

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

**November 20, 2006**

The Board of Commissioners (“Board”) of the Jackson Municipal Airport Authority (“Authority” or “JMAA”) met in the Community Room of the Main Terminal Building, Jackson-Evers International Airport, in Jackson, Mississippi, at 4:00 p.m. on November 20, 2006 (the “Meeting”), pursuant to proper notice, a copy of which is attached as an exhibit to the minutes of the Meeting.

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

Vice Chairman J. R. Jones presided, called the Meeting to order, and called the roll of Commissioners.

The following Commissioners were present in person at the Meeting.

J. R. Jones, Vice Chairman  
Earle Jones  
Dr. Glenda Glover  
Johnnie Patton  
Dr. Sylvia Stewart

Vice Chairman J. R. Jones noted that a quorum was present and announced that the Meeting was competent to proceed with the business at hand.

Vice Chairman J. R. Jones welcomed Ms. Johnnie Patton as a newly appointed member of the Board of Commissioners of the Authority.

The following other persons were also present at the Meeting.

Dirk B. Vanderleest, JMAA Chief Executive Officer  
Bonnie Wilson, JMAA Chief Operating Officer  
Woody Wilson, JMAA Vice President for Facilities  
Rene Woodard, JMAA Vice President of Human Resources  
Kenneth Randolph, JMAA Airport Police Commander  
Denson Stasher, JMAA Director of Operations and Security  
Barbara Reed, JMAA Executive Assistant  
Arnetrius Branson, JMAA Comptroller  
Larry Davis, JMAA Compliance Analyst  
Joyce Tillman, JMAA Facilities Engineer  
Jack Weldy, JMAA Properties Manager

Barry Brown, JMAA  
Paula Fininen, JMAA  
Linda Herrington, JMAA  
Ronald Marsalis, JMAA  
Genette Minor, JMAA  
Robert Stephens, JMAA  
Alan L. Moore, Baker Donelson Bearman Caldwell & Berkowitz  
Jeff Wagner, Baker Donelson Bearman Caldwell & Berkowitz  
Chuck Lott, Neel-Schaffer, Inc.

**II. INVOCATION.**

**III. APPROVAL AND EXECUTION OF MINUTES.**

**A. Regular Monthly Work Session on October 19, 2006.**

**B. Regular Monthly Meeting on October 23, 2006.**

The Board considered the minutes from the meetings listed above.

After discussion, upon motion duly made by Commissioner Earle Jones, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, said minutes were approved as presented and directed to be filed in the appropriate minute book and records of the Authority.

**IV. PUBLIC COMMENTS.**

None.

**V. REPORTS.**

**A. Chief Executive Officer.**

1. Airport Activity Statistics Report Ending October 31, 2006.

Mr. Vanderleest directed the Board's attention to the Activity Report for the month ended October 31, 2006, as found in the Packet distributed to the Board prior to the Meeting. A copy of the Packet is attached as an exhibit to the minutes of the Meeting.

**B. Attorney.**

Mr. Moore said he had nothing to report at this time.

**C. Financial Report.**

1. Claims Docket for October 2006.

Mr. Vanderleest presented the October 2006 Claims Docket for consideration, as set out in the Packet.

After discussion, upon motion duly made by Commissioner Earle Jones, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING CERTAIN CLAIMS ON THE JACKSON  
MUNICIPAL AIRPORT AUTHORITY CLAIMS DOCKET, BEING  
CLAIM NO. 73454 THROUGH CLAIM NO. 73633, BOTH INCLUSIVE,  
APPEARING ON PAGES 3064 THROUGH 3068 OF THE CLAIMS  
DOCKET, BOTH INCLUSIVE, IN THE TOTAL AMOUNT OF  
\$1,679,668.05**

**WHEREAS**, the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority") has reviewed and considered the Claims Docket of the Authority for the month of October 2006, being Claim No. 73454 through Claim No. 73633, both inclusive, appearing on pages 3064 through 3068 of the Claims Docket of the Authority, both inclusive (the "Claims");

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby approves and authorizes payment of the Claims in the total amount of \$1,679,668.05 as set forth on said Claims Docket.

2. Financial Reports for October 2006.

Mr. Vanderleest discussed with the Board the financial reports for the Authority for the month of October 2006, as found in the Packet.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION ACCEPTING FINANCIAL REPORTS  
FOR OCTOBER 2006**

**WHEREAS**, the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority") has reviewed certain financial statements for the Authority for the month and period ended October 31, 2006 (the "Financial Reports"), as (i) included in the packet distributed to the Board prior to the November 20, 2006, Special Monthly Meeting of the Board and (ii) incorporated herein by reference;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby accepts the Financial Reports.

**VI. DISCUSSION/ACTION ITEMS.**

**A. Strategic Initiatives.**

1. Organizational Management and Development.

a. Approval of Board Travel.

Mr. Vanderleest said that he was not aware of any Board travel which required Board approval, so no discussion or action was taken on this matter.

b. Employee Recognition.

- (1) Employee of the Quarter: Barry Brown, Public Safety Coordinator.

Mr. Vanderleest recognized Mr. Brown as the Employee of the Quarter. Mr. Brown serves as Public Safety Coordinator.

- (2) AAAE ATSI Training Certificates.

- (a.) Genette Minor, Public Safety Coordinator, Public Safety Division.

- (1) Superior Levels – Police/Public Safety & Security and Aircraft Rescue and Fire Fighting.

- (2) Advanced Level – Operations/Maintenance and Environmental.

Mr. Vanderleest commended Ms. Minor for receiving her Certificates for completion of (i) Superior Level training in the categories of Police/Public Safety/Security and Aircraft Rescue and Fire Fighting and (ii) Advanced Level training in the categories of Operations/Maintenance and Environmental.

(b.) Robert Stephens, Public Safety Coordinator, Public Safety Division.

(1) Superior Levels — Administration and Police/Public Safety & Security.

Mr. Vanderleest commended Mr. Stephens for receiving his Certificates for completion of Superior Level training in the categories of Administration and Police/Public Safety & Security.

(c.) Paula Fininen, Public Safety Coordinator, Public Safety Division.

(1) Superior Level — Operations/Maintenance.

Mr. Vanderleest commended Ms. Fininen for receiving her Certificate for completion of Superior Level training in the category of Operations/Maintenance.

(d.) Sgt. Linda Owens-Herrington, Public Safety Division.

(1) Superior Level - Aircraft Rescue & Fire Fighting.

(2) Advanced Level – Operations/Maintenance and Police/Public Safety & Security.

