RESCHEDULED REGULAR MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

November 21, 2016

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

II. INVOCATION

III. APPROVAL AND EXECUTION OF MINUTES

A. Regular Work Session of the Board of Commissioners, October 20, 2016

B. Regular Meeting of the Board of Commissioners, October 24, 2016

IV. APPROVAL OF BOARD NOTICES

A. Notice of the Rescheduling of the November 2016 Regular Monthly Work Session

B. Notice of the Rescheduling of the November 2016 Regular Monthly Meeting

V. PUBLIC COMMENTS

VI. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending October 31, 2016..........................Page 1


C. Attorney

VII. ACTION ITEMS

A. Financial Matters

1. Financial Reports for October 2016
B. Service Agreements


2. Federal Legislative Services: Authorize Publication of Request for Proposals..............................................................................................................Page 40

C. Procurements

1. Conferencing Technology, JAN: Authorize Procurement, Execution of Maintenance Agreement and Project Budget (Venture Technologies) ..............................................................Page 44


D. Grants

E. Other Matters

1. Atlantic Air Services, JAN: Authorize Execution of Amendment to Amendment to the General Fixed Based Operations Lease and Operating Agreement (Atlantic Aviation Services.) .........................Page 51

2. Board Travel

F. Construction Projects

1. JMAA Project 017-15, Concessions Improvements, JAN: Award Bid for Construction (Flagstar Construction Company).........................Page 53

2. JMAA Project No. 001-17, Checkpoint Reconfiguration, JAN: Authorize Publication of Request for Qualifications.................................Page 57

4. JMAA Contract No. 006-16-103, Hawkins Field (HKS) South Apron Rehabilitation, JAN: Approve Change Order No. 2 (Hemphill Construction Company, Inc.) ..........................................................Page 66

G. New Business

VIII. ADJOURNMENT