the AIP Grant funds may be used; and

WHEREAS, the Board of Commissioners of JMAA (the “Board”) has considered the recommendation of Staff that the Board accept AIP Grant No. 3-28-0037-067-2023 to accomplish the Project; and

WHEREAS, the AIP Grant offer is contingent upon both JMAA and the City of Jackson, Mississippi (the “City”), as Co-Sponsors of the Airport, both authorizing their respective representatives to execute the AIP Grant offer and agreement, followed by execution by their respective attorneys of a “Certificate of Sponsor’s Attorney,” in order for the AIP Grant to be finalized; and

WHEREAS, the Mayor, or his designee, and the City Attorney of the City must have authorization from the City Council of the City to execute the AIP Grant offer and agreement upon the City’s acceptance of the AIP Grant offer in order for JMAA to receive the AIP Grant funds; and

WHEREAS, JMAA’s Staff is therefore requesting Board authority to seek a resolution from the City Council of the City that provides that the City, as Co-Sponsor

of the Airport: (i) accepts the AIP Grant in an amount not-to-exceed Two Million, Seven Hundred Thousand Dollars (\$2,700,000.00); (ii) authorizes the Mayor of the City to execute the AIP Grant offer and agreement; and (iii) authorizes the City Attorney of the City to sign a "Certificate of Sponsor's Attorney," all in accordance with the AIP Grant offer and agreement; and

NOW, IT IS THEREFORE RESOLVED that the Board accepts the AIP Grant to accomplish the Project for ninety percent (90%) of allowable Project costs, not-to-exceed Two Million, Seven Hundred Thousand Dollars (\$2,700,000.00); and

IT IS FURTHER RESOLVED that the AIP Grant funds be used for purposes directly related to the Airport, for which the Grant funds may be lawfully used, and not for any purpose not related to the Airport, and that funds allocated for the Project not be used for other Airport purposes; and

IT IS FURTHER RESOLVED that Rosa M. Beckett, JMAA's Chief Executive Officer, or her designee, is hereby authorized to execute the AIP Grant offer and agreement on behalf of JMAA; and

IT IS FURTHER RESOLVED that after legal review, JMAA's Attorney for this matter, John Richard May, Jr., Esq., is hereby authorized to execute the "Certificate of Sponsor's Attorney" on behalf of JMAA, after Rosa M. Beckett, JMAA's CEO, executes the AIP Grant offer and agreement; and

IT IS FURTHER RESOLVED that JMAA's Staff and its Attorney in this matter are hereby authorized and directed to seek a resolution from the City Council of the City which provides that the City, as Co-Sponsor of the Airport: (i) accepts the AIP Grant in an amount not-to-exceed Two Million, Seven Hundred Thousand Dollars (\$2,700,000.00); (ii) authorizes the Mayor of the City, or his designee, to execute the AIP Grant offer and agreement; and (iii) authorizes the City Attorney of the City to sign a "Certificate of Sponsor's Attorney," all as required by the AIP Grant offer and agreement; and

IT IS FURTHER RESOLVED that any and all prior acts performed by JMAA Staff in applying for the AIP Grant are hereby ratified, adopted, and approved by the JMAA Board.

Yeas: 3, _____, _____, _____, _____
Nays: 0
Abstentions: 0

RESOLUTION CY-2023-___

RESOLUTION APPROVING AND GRANTING AUTHORIZATION TO ACCEPT AIRPORT IMPROVEMENT PROGRAM GRANT OFFER NO. 3-28-0037-063-2023 FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, AND AUTHORIZATION TO SEEK A RESOLUTION FROM THE CITY OF JACKSON, MISSISSIPPI, AS CO-SPONSOR, FOR PURPOSES DIRECTLY RELATED TO THE JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT UNDER THE AUSPICES OF AIRPORT DEVELOPMENT AND/OR NOISE PROGRAM IMPLEMENTATION