Mr. Vanderleest commended Sgt. Owens-Herrington for receiving her Certificates for completion of (i) Superior Level training in the category of Aircraft Rescue & Fire Fighting and (ii) Advanced Level training in the categories of Operations/Maintenance and Police/Public Safety & Security.

c. National Guard Above and Beyond Award.

Sergeant Ronald Marsalis, a sergeant in the Mississippi Air National Guard and an employee of the Authority, presented Mr. Vanderleest with the Above and Beyond Award from the Mississippi Air National Guard for the Authority's extraordinary support for the Mississippi Air National Guard and its members at Jackson-Evers International Airport.

d. Service Agreement, Fire Arms Instruction.

Mr. Vanderleest directed the Board's attention to the memo dated November 6, 2006, in the Packet, which discussed this matter. As set forth therein, the staff of the Authority recommended entering into an agreement with Sergeant Marshall Pack of the Mississippi Highway Patrol to provide certain firearms instruction at the rate of \$100.00 per hour, not to exceed \$3,000.00, to certain JMAA law enforcement personnel.

After discussion, upon motion duly made by Commissioner Earle Jones, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING AGREEMENT  
WITH SERGEANT MARSHALL PACK, MISSISSIPPI HIGHWAY  
PATROL**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize negotiation and execution of a service agreement (the "Agreement") with Sergeant Marshall Pack ("Pack") of the Mississippi Highway Patrol to employ Pack to provide certain firearms instruction (the "Services") to certain law enforcement personnel of the Authority at a rate of \$100.00 per hour, not to exceed \$3,000.00 total; and

**WHEREAS**, the Board has considered said recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, the Board hereby does, approve and authorize negotiation and execution of the Agreement to employ Pack to provide the Services, said Agreement to be in such form and to contain such terms and conditions consistent with the foregoing as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

2. Planning Budgeting and Financial Management.

a. Refunding Bond Issue Resolution.

Mr. Vanderleest reminded the Board that he had mentioned previously the possibility of refunding certain bond issues of the Authority in order to take advantage of interest rate savings. After discussing this matter with Fullerton & Friar, Inc., the Financial Advisor for the Authority on its most recent bond issue, and legal counsel, Mr. Vanderleest

recommended that the Board approve and authorize the issuance of a series of refunding bonds to refund certain bonds issued by the Authority in 1996 and 1998. Mr. Vanderleest and Mr. Moore then discussed the structure and expected savings of the proposed refunding bond issue.

During discussion, Mr. Vanderleest recommended that the Authority designate (i) Fullerton and Friar, Inc. to be the Authority's Financial Advisor for the refunding bond issue; (ii) Baker, Donelson, Bearman, Caldwell, and Berkowitz, PC to be Bond Counsel for the refunding bond issue; and (iii) Morgan Keegan to be the underwriter for the refunding bond issue.

Thereupon, Commissioner Earle Jones offered and moved for adoption of the following resolution:

**RESOLUTION AUTHORIZING AND DIRECTING  
PREPARATIONS FOR THE ISSUANCE OF ONE OR MORE  
SERIES OF JACKSON MUNICIPAL AIRPORT AUTHORITY  
REFUNDING BONDS; AUTHORIZING THE SALE OF SUCH  
REFUNDING BONDS; DIRECTING THE PREPARATION AND  
DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT  
IN CONNECTION WITH SAID REFUNDING BONDS; AND FOR  
RELATED PURPOSES**

**WHEREAS**, the Board of Commissioners of the Jackson Municipal Airport Authority (the "Governing Body"), acting for and on behalf of the Jackson Municipal Airport Authority ("JMAA"), is authorized by Sections 61-3-1, *et seq.*, Mississippi Code of 1972, as amended (the "Act"), to issue refunding bonds of JMAA for the purpose of refinancing outstanding prior obligations of JMAA at more favorable interest rates and to provide flexibility to JMAA in the financing of its projects; and

**WHEREAS**, JMAA, acting by and through the Governing Body, has heretofore and, from time to time, issued various series of prior obligations of JMAA for the principal purpose of financing and/or refinancing the acquisition and/or improvements of various capital projects of JMAA; and

**WHEREAS**, the Act authorizes the Governing Body, among other things, to provide for the terms and details of such refunding bonds, to sell such refunding bonds at public or private sale (which sale shall be on such terms and in such manner as the Governing Body shall determine to be in JMAA's best interest), to make arrangements for the retirement of such prior obligations of JMAA which are to be refinanced with the proceeds of such refunding bonds and to make other arrangements relating to such refunding bonds; and

**WHEREAS**, the Governing Body desires to refund for interest rate savings all or a portion of the following prior obligations of JMAA:

- (1) \$8,095,000 Jackson Municipal Airport Authority Airport Revenue Bonds, Series 1996, dated December 1, 1996; and
- (2) \$12,920,000 Jackson Municipal Airport Authority Airport Revenue Bonds, Series 1998A, dated March 15, 1998 (collectively, the "Prior Obligations"); and

**WHEREAS**, the refunding of the Prior Obligations will satisfy all of the applicable requirements of the Act, result in the enhancement of JMAA's annual cash flow and provide flexibility to JMAA in the financing of its projects;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY, ACTING FOR AND ON BEHALF OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY, IN A SPECIAL MEETING ON NOVEMBER 20, 2006, AS FOLLOWS:**

**SECTION 1.** This resolution is adopted pursuant to the Act and the Constitution and laws of the State of Mississippi (the "State").

**SECTION 2.** The Chairman of the Board of Commissioners of JMAA (the "Chairman") and the Chief Executive Officer of JMAA (the "CEO") are each hereby appointed representatives of JMAA (the "Representatives") for the purposes of preparing, on behalf of JMAA, for the sale and issuance of one or more series of refunding bonds of JMAA (the "Refunding Bonds") in accordance with the terms and provisions of this resolution and the applicable requirements of the Act, said Refunding Bonds to be issued to refund and defease all or a portion of the Prior Obligations.

**SECTION 3.** Baker, Donelson, Bearman, Caldwell & Berkowitz, PC is hereby selected to serve as bond counsel ("Bond Counsel") and as counsel to JMAA ("JMAA's Counsel") in connection with the sale and issuance of the Refunding Bonds.

**SECTION 4.** Fullerton & Friar, Inc. is hereby selected to serve as Financial Advisor ("Financial Advisor") to JMAA in connection with the sale and issuance of the Refunding Bonds.

**SECTION 5.** Morgan Keegan & Company, Inc. (the "Underwriter") is hereby selected to serve as the underwriter and purchaser of the Refunding Bonds in connection with the sale and issuance of the Refunding Bonds.



