

**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**
 - 2. Airport Activity Statistics Report, Period Ending
October 31, 2016..... **Page 14**
- C. **Attorney**

VII. ACTION ITEMS

- A. **Financial Matters**
 - 1. Financial Reports for October 2016

- (a) Balance Sheet: AcceptPage 27
- (b) Income Statement: AcceptPage 29
- (c) Claims Docket for October 2016: ApprovePage 32

B. Service Agreements

- 1. Disadvantaged Business Enterprise (DBE) Certification Program Development and Implementation: Authorize Publication of Request for Proposals.....Page 37
- 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
- 2. Single Source Procurement of Replacement Airfield Signage Equipment, JAN: Approve Purchase (Standard Signs Incorporated) .Page 47

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

- 3. JMAA Contract No. 006-16-103, Hawkins Field (HKS) South Apron Rehabilitation, JAN: Approve Change Order No. 1 (Hemphill Construction Company, Inc.)Page 61
- 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