WHEREAS, on or about August 4, 2024, the Jackson Municipal Airport Authority (“JMAA”) applied to the United States Department of Transportation, Federal Aviation Administration (“FAA”), for an **AIRPORT IMPROVEMENT PROGRAM (“AIP”) GRANT** under the auspices of airport development and/or noise program implementation for purposes directly related to the Jackson-Medgar Wiley Evers International Airport (the “Airport”); and

WHEREAS, on or about August 2023 the FAA offered to JMAA Grant No. 3-28-0037-063-2023 for ninety percent (90%) of allowable costs incurred to (a) Rehabilitate Taxiway A; (b) Rehabilitate Taxiway B; and Rehabilitate Taxiway Lighting, all as fully described in the Project Application (the “Project”), in an amount not-to-exceed Fourteen Million, Three Hundred Thirty-One Thousand, One Hundred Twenty-Seven Dollars (\$14,331,127.00); and

WHEREAS, AIP Grant No. 3-28-0037-063-2023 further provides for maintaining safe and efficient airport operations at the Airport, and for any lawful purpose related to the Airport for which the AIP Grant funds may be used; and

WHEREAS, the Board of Commissioners of JMAA (the “Board”) has considered the recommendation of Staff that the Board accept AIP Grant No. 3-28-0037-063-2023 to accomplish the Project; and

WHEREAS, the AIP Grant offer is contingent upon both JMAA and the City of Jackson, Mississippi (the “City”), as Co-Sponsors of the Airport, both authorizing their respective representatives to execute the AIP Grant offer and agreement, followed by execution by their respective attorneys of a “Certificate of Sponsor’s Attorney,” in order for the AIP Grant to be finalized; and

WHEREAS, the Mayor, or his designee, and the City Attorney of the City must have authorization from the City Council of the City to execute the AIP Grant offer and agreement upon the City’s acceptance of the AIP Grant offer in order for JMAA to receive the AIP Grant funds; and

WHEREAS, JMAA's Staff is therefore requesting Board authority to seek a resolution from the City Council of the City that provides that the City, as Co-Sponsor of the Airport: (i) accepts the AIP Grant in an amount not-to-exceed Fourteen Million, Three Hundred Thirty-One Thousand, One Hundred Twenty-Seven Dollars (\$14,331,127.00); (ii) authorizes the Mayor of the City to execute the AIP Grant offer and agreement; and (iii) authorizes the City Attorney of the City to sign a "Certificate of Sponsor's Attorney," all in accordance with the AIP Grant offer and agreement; and

NOW, IT IS THEREFORE RESOLVED that the Board accepts the AIP Grant to accomplish the Project for ninety percent (90%) of allowable Project costs, not-to-exceed Fourteen Million, Three Hundred Thirty-One Thousand, One Hundred Twenty-Seven Dollars (\$14,331,127.00); and

IT IS FURTHER RESOLVED that the AIP Grant funds be used for purposes directly related to the Airport, for which the Grant funds may be lawfully used, and not for any purpose not related to the Airport, and that funds allocated for the Project not be used for other Airport purposes; and

IT IS FURTHER RESOLVED that Rosa M. Beckett, JMAA's Chief Executive Officer, or her designee, is hereby authorized to execute the AIP Grant offer and agreement on behalf of JMAA; and

IT IS FURTHER RESOLVED that after legal review, JMAA's Attorney for this matter, John Richard May, Jr., Esq., is hereby authorized to execute the "Certificate of Sponsor's Attorney" on behalf of JMAA, after Rosa M. Beckett, JMAA's CEO, executes the AIP Grant offer and agreement; and

IT IS FURTHER RESOLVED that JMAA's Staff and its Attorney in this matter are hereby authorized and directed to seek a resolution from the City Council of the City which provides that the City, as Co-Sponsor of the Airport: (i) accepts the AIP Grant in an amount not-to-exceed Fourteen Million, Three Hundred Thirty-One Thousand, One Hundred Twenty-Seven Dollars (\$14,331,127.00); (ii) authorizes the Mayor of the City, or his designee, to execute the AIP Grant offer and agreement; and (iii) authorizes the City Attorney of the City to sign a "Certificate of Sponsor's Attorney," all as required by the AIP Grant offer and agreement; and

IT IS FURTHER RESOLVED that any and all prior acts performed by JMAA Staff in applying for the AIP Grant are hereby ratified, adopted, and approved by the JMAA Board.