**SECTION 6.** The Representatives, Bond Counsel, JMAA's Counsel, the Financial Advisor and the Underwriter are hereby authorized and directed to carry out their respective responsibilities as set forth in this resolution; provided that none of the actions of the Representatives, Bond Counsel, JMAA's Counsel, the Financial Advisor or the Underwriter shall be binding on the Governing Body unless and until approved and ratified by the Governing Body at a subsequent meeting duly called and held; and provided, further, that the Refunding Bonds shall not be issued unless all of the applicable requirements of the Act are met and, in addition, the net present value savings from the transaction shall be at least 3% of the principal amount of the Prior Obligations being refunded, calculated after taking into account all costs of issuance of the transaction.

**SECTION 7.** The Representatives, the Financial Advisor and Bond Counsel are hereby authorized and directed to prepare a Preliminary Official Statement (the "Preliminary Official Statement") relating to the Refunding Bonds and the Prior Obligations in substantially the same form as, and containing substantially the same information as, JMAA's most recent final Official Statement, with such changes as shall be appropriate to reflect the proposed terms of the Refunding Bonds and JMAA's current financial situation and such other changes as shall be appropriate to comply with all federal and State securities laws.

**SECTION 8.** Bond Counsel and JMAA's Counsel are hereby authorized and directed to prepare the form for all legal documents necessary and appropriate for the Governing Body to adopt or enter into in order to authorize the sale and issuance of the Refunding Bonds and to provide for the disposition of the proceeds of the Refunding Bonds to affect the refunding and defeasance of all or a portion of the Prior Obligations, including, without limitation, the form of the Governing Body's resolution providing for the sale and issuance of the Refunding Bonds and the form of an escrow trust agreement, if required, to be entered into by and between JMAA and a bank qualified to serve as escrow agent. Bond Counsel, JMAA's Counsel and the Financial Advisor are hereby further authorized and directed to provide such advice and assistance as shall be requested by the Representatives in connection with the Representatives fulfilling their duties under this resolution.

**SECTION 9.** Subject to the approval of the Representatives, the Underwriter is hereby authorized to use the Preliminary Official Statement in connection with the public offering of the Refunding Bonds.

**SECTION 10.** Subject to the limitations of Section 6 of this resolution, the Representatives are hereby authorized and directed (a) to take such actions and do such things as they shall deem appropriate and lawful to expedite the sale and issuance of the Refunding Bonds, (b) to authorize Bond Counsel, JMAA's Counsel, the Financial Advisor, and the

Underwriter to take such actions and do such things as the Representatives shall deem appropriate and lawful to expedite the sale and issuance of the Refunding Bonds, (c) to take such actions and do such things as the Representatives shall deem appropriate to comply with the applicable requirements of the Act and (d) to take such actions and do such things as the Representatives shall deem appropriate and lawful to refund and defease all or a portion of the Prior Obligations.

**SECTION 11.** If any one or more of the provisions of this resolution shall, for any reason, be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

**SECTION 12.** This resolution shall take effect immediately and all resolutions and orders, or parts thereof, in conflict herewith, to the extent of such conflict, are repealed.

Commissioner Glover seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Commissioner J. R. Jones voted:	Aye
Commissioner Earle Jones voted:	Aye
Commissioner Glenda Glover voted:	Aye
Commissioner Johnnie Patton voted:	Aye
Commissioner Sylvia Stewart voted:	Aye

The motion having received the affirmative vote of a majority of the members of the Board of Commissioners present, being a quorum of said Board of Commissioners, the Chairman declared the motion carried and the resolution adopted, this 20<sup>th</sup> day of November, 2006.

b. Professional Service Agreement. Ricondo & Associates, Rates and Charges Methodology Review and Update.

Mr. Vanderleest directed the Board's attention to the memo dated November 15, 2006, in the Packet, which discussed this matter. As set forth therein, the staff recommended entering into a new professional services agreement with Ricondo & Associates ("Ricondo") to analyze alternative airline rate-making methodologies and determine whether the Authority should change its current rate-setting methodology, at a cost estimated to be approximately \$29,000.00, plus expenses.

After discussion, upon motion duly made by Commissioner Earle Jones, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING AGREEMENT  
WITH RICONDO & ASSOCIATES FOR ANALYSIS OF  
ALTERNATIVE AIRLINE RATE-SETTING METHODOLOGIES**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize negotiation and execution of an agreement (the "Agreement") with Ricondo & Associates ("Ricondo") for certain professional services, including an analysis and recommendations regarding alternative airline rate-making methodologies (the "Services"), at a cost estimated to be approximately \$29,000.00, plus out-of-pocket expenses, as more particularly described in that certain memorandum dated November 15, 2006 (the "Memorandum"), a copy of which is (i) included in the packet distributed to the Board prior to the Special Meeting of the Board on November 20, 2006, and (ii) incorporated herein by reference,; and

**WHEREAS**, the Board has reviewed the Memorandum and considered said recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, the Board hereby does, approve and authorize negotiation and execution of the Agreement to employ Ricondo to provide the Services, said Agreement to be in such form and to contain such terms and conditions consistent with the foregoing as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

3. Information Management Systems.

a. Renewal of Annual Service and Warranty Agreement, M/A-COM.

Mr. Vanderleest directed the Board's attention to the memo dated November 15, 2006, in the Packet, which discussed this matter. As set forth therein, the staff of the Authority recommended that the Board approve and authorize renewal of the annual service and warranty agreement with M/A COM for repair and replacement of radio system component parts, at an estimated annual cost of approximately \$74,880.00.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Earle Jones, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING RENEWAL  
OF ANNUAL SERVICE AND WARRANTY AGREEMENT WITH  
M/A COM, INC.**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize renewal of the annual service and warranty agreement (the "Renewal Agreement") with M/A COM, Inc. ("M/A COM") for repair and replacement of radio system component parts (the "Services") at an estimated annual cost of approximately \$74,880.00, as more particularly described in that certain memorandum dated November 15, 2006 (the "Memorandum"), a copy of which is (i) included in the packet distributed to the Board prior to the Special Meeting of the Board on November 20, 2006, and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed the Memorandum and considered said recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, the Board hereby does, approve and authorize negotiation and execution of the Renewal Agreement with M/A COM for the Services, said Renewal Agreement to be in such form and to contain such terms and conditions consistent with the foregoing as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

- b. Authorization to Purchase Equipment, 800/700 MHz Portable Radios and System Upgrade Software and Hardware.

