

**COMBINED REGULAR WORK SESSION AND REGULAR MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

November 27, 2017

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

II. INVOCATION

III. APPROVAL OF BOARD NOTICE

- A. Notice Regarding the Chairman and Vice Chairman of The Board Meeting with JMAA Staff on Monday, November 20, 2017 at 12:00 P.M. (Noon).

IV. APPROVAL AND EXECUTION OF MINUTES

- A. Regular Work Session of the Board of Commissioners, October 19, 2017.
- B. Regular Meeting of the Board of Commissioners, October 23, 2017.

V. PUBLIC COMMENTS

VI. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

- 1. Airport Project Manager Summary, Period Ending October 31, 2017
.....Page 1
- 2. Airport Activity Statistics Report, Period Ending October 31, 2017
.....Page 18

C. Attorney

VII. ACTION ITEMS

A. Financial Matters

- 1. Financial Reports for October 2017:
 - (a) Balance Sheet: Accept.....Page 31
 - (b) Income Statement: Accept.....Page 33
 - (c) Claims Docket for October 2017: Approve.....Page 35
- 2. Moody Investors Service: Cancellation of Service.....Page 40
- 3. Early Issue.....Page 42

B. Construction Projects

C. Procurements

D. Service Agreements

- 1. Master Plan, JAN: Authority to Amend the Existing Professional Services Contract Agreement; Approval of the Additional Not to Exceed Cost; Approval of the New Total Not to Exceed Contract Amount; and Approval of a Contract Term Extension (Reynolds, Smith, and Hills, Inc.).....Page 43
- 2. Air Service Development Consulting Services, JMAA: Authority to Execute a Professional Service Agreement (UBMI Princeton, LLC [“ASM”]).....Page 47

E. Grants

F. Other Matters

- 1. JMAA Cooperative Promotional Program, JAN: Authority to Amend the Existing Cooperative Promotional Program.....Page 51

G. New Business

VIII. ADJOURNMENT