Yeas: 3, _____, _____, _____, _____
Nays: 0
Abstentions: 0

RESOLUTION CY-2023-___

RESOLUTION APPROVING AND GRANTING AUTHORIZATION TO ACCEPT BIPARTISAN INFRASTRUCTURE LAW ("BIL"), AIRPORT INFRASTRUCTURE GRANT ("AIG") OFFER NO. 3-28-0037-064-2023 FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, AND AUTHORIZATION TO SEEK A RESOLUTION FROM THE CITY OF JACKSON, MISSISSIPPI, AS CO-SPONSOR, FOR PURPOSES DIRECTLY RELATED TO THE JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT UNDER THE AUSPICES OF AIRPORT DEVELOPMENT AND/OR NOISE PROGRAM IMPLEMENTATION

WHEREAS, on or about August 4, 2024, the Jackson Municipal Airport Authority ("JMAA") applied to the United States Department of Transportation, Federal Aviation Administration ("FAA"), for an **BIL-AIG PROGRAM GRANT** under the auspices of airport development and/or noise program implementation for purposes directly related to the Jackson-Medgar Wiley Evers International Airport (the "Airport"); and

WHEREAS, on or about August 2023 the FAA offered to JMAA Grant No. 3-28-0037-064-2023 for ninety percent (90%) of allowable costs incurred to: (a) Rehabilitate Taxiway A; (b) Rehabilitate Taxiway B; and Rehabilitate Taxiway Lighting, all as fully described in the Project Application (the "Project"), in an anticipated amount not-to-exceed Four Million, Nine Hundred Eighteen Thousand, Four Hundred Fifty-Nine Dollars (\$4,918,459.00); and

WHEREAS, BIL-AIG PROGRAM GRANT No. 3-28-0037-064-2023 further provides for maintaining safe and efficient airport operations at the Airport, and for any lawful purpose related to the Airport for which the BIL-AIG PROGRAM GRANT funds may be used; and

WHEREAS, the Board of Commissioners of JMAA (the "Board") has considered the recommendation of Staff that the Board accept BIL-AIG PROGRAM GRANT NO. 3-28-0037-064-2023 to accomplish the Project; and

WHEREAS, the **BIL-AIG PROGRAM GRANT** offer is contingent upon both JMAA and the City of Jackson, Mississippi (the "City"), as Co-Sponsors of the Airport, both authorizing their respective representatives to execute the BIL-AIG PROGRAM GRANT offer and agreement, followed by execution by their respective attorneys of a "Certificate of Sponsor's Attorney," in order for the BIL-AIG PROGRAM GRANT to be finalized; and

WHEREAS, the Mayor, or his designee, and the City Attorney of the City must have authorization from the City Council of the City to execute the BIL-AIG PROGRAM

GRANT offer and agreement upon the City's acceptance of the BIL-AIG PROGRAM GRANT offer in order for JMAA to receive the BIL-AIG PROGRAM GRANT funds; and

WHEREAS, JMAA's Staff is therefore requesting Board authority to seek a resolution from the City Council of the City that provides that the City, as Co-Sponsor of the Airport: (i) accepts the BIL-AIG PROGRAM GRANT in anticipated an amount not-to-exceed Four Million, Nine Hundred Eighteen Thousand, Four Hundred Fifty-Nine Dollars (\$4,918,459.00); (ii) authorizes the Mayor of the City to execute the BIL-AIG PROGRAM GRANT offer and agreement; and (iii) authorizes the City Attorney of the City to sign a "Certificate of Sponsor's Attorney," all in accordance with the BIL-AIG PROGRAM GRANT offer and agreement; and