Mr. Vanderleest directed the Board's attention to the memo dated November 15, 2006, in the Packet, which discussed this matter. As set forth therein, the staff of the Authority recommended that the Board approve and authorize the sole source procurement of 68 new 800/700 MHz radios from M/A COM, Inc. In accordance with applicable law, Mr. Vanderleest submitted to the Board a Certificate regarding the proposed noncompetitive procurement of said radios. A copy of said Certificate is included as an exhibit to the minutes of the Meeting.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Earle Jones, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING SOLE  
SOURCE, NONCOMPETITIVE PROCUREMENT OF 800/700  
MHZ RADIOS FROM M/A COM, INC.**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize the sole source, noncompetitive procurement of sixty-eight (68) new 800/700 MHz radios (the "Radios") from M/A COM, Inc. ("M/A COM") at an estimated cost of \$219,000.00, and has advised the Board that the proposed purchase price is below the price posted for Radios on the State Express Products List, as more particularly described in that certain memorandum dated November 15, 2006 (the "Memorandum"), a copy of which is (i) included in the packet distributed to the Board prior to the Special Meeting of the Board on November 20, 2006, and (ii) incorporated herein by reference; and

**WHEREAS**, in accordance with applicable law, the Chief Executive Officer of the Authority has submitted to the Board a certain Certificate Regarding Purchase of Noncompetitive Items (800/700 MHz radios) Available from One Source Only (the "Certificate"), a copy of said Certificate being (i) attached to the minutes of the Special Meeting of the Board on November 20, 2006 and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed the Memorandum and Certificate and has considered said recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, (i) accept the Certificate and (ii) approve and authorize the sole source, noncompetitive purchase of the Radios from M/A COM as set out in the Certificate.

c. Donation of Surplus Computer Equipment to Jackson State University.

Mr. Vanderleest directed the Board's attention to the memo dated November 14, 2006, in the Packet, which discussed this matter. As set forth therein, the staff of the Authority recommended that the Board

approve and authorize the donation of certain computer equipment deemed surplus to Jackson State University.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION DECLARING CERTAIN COMPUTER  
EQUIPMENT TO BE SURPLUS AND APPROVING AND  
AUTHORIZING DONATION OF CERTAIN COMPUTER  
EQUIPMENT TO JACKSON STATE UNIVERSITY**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the "Authority") has advised the Board of Commissioners (the "Board") of the Authority that certain computer equipment and peripherals (the "Computer Equipment") are no longer needed by the Authority for the conduct of its business and should be declared surplus, and has further recommended to the Board that the Computer Equipment should be donated to Jackson State University ("JSU") as part of its computer recycling program, as more particularly described in that certain memorandum dated November 14, 2006 (the "Memorandum"), a copy of which is (i) included in the packet distributed to the Board prior to the Special Meeting of the Board on November 20, 2006, and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed the Memorandum and considered said recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby finds and determines that (i) the Computer Equipment is surplus and no longer needed for Authority purposes and is not to be used in the Authority's operations; (ii) JSU has expressed a need for the Computer Equipment; and (iii) the donation of the Computer Equipment to JSU will promote and foster the development and improvement of the Authority, the community in which it is located, JSU, and the civic, social, educational, cultural, moral, economic or industrial welfare thereof; and

**RESOLVED, FURTHER**, the Board hereby approves and authorizes the donation of the Computer Equipment to JSU, subject to proper documentation in accordance with applicable law.

d. Telephone and Data Services. JEIA and HKS: Authorization to Negotiate Agreement.

Mr. Vanderleest directed the Board's attention to the memorandum dated November 16, 2006, in the Packet, which described this matter. As set forth therein, the staff of the Authority recommended that the Board approve and authorize negotiation and execution of an agreement with

BellSouth for telephone service at JEIA and Hawkins Field at a total annual cost of \$23,888.63.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Earle Jones, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING AGREEMENT  
WITH BELL SOUTH FOR TELEPHONE SERVICE AT JACKSON-  
EVERS INTERNATIONAL AIRPORT AND HAWKINS FIELD**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize entering into an agreement (the "Agreement") with BellSouth for the purpose of providing telephone service at Jackson-Evers International Airport and Hawkins Field (the "Service") at a total cost estimated to be approximately \$23,888.63, as more particularly set forth in that certain memorandum dated November 16, 2006 (the "Memorandum"), a copy of which is (i) included in the packet distributed to the Board prior to the November 20, 2006, Special Monthly Meeting of the Board and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed the Memorandum and considered said recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize negotiation and execution of the Agreement with BellSouth for the Services, said Agreement to be in such form and to contain such terms and conditions consistent with the foregoing as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

4. Infrastructure Development and Project Management.

a. JMAA Contract No. 003-05-208, Terminal Renovations, JEIA:  
Change Order No. 25.

Mr. Vanderleest directed the Board's attention to the memorandum dated November 9, 2006, which described this matter, and Change Order No. 25, as found in the Packet. As set forth therein, Canizaro Cawthon Davis, the project design consultant, and the staff of the Authority recommended approval and accomplishment of Change Order No. 25 to Contract No. 003-05-208, which would increase the contract cost by \$52,466.20, but add no days for completion of the Project, in

consideration for certain additional work more particularly described in Change Order No. 25.

After discussion, upon motion duly made by Commissioner Earle Jones, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION  
AND ACCOMPLISHMENT OF CHANGE ORDER NO. 25,  
CONTRACT NO. 003-05-208, TERMINAL RENOVATIONS,  
JACKSON-EVERS INTERNATIONAL AIRPORT**

**WHEREAS**, the Jackson Municipal Airport Authority (the “Authority”) previously entered into an agreement identified as Contract No. 003-05-208 (the “Contract”) with W. G. Yates and Sons Construction Co. for terminal renovations at Jackson-Evers International Airport (the “Project”); and

**WHEREAS**, Canizaro Cawthon Davis (“CCD”), the Project design consultant, and the staff of the Authority have recommended that the Board of Commissioners (the “Board”) of the Authority approve and authorize execution and accomplishment of a certain Change Order No. 25, which would increase the cost of the Project by \$52,466.20, in consideration for certain additional work more particularly described in Change Order No. 25, a copy of said Change Order No. 25 being (i) included in the packet distributed to the Board prior to the November 20, 2006, Special Monthly Meeting of the Board and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed Change Order No. 25 and considered said recommendation by CCD and the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize execution and accomplishment of Change Order No. 25 to Contract No. 003-05-208.

b. JMAA Contract No. 005-05-220. Parking Garage Expansion, JEIA: Change Order No. 11.

