MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

November 24, 2014

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 23, 2014
B. Regular Meeting of the Board of Commissioners, October 27, 2014
C. Special Meeting of the Board of Commissioners, November 12, 2014

IV. PUBLIC COMMENTS

V. REPORTS
A. Report from the Chair
B. Chief Executive Officer
   1. Airport Project Manager Summary, Period Ending October 31, 2014 ................................................................. Page 1
   3. Employee and Organizational Recognitions ........................................... Page 29
C. Attorney

VI. ACTION ITEMS
A. Financial Matters
   1. Financial Reports for October 2014:
      (a) Balance Sheet: Accept ................................................ Page 30
      (b) Income Statement: Accept .............................................. Page 31
      (c) Claims Docket for October 2014: Approve ....................... Page 34
B. Service Agreements

1. JMAA Contract No. 010-09-367 Master Plan Update, JAN: Approve Amendment to Agreement (Reynolds Smith and Hills) ...........................................Page 40
2. Temporary Staff Services, JMAA: Authorize Amendment to Agreement (TempStaff and Innovative Staffing Services, Corp.)......Page 44

C. Construction Projects

1. JMAA Project No. 007-11 Aircraft Parking Aprons Assessment and Repairs, Contract Nos. 007-11-063 and 007-11-095 JAN: Authorize Amendment (Aviation Group of Mississippi) and Approve Change Order No. 1 (Simmons Erosions Control) .................................................................Page 46
3. JMAA Contract No. 014-11-92, Airport Security and Access Control Systems Improvements; Premises Distribution System, JAN: Approve Change Order No 6 (Webster Electric, Inc.) .................................................Page 58

D. Procurements

E. Grants

F. Other Matters

1. Proposed Legislation Supported by the Board of Commissioners
2. Early Issues
   (a) Innovative Staffing Invoices .................................................Page 64
3. Board Travel

G. New Business

VII. ADJOURNMENT