NOW, IT IS THEREFORE RESOLVED that the Board accepts the BIL-AIG PROGRAM GRANT to accomplish the Project for ninety percent (90%) of allowable Project costs, not-to-exceed Four Million, Nine Hundred Eighteen Thousand, Four Hundred Fifty-Nine Dollars (\$4,918,459.00); and

IT IS FURTHER RESOLVED that the BIL-AIG PROGRAM GRANT funds be used for purposes directly related to the Airport, for which the Grant funds may be lawfully used, and not for any purpose not related to the Airport, and that funds allocated for the Project not be used for other Airport purposes; and

IT IS FURTHER RESOLVED that Rosa M. Beckett, JMAA's Chief Executive Officer, or her designee, is hereby authorized to execute the BIL-AIG PROGRAM GRANT offer and agreement on behalf of JMAA; and

IT IS FURTHER RESOLVED that after legal review, JMAA's Attorney for this matter, John Richard May, Jr., Esq., is hereby authorized to execute the "Certificate of Sponsor's Attorney" on behalf of JMAA, after Rosa M. Beckett, JMAA's CEO, executes the BIL-AIG PROGRAM GRANT offer and agreement; and

IT IS FURTHER RESOLVED that JMAA's Staff and its Attorney in this matter are hereby authorized and directed to seek a resolution from the City Council of the City which provides that the City, as Co-Sponsor of the Airport: (i) accepts the BIL-AIG PROGRAM GRANT in an anticipated amount not-to-exceed Four Million, Nine Hundred Eighteen Thousand, Four Hundred Fifty-Nine Dollars (\$4,918,459.00); (ii) authorizes the Mayor of the City, or his designee, to execute the BIL-AIG PROGRAM GRANT offer and agreement; and (iii) authorizes the City Attorney of the City to sign a "Certificate of Sponsor's Attorney," all as required by the BIL-AIG PROGRAM GRANT offer and agreement; and

IT IS FURTHER RESOLVED that any and all prior acts performed by JMAA Staff in applying for the BIL-AIG PROGRAM GRANT are hereby ratified, adopted, and approved by the JMAA Board.

Yeas: 3, _____, _____, _____, _____

Nays: 0

Abstentions: 0

RESOLUTION CY-2023-XX

RESOLUTION APPROVING AND GRANTING AUTHORIZATION TO ACCEPT A MISSISSIPPI TRANSPORTATION COMMISSION AIRPORT FEDERAL MATCHING GRANT CONTINGENT ON CITY OF JACKSON, MISSISSIPPI APPROVAL AND FAA GRANT AWARDS, GRANTING AUTHORITY TO EXECUTE THE GRANT AGREEMENTS

Upon motion by _____, seconded by _____, the following **RESOLUTION** was made and _____ approved by a vote of _-_-.

WHEREAS, the Board has considered the recommendation of the Staff of the Jackson Municipal Airport Authority (“JMAA”) for the Board of Commissioners of JMAA (“Board”) to: (i) Mississippi Transportation Commission Airport Federal Matching Grant and (ii) to grant authority to execute the Grant Agreements.

WHEREAS: (i) Mississippi Transportation Commission Airport Federal Matching Grant will provide an amount not to exceed \$200,000.00 to Rehabilitate Taxiway A (Phase2), A2 (demolition 400’x’75), A5 (new-245’x75’); Rehabilitate Taxiway B (Phase 1- west (1,320’x75’)); Rehabilitate Taxiway Lighting, A (partial north-2,767’),A1, and A5 (new); (Rehabilitate Taxiway Lighting, B (Phase 1-west (1,320’x75’) and B1 (new) Rehabilitate Taxiway Alpha Phase 2)” Project at Jackson-Medgar Wiley Evers International Airport (“JAN”); and

WHEREAS, the Grant Agreements require JMAA’s authorized representative to execute the Grant Agreement and JMAA’s Attorney to execute a “Certificate of Sponsor’s Attorney” as to the Grant Agreement, to finalize JMAA’s acceptance of the Grant Agreement; and