Mr. Vanderleest directed the Board’s attention to the memorandum dated November 9, 2006, which described this matter, and Change Order No. 11, as found in the Packet. As set forth therein, Mr. Vanderleest said that the staff of the Authority and Walker Parking Consultants (“Walker”), the Authority’s professional consultant for this project, recommended approval and accomplishment of Change Order No. 11 to Contract No.



005-05-220, which would increase the contract cost by \$21,434.00, but add no days for completion of the Project, in consideration for certain additional work more particularly described in Change Order No. 11.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION  
AND ACCOMPLISHMENT OF CHANGE ORDER NO. 11,  
CONTRACT NO. 005-05-220, PARKING GARAGE EXPANSION,  
JACKSON-EVERS INTERNATIONAL AIRPORT**

**WHEREAS**, the Jackson Municipal Airport Authority (the “Authority”) previously entered into a certain agreement identified as Contract No. 005-05-220 (the “Contract”) with Yates/Brashears for expansion of the parking garage at Jackson-Evers International Airport (the “Project”); and

**WHEREAS**, Walker Parking Consultants (“Walker”), the Authority’s professional consultant for the Project, and the staff of the Authority have recommended that the Board of Commissioners (the “Board”) of the Authority approve and authorize execution and accomplishment of a certain Change Order No. 11 to the Contract, which would increase the cost of the Project by \$21,434.00, as more particularly described in that certain Change Order No. 11, a copy of said Change Order No. 11 being (i) included in the packet distributed to the Board prior to the November 20, 2006, Special Monthly Meeting of the Board and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed Change Order No. 11 and considered said recommendation by Walker and the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize execution and accomplishment of Change Order No. 11 to Contract No. 005-05-220.

c. JMAA Contract No. 017-06-249. Signage Related to Parking Garage Expansion, JEIA: Change Order No. 3.

Mr. Vanderleest directed the Board’s attention to the memo dated November 9, 2006, in the Packet, which discussed this matter, and Change Order No. 3, as found in the Packet. As set forth therein, Walker Parking Consultants (“Walker”), the Authority’s professional consultant for this project, and the staff of the Authority recommended approval and accomplishment of Change Order No. 3 to Contract No. 017-06-249,

which would decrease the contract cost by \$25,950.00, in consideration for certain additional work and credits more particularly described in Change Order No. 3.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION  
AND ACCOMPLISHMENT OF CHANGE ORDER NO. 3,  
CONTRACT NO. 017-06-249, SIGNAGE FABRICATION,  
INSTALLATION AND RELATED SERVICES, JACKSON-EVERS  
INTERNATIONAL AIRPORT**

**WHEREAS**, the Jackson Municipal Airport Authority (the "Authority") previously entered into a certain agreement identified as Contract No. 017-06-249 (the "Contract") with 1-Stop Sign & Safety for signage fabrication, installation and related services at Jackson-Evers International Airport (the "Project"); and

**WHEREAS**, Walker Parking Consultants ("Walker"), the Authority's professional consultant for the Project, and the staff of the Authority have recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize execution and accomplishment of a certain Change Order No. 3 to the Contract, which would decrease the cost of the Project by \$25,950.00, in consideration for certain additional work and credits more particularly set forth in that certain Change Order No. 3, a copy of said Change Order No. 3 being (i) included in the packet distributed to the Board prior to the November 20, 2006, Special Monthly Meeting of the Board and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed Change Order No. 3 and considered said recommendation by Walker and the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize execution and accomplishment of Change Order No. 3 to Contract No. 017-06-249.

d. JMAA Contract No. 028-06-267, Wall Panel Replacement and Name Change on North Concourse, JEIA: Change Order No. 1.

Mr. Vanderleest directed the Board's attention to the memo dated November 9, 2006, in the Packet, which discussed this matter, and Change Order No. 1, as found in the Packet. As set forth therein, the staff of the Authority recommended approval and accomplishment of Change Order

No. 1 to Contract No. 028-06-267, which would increase the contract cost by \$6,887.35, but add no days for completion of the Project, in consideration for certain additional work more particularly described in Change Order No. 1.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION  
AND ACCOMPLISHMENT OF CHANGE ORDER NO. 1,  
CONTRACT NO. 028-06-267, WALL PANEL REPLACEMENT  
AND NAME CHANGE, NORTH CONCOURSE, JACKSON-EVERS  
INTERNATIONAL AIRPORT**

**WHEREAS**, the Jackson Municipal Airport Authority (the “Authority”) previously entered into a certain agreement identified as Contract No. 028-06-267 (the “Contract”) with Lyon Construction Co., Inc. (“Lyon”) for wall panel replacement and name change on the North Concourse at Jackson-Evers International Airport (the “Project”); and

**WHEREAS**, the staff of the Authority has recommended that the Board of Commissioners (the “Board”) of the Authority approve and authorize execution and accomplishment of a certain Change Order No. 1 to the Contract, which would increase the cost of the Project by \$6,887.35, in consideration for certain additional work more particularly set forth in that certain Change Order No. 1, a copy of said Change Order No. 1 being (i) included in the packet distributed to the Board prior to the November 20, 2006, Special Monthly Meeting of the Board and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed Change Order No. 1 and considered said recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize execution and accomplishment of Change Order No. 1 to Contract No. 028-06-267.

e. JMAA Contract No. 037-06-276, Landscaping for the Main Terminal Building. JEIA: Change Order No. 1.

Mr. Vanderleest distributed and discussed with the Board a certain memo dated November 20, 2006 (the “Memorandum”), which discussed this matter, and Change Order No. 1. As set forth therein, Canizaro Cawthon Davis (“CCD”), the Authority’s professional consultant for this

project, and the staff of the Authority recommended approval and accomplishment of Change Order No. 1 to Contract No. 037-06-276, which would increase the contract cost by \$21,994.99, and add 25 days to the time for completion of the project, in consideration for certain additional work more particularly described in Change Order No. 1. Copies of the Memorandum and Change Order No. 1 are attached as exhibits to the minutes of this Meeting.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION  
AND ACCOMPLISHMENT OF CHANGE ORDER NO. 1,  
CONTRACT NO. 037-06-276, LANDSCAPING FOR MAIN  
TERMINAL BUILDING, JACKSON-EVERS INTERNATIONAL  
AIRPORT**

**WHEREAS**, the Jackson Municipal Airport Authority (the "Authority") previously entered into a certain agreement identified as Contract No. 037-06-276 (the "Contract") with Lyon Construction Company, Inc. for landscaping for the Main Terminal Building at Jackson-Evers International Airport (the "Project"); and

**WHEREAS**, Canizaro Cawthon Davis ("CCD"), the Authority's professional consultant for the Project, and the staff of the Authority have recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize execution and accomplishment of a certain Change Order No. 1 to the Contract, which would increase the cost of the Project by \$21,994.99, and add 25 days to the time for completion of the Project, in consideration for certain additional work more particularly set forth in that certain Change Order No. 1, a copy of said Change Order No. 1 being (i) distributed to the Board at the November 20, 2006, Special Monthly Meeting of the Board and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed Change Order No. 1 and considered said recommendation by CCD and the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize execution and accomplishment of Change Order No. 1 to Contract No. 037-06-276.

f. JMAA Contract No. 016-06-248, Monument Signage Fabrication, Installation and Related Services, JEIA: Change Order No. 1.

Mr. Vanderleest directed the Board's attention to the memorandum dated November 9, 2006, in the Packet, which discussed this matter, and Change Order No. 1, as found in the Packet. As set forth therein, Walker Parking Consultants ("Walker"), the Authority's professional consultant for this project, and the staff of the Authority recommended approval and accomplishment of Change Order No. 1 to Contract No. 016-06-248, which would decrease the contract cost by \$1,311.00, in consideration for certain credits more particularly described in Change Order No. 1.

After discussion, upon motion duly made by Commissioner Earle Jones, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION  
AND ACCOMPLISHMENT OF CHANGE ORDER NO. 1,  
CONTRACT NO. 016-06-248, MONUMENT SIGNAGE  
FABRICATION, INSTALLATION AND RELATED SERVICES,  
JACKSON-EVERS INTERNATIONAL AIRPORT**

**WHEREAS**, the Jackson Municipal Airport Authority (the "Authority") previously entered into a certain agreement identified as Contract No. 016-06-248 (the "Contract") with Lewis Electric, Inc. for monument signage fabrication and installation at Jackson-Evers International Airport (the "Project"); and

**WHEREAS**, Walker Parking Consultants ("Walker"), the Authority's professional consultant for the Project, and the staff of the Authority have recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize execution and accomplishment of a certain Change Order No. 1 to the Contract, which would decrease the cost of the Project by \$1,311.00, in consideration for certain credits more particularly set forth in that certain Change Order No. 1, a copy of said Change Order No. 1 being (i) included in the packet distributed to the Board prior to the November 20, 2006, Special Monthly Meeting of the Board and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed Change Order No. 1 and considered said recommendation by Walker and the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize execution and accomplishment of Change Order No. 1 to Contract No. 016-06-248.

g. JMAA Contract No. 007-05-227, Terminal Apron Repairs Phase 2, JEIA: Change Order No. 4.

Mr. Vanderleest directed the Board's attention to the memorandum dated November 9, 2006, in the Packet, which discussed this matter, and Change Order No. 4, as found in the Packet. As set forth therein, Neel-Schaffer, Inc., the Authority's professional consultant for this project, and the staff of the Authority recommended approval and accomplishment of Change Order No. 4 to Contract No. 007-05-227, which would increase the contract cost by \$16,176.69, in consideration for certain additional work more particularly described in Change Order No. 4.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION  
AND ACCOMPLISHMENT OF CHANGE ORDER NO. 4,  
CONTRACT NO. 007-05-227, TERMINAL APRON REPAIRS,  
PHASE 2, JACKSON-EVERS INTERNATIONAL AIRPORT**

**WHEREAS**, the Jackson Municipal Airport Authority (the "Authority") previously entered into a certain agreement identified as Contract No. 007-05-227 (the "Contract") with Head, Inc. for terminal apron repairs, Phase 2, at Jackson-Evers International Airport (the "Project"); and

**WHEREAS**, Neel-Schaffer, Inc. ("NS"), the Authority's professional consultant for the Project, and the staff of the Authority have recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize execution and accomplishment of a certain Change Order No. 4 to the Contract, which would increase the cost of the Project by \$16,176.69, in consideration for certain additional work more particularly set forth in that certain Change Order No. 4, a copy of said Change Order No. 4 being (i) included in the packet distributed to the Board prior to the November 20, 2006, Special Monthly Meeting of the Board and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed Change Order No. 4 and considered said recommendation by NS and the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize execution and accomplishment of Change Order No. 4 to Contract No. 007-05-227.

- h. JMAA Project No. 047-06, Employee Lot and Old Rental Car Lot Rehabilitation, JEIA: Authorization to Advertise for Bids.

Mr. Vanderleest directed the Board's attention to the memorandum dated November 10, 2006, in the Packet, which described this matter. As set forth therein, the staff of the Authority requested authorization to publish an advertisement for bids for reconstruction and rehabilitation of the employee parking lot, old car rental lot, and the overflow parking lot on Hangar Drive, at a cost estimated to be approximately \$1.7 Million.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Earle Jones, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING  
ADVERTISEMENT FOR BIDS FOR REHABILITATION AND  
REPAIRS TO EMPLOYEE PARKING LOT, OLD CAR RENTAL  
LOT, AND OVERFLOW PARKING LOT, JACKSON-EVERS  
INTERNATIONAL AIRPORT, PROJECT NO. 047-06**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize publication of an advertisement for bids for rehabilitation and repairs to the employee parking lot, old car rental lot, and overflow parking lot at Jackson-Evers International Airport, identified as Project No. 047-06 (the "Project"); and

**WHEREAS**, the Board has considered said recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, the Board hereby does, approve and authorize publication of an advertisement for bids for the Project.

- i. Authorization to Purchase Vehicles and Equipment.

Mr. Vanderleest directed the Board's attention to the memo dated November 10, 2006, in the Packet, which discussed this matter. As set forth therein, the staff of the Authority requested authorization to purchase

certain vehicles and equipment previously submitted to and approved by the Board as part of the Fiscal Year 2007 Facilities Department budget.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Earle Jones, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING PURCHASE  
OF VEHICLES AND EQUIPMENT**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the "Authority") has previously submitted to the Board of Commissioners (the "Board") of the Authority a proposed Fiscal Year 2007 Budget for the Facilities Department (the "Budget"); and

**WHEREAS**, said Budget was approved by the Board at the September 21, 2006, Board meeting; and

**WHEREAS**, the staff has requested approval and authorization to purchase certain vehicles and equipment (the "Equipment") included in said Budget and more particularly set forth in that certain memorandum dated November 10, 2006 (the "Memorandum"), a copy of which is (i) included in the packet distributed to the Board prior to the November 20, 2006, Special Monthly Meeting of the Board and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed the Memorandum and considered said recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize purchase of the Equipment as set forth in the Memorandum.

j. JMAA Project No. 014-06. Medgar Evers Pavilion Design, JEIA: Authorization for Design and Advertise for Bids.