WHEREAS, JMAA, as the Grant Sponsor: (i) authorizes its representative to execute the Grant Agreement, accepting the Grant Offer; and (ii) authorizes its Attorney to execute a “Certificate of Sponsor’s Attorney” after the Grant Agreement is executed by JMAA’s representative; and

WHEREAS, JMAA’s Staff is further requesting authority to seek a resolution from the City Council of Jackson, Mississippi, that provides that the City of Jackson, Mississippi, as a Co-Sponsor of the Grants: to: (i) accept Mississippi Transportation Commission Airport Federal Matching Grant (“Grant Agreement”); and (ii) authorizes the Mayor of the City of Jackson, Mississippi, to execute the Grant Agreement; and (iii) authorizes the City Attorney for Jackson, Mississippi, to sign a “Certificate of Sponsor’s Attorney” as to the Grant Agreement, as required by the Grant Agreements.

IT IS, THEREFORE, RESOLVED that the Board accepts Mississippi Transportation Commission Airport Federal Matching Grant; and

IT IS, THEREFORE, FURTHER RESOLVED that: (i) Mississippi Transportation Commission Airport Federal Matching Grant will provide an amount not to exceed \$200,000.00 to Rehabilitate Taxiway A (Phase2), A2 (demolition 400'x'75), A5 (new-245'x75'); Rehabilitate Taxiway B (Phase 1- west (1,320'x75')); Rehabilitate Taxiway Lighting, A (partial north-2,767'),A1, and A5 (new); (Rehabilitate Taxiway Lighting, B (Phase 1-west (1,320'x75') and B1 (new) Rehabilitate Taxiway Alpha Phase 2)" Project at Jackson-Medgar Wiley Evers International Airport ("JAN"); and

IT IS, THEREFORE, FURTHER RESOLVED that Rosa M. Beckett, JMAA's Chief Executive Officer, is authorized to execute the Grant Agreement from the Mississippi Transportation Commission Airport Federal Matching Grant, on behalf of JMAA; and

IT IS, THEREFORE, FURTHER RESOLVED that JMAA's General Counsel, John May, Esq., is authorized to execute the "Certificate of Sponsor's Attorney" as to Mississippi Transportation Commission Airport Federal Matching Grant on behalf of JMAA, after Rosa M. Beckett, JMAA's CEO, executes the Grant Agreement; and

IT IS, THEREFORE, FURTHER RESOLVED that JMAA's General Counsel, John May, Esq., is directed to seek a resolution from the City Council of Jackson, Mississippi, which provides that the City of Jackson, Mississippi, as Co-Sponsor: (i) accepts the Grant Agreement in the total amount not to exceed \$200,000.00 related to accomplishing the Rehabilitate Taxiway A (Phase2), A2 (demolition 400'x'75), A5 (new-245'x75'); Rehabilitate Taxiway B (Phase 1- west (1,320'x75')); Rehabilitate Taxiway Lighting, A (partial north-2,767'),A1, and A5 (new); (Rehabilitate Taxiway Lighting, B (Phase 1-west (1,320'x75') and B1 (new) Rehabilitate Taxiway Alpha Phase 2)" Project at Jackson-Medgar Wiley Evers International Airport ("JAN"); (ii) authorizes the Mayor of the City of Jackson, Mississippi, to execute the Grant Agreements; and (iii) authorizes the City Attorney for Jackson, Mississippi, to sign a "Certificate of Sponsor's Attorney" as to the Grant Agreements, as required by the Grant Agreements.

IT IS, THEREFORE, FURTHER RESOLVED that the Board finds that such requests are fully explained in the Memorandum dated August 28, 2023, found in the Meeting Packet for the August 28, 2023 Regular Board of Commissioners Meeting of JMAA.

Yeas: 3, _____, _____, _____
Nays: 0
Abstentions: 0

August 28, 2028