Mr. Vanderleest directed the Board's attention to the memorandum dated November 15, 2006, in the Packet, which described this matter. As set forth therein, the staff of the Authority requested (i) approval of an amendment to the agreement with Communications Arts Company for professional services in connection with development and installation of materials for the Medgar Evers Pavilion, at a cost estimated to be approximately \$40,000.00, and (ii) authorization to publish an advertisement for bids for the fabrication and installation of graphics and



educational materials for the Medgar Evers Pavilion, at a cost estimated to be approximately \$87, 748.00.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING DESIGN AND  
ADVERTISEMENT FOR BIDS FOR FABRICATION AND  
INSTALLATION OF MATERIALS FOR MEDGAR EVERS  
PAVILION, JACKSON-EVERS INTERNATIONAL AIRPORT,  
PROJECT NO. 014-06**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize (i) an amendment to the agreement (the "Amendment") with Communications Arts Company ("Communications") for certain professional services in connection with development and installation of materials for the Medgar Evers Pavilion (the "Services") at Jackson-Evers International Airport; and

**WHEREAS**, the staff of the Authority has also recommended that the Board approve and authorize publication of an advertisement for bids for fabrication and installation of graphics and educational materials for the Pavilion (the "Project"); and

**WHEREAS**, the Services and the Project are more particularly described in that certain memorandum dated November 15, 2006, a copy of which is (i) included in the packet distributed to the Board prior to the Special Meeting of the Board on November 20, 2006, and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed the Memorandum and considered said recommendations by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, the Board hereby does, approve and authorize (i) negotiation and execution of the Amendment to employ Communications to provide the Services and (ii) publication of an advertisement for bids for the Project, said Amendment to be in such form and to contain such terms and conditions consistent with the foregoing as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

k. JMAA Contract No. 041-06-277, Airfield Signage Improvements, JEIA: Amendment to Agreement with Neel-Schaffer, Inc.

Mr. Vanderleest distributed to the Board a certain memorandum dated November 20, 2006, which described this matter. As set forth therein, at the September 21, 2006, Special Meeting of the Board (the "Special Meeting"), the Board approved an amendment to the professional engineering services agreement (the "Agreement") with Neel-Schaffer, Inc. ("NS") to employ NS to provide certain additional design and construction engineering services in connection with Contract No. 041-06-277, Airfield Signage Improvements, JEIA. The staff has determined that the additional services by NS approved and authorized at the Special Meeting cannot be completed before August 1, 2007. However, the term of the Agreement will expire on April 30, 2007. Consequently, the staff recommended that the Agreement be amended to extend the term of the Agreement to August 1, 2007. A copy of said memorandum is included as an exhibit to the minutes of the Meeting.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Earle Jones, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING  
AMENDMENT TO AGREEMENT WITH NEEL-SCHAFFER, INC.  
REGARDING CONTRACT NO. 041-06-277, AIRFIELD SIGNAGE  
IMPROVEMENTS, JEIA**

**WHEREAS**, at a special meeting on September 21, 2006 (the "Special Meeting"), the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority") approved an amendment to the professional engineering services agreement (the "Agreement") between the Authority and Neel-Schaffer, Inc. ("NS") to employ NS to provide certain additional professional engineering services in connection with Contract No. 041-06-277, Airfield Signage Improvements, JEIA (the "Additional Services"); and

**WHEREAS**, the staff of the Authority has advised the Board that the Additional Services cannot be completed before August 1, 2007; however, the term of the Agreement expires on April 30, 2007; and

**WHEREAS**, in light of the foregoing, the staff of the Authority has recommended that the Board approve and authorize an amendment (the "Amendment") to the Agreement to extend the term of the Agreement to August 1, 2007, for purposes of NS's Additional Services in connection with the Project; and

**WHEREAS**, the Board has considered said recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize negotiation and execution of the Amendment to extend the term of the Agreement to August 1, 2007, for purposes of NS's Additional Services in connection with the Project, said Amendment to be in such form and to contain such terms and conditions consistent with the foregoing as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

1. JMAA Project No. 041-06. Airfield Signage Improvement Assessment (Construction Phase 2), JEIA: Authorization to Advertise for Bids.

Mr. Vanderleest directed the Board's attention to the memorandum dated October 16, 2006, in the Packet, which described this matter. As set forth therein, the staff of the Authority requested authorization to publish an advertisement for bids for airfield signage improvements at JEIA, at a cost estimated to be approximately \$498,400.80.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Earle Jones, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING  
ADVERTISEMENT FOR BIDS FOR AIRFIELD SIGNAGE  
IMPROVEMENTS, JACKSON-EVERS INTERNATIONAL  
AIRPORT, PROJECT NO. 041-06**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize publication of an advertisement for bids for airfield signage improvements at Jackson-Evers International Airport (the "Project"), identified as Project No. 041-06, as more particularly described in that certain memorandum dated October 16, 2006 (the "Memorandum"), a copy of which (i) is included in the packet distributed to the Board prior to the Special Meeting of the Board on November 20, 2006, and (ii) is incorporated herein by reference; and

**WHEREAS**, the Board has reviewed the Memorandum and considered said recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, the Board hereby does, approve and authorize publication of an advertisement for bids for the Project.

5. Diversify Revenue and Opportunities Through Economic and Community Development.

a. Amendments to Ground Transportation Rules and Regulations, JEIA.

Mr. Vanderleest directed the Board's attention to the memorandum dated October 13, 2006, in the Packet, which described this matter. As set forth therein, the staff of the Authority recommended that the Board approve and adopt certain amendments to the Ground Transportation Rules and Regulations for Jackson-Evers International Airport.

During discussion, which was led by Denson Stasher, Director of Operations and Security at JEIA, Mr. Vanderleest distributed to the Board a set of the revised Ground Transportation Rules and Regulations. A copy of the revised Ground Transportation Rules and Regulations is attached as an exhibit to the minutes of this Meeting.

After discussion, upon motion duly made by Commissioner Earle Jones, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING  
AMENDMENTS TO GROUND TRANSPORTATION RULES AND  
REGULATIONS, JACKSON-EVERS INTERNATIONAL  
AIRPORT**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and adopt certain amendments to the Ground Transportation Rules and Regulations for Jackson-Evers International Airport (the "Amendments"); and

**WHEREAS**, the staff has distributed and discussed with the Board a revised set of said Ground Transportation Rules and Regulations, with the Amendments incorporated therein (the "Revised Ground Transportation Rules and Regulations"); and

**WHEREAS**, the Board has reviewed the Revised Ground Transportation Rules and Regulations and considered the Amendments;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, the Board hereby does, approve and adopt the Revised Ground Transportation Rules and Regulations as the complete set of Ground Transportation Rules and Regulations for Jackson-Evers International Airport, effective as of November 20, 2006.

b. Professional Service Agreement, The Boyd Group, Air Service Assessment.

Mr. Vanderleest directed the Board's attention to the memorandum dated November 15, 2006, in the Packet, which described this matter. As set forth therein, the staff recommended that the Board approve and authorize negotiation of a professional services agreement with The Boyd Group to assist the Authority with certain air service development initiatives, at a cost estimated to be approximately \$28,000.00, plus out-of-pocket expenses.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Earle Jones, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING AGREEMENT  
WITH THE BOYD GROUP FOR AIR SERVICE DEVELOPMENT**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize negotiation and execution of a professional services agreement (the "Agreement") with The Boyd Group ("Boyd") to employ Boyd to assist the Authority with certain air service development initiatives (the "Services"), said Services being more particularly described in that certain memorandum dated November 15, 2006 (the "Memorandum"), a copy of which is (i) included in the packet distributed to the Board prior to the Special Meeting of the Board on November 20, 2006, and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed the Memorandum and considered said recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, the Board hereby does, approve and authorize negotiation and execution of the Agreement with Boyd for the Services, said Agreement to be in such form and to contain

such terms and conditions consistent with the foregoing as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

**B. Other Matters.**

1. Confidential Business Proposal.

Mr. Vanderleest asked the Board to consider entering Closed Session for the limited purpose of discussing whether or not to enter into Executive Session to discuss a proposed lease of certain facilities at JEIA, which required confidential treatment. As legal counsel, Mr. Moore confirmed that the lease proposal was an appropriate matter to be discussed and acted on in Executive Session.

a. Closed Session.

Upon motion duly made by Commissioner Earle Jones, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board voted to enter Closed Session at approximately 5:15 p.m. The Board requested that Mr. Vanderleest, Ms. Wilson, Mr. Moore, and Mr. Wagner remain with the Board during the Closed Session, and asked all others to leave the Meeting.

b. Executive Session.

At approximately 5:16 p.m., Vice Chairman J. R. Jones reported to those outside the Meeting that, upon motion duly made by Commissioner Glover, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board had adopted a resolution authorizing the Board to enter Executive Session for the limited purpose of discussing a proposed lease of facilities at JEIA, which required confidential treatment. Vice Chairman J. R. Jones said that the Board had requested that Mr. Vanderleest, Ms. Wilson, Mr. Moore, and Mr. Wagner remain with the Board during the Executive Session.

At approximately 5:35 p.m., Vice Chairman J. R. Jones announced to those outside the Meeting that the Executive Session had ended and invited everyone back into the Meeting.

c. Open Session.

Vice Chairman J. R. Jones reported that, during the Executive Session, the Board had discussed a proposed lease of certain facilities at JEIA, and had authorized the preparation and delivery of a confidential proposal to the Mississippi Development Authority for delivery to the

confidential third party interested in leasing certain facilities at JEIA, subject to final approval of the proposal by Vice Chairman J. R. Jones and Commissioner Glover.

2. Barranco Architecture and Interior Design, PLLC.

Mr. Vanderleest advised the Board that, in connection with preparation of the confidential proposal discussed above, it was necessary for the Authority to employ certain architectural services. Accordingly, Mr. Vanderleest recommended that the Board approve and authorize negotiation and execution of an agreement for professional architectural services with Barranco Architecture and Interior Design, PLLC, with fees not to exceed \$50,000.00.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Earle Jones, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING NEGOTIATION AND EXECUTION OF PROFESSIONAL SERVICES AGREEMENT WITH BARRANCO ARCHITECTURE AND INTERIOR DESIGN, PLLC**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize negotiation and execution of an agreement (the "Agreement") with Barranco Architecture and Interior Design, PLLC ("Barranco") for certain professional architectural services in connection with a certain confidential proposal to lease certain facilities at Jackson-Evers International Airport (the "Services"), at a cost not to exceed \$50,000.00, plus out-of-pocket expenses; and

**WHEREAS**, the Board has considered said recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize negotiation and execution of the Agreement to employ Barranco to provide the Services, said Agreement to be in such form and to contain such terms and conditions consistent with the foregoing as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

3. Resolution of Appreciation to former Commissioner Tommy Thames.

The Board then discussed adoption of a resolution expressing appreciation to former Commissioner Tommy Thames for his service on the Board of Commissioners of the Authority.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Earle Jones, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION COMMENDING J. H. “TOMMY” THAMES, JR. FOR HIS  
SERVICE ON THE JACKSON MUNICIPAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**WHEREAS**, the Board of Commissioners (“Board”) is the governing authority of the Jackson Municipal Airport Authority (the “Authority”), a corporate body in and of the State of Mississippi, which operates Jackson-Evers International Airport and Hawkins Field in the City of Jackson, Mississippi; and

**WHEREAS**, J. H. “Tommy” Thames, Jr.’s service as a Commissioner of the Authority began on November 26, 2002; and

**WHEREAS**, Commissioner Thames served as Vice-Chairman of the Board from September 22, 2003, to September 23, 2005; and

**WHEREAS**, Commissioner Thames served as Chairman of the Board from September 23, 2005 to November 7, 2006; and

**WHEREAS**, Commissioner Thames provided exemplary leadership during his tenure as a Commissioner of the Authority, especially in connection with renovation of the Main Terminal Building at Jackson-Evers International Airport, rehabilitation and expansion of public parking facilities at Jackson-Evers International Airport; the issuance of \$33,235,000.00 in revenue bonds by the Authority to fund those and other capital improvements at Jackson-Evers International Airport and Hawkins Field, and the institution of organizational, budgetary and strategic planning improvements; and

**WHEREAS**, Commissioner Thames’ hard work and unselfish devotion of time and commitment to collegiality and cooperation within the Board and between the staff and Board are recognized and appreciated by the Board and staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby expresses its deepest appreciation for Commissioner Thames’ extraordinary service to our community and the Jackson Municipal Airport Authority, on this the 20<sup>th</sup> day of November 2006.



**VII. ADJOURNMENT.**

There being no further business to come before the Meeting, upon motion duly made by Commissioner Glover, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Meeting was adjourned.

Respectfully submitted,

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J. R. Jones, Vice Chairman

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Dr. Glenda Glover

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Earle Jones

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Johnnie Patton

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Dr. Sylvia Stewart