

REGULAR MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

October 23, 2006

The Board of Commissioners (“Board”) of the Jackson Municipal Airport Authority (“Authority” or “JMAA”) met in the Main Terminal Building, Hawkins Field, in Jackson, Mississippi, at 4:00 p.m. on October 23, 2006 (the “Meeting”), pursuant to proper notice.

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

Chairman Tommy Thames presided, called the Meeting to order, and called the roll of Commissioners.

The following Commissioners were present in person at the Meeting.

Tommy Thames, Chairman
Earle Jones
Dr. Glenda Glover
Dr. Sylvia Stewart

Chairman Thames noted that a quorum was present and announced that the Meeting was competent to proceed with the business at hand.

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
Alvin Beamon, JMAA Airport Manager
Arnetrius Branson, JMAA Comptroller
Larry Davis, JMAA Compliance Analyst
Joyce Tillman, JMAA Facilities Engineer
Alan L. Moore, Baker Donelson Bearman Caldwell & Berkowitz
Chuck Lott, Neel-Schaffer, Inc.
Wing Commander John B. Wilkes, Civil Air Patrol, Mississippi Wing
Lt. Col. T. C. Carroll, Civil Air Patrol, Mississippi Wing
Johnny Coombs, Civil Air Patrol, Mississippi Wing
Richard Hodges, Civil Air Patrol, Mississippi Wing

II. APPROVAL AND EXECUTION OF MINUTES.

A. Regular Monthly Meeting on September 21, 2006.

The Board considered the minutes from the meeting listed above.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present (Commissioner Earle Jones not being present at this time), said minutes were approved as presented and directed to be filed in the appropriate minute book and records of the Authority.

III. PUBLIC COMMENTS.

A. Civil Air Patrol Mississippi Wing; Wing Commander John Wilkes.

Wing Commander Wilkes discussed with the Board the work of the Civil Air Patrol from its facility at Hawkins Field, and asked the Board to consider allowing the Civil Air Patrol to utilize some of the available space in the Main Terminal Building at Hawkins Field. If that could be done, the building currently used by the Civil Air Patrol would be converted into a training facility.

After discussion, Chairman Thames thanked Wing Commander Wilkes and the others present for the outstanding work of the Civil Air Patrol and said that the Board and staff of the Airport Authority would take the request for additional space under advisement.

[Commissioner Earle Jones arrived at the Meeting.]

IV. REPORTS.

A. Chief Executive Officer.

1. Airport Project Manager Summary Report Ending September 30, 2006.

Mr. Vanderleest directed the Board's attention to this Report, as found in the packet distributed to the Board prior to the Meeting (the "Packet"), and discussed the Report with the Board. A copy of the Packet is attached as an exhibit to the minutes of the Meeting.

2. Airport Activity Statistics Report Ending September 30, 2006.

Mr. Vanderleest directed the Board's attention to the Activity Report for the month ended September 30, 2006, as found in the Packet.

3. Bond Refund Issue – Fullerton & Friar Proposal.

Mr. Vanderleest said that, after further consultation with Fullerton & Friar and the Authority's legal counsel, he would provide a report to the Board on this matter at a future meeting.

B. Attorney.

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

C. Financial Report.

1. Claims Docket for September 2006.

Mr. Vanderleest presented the September 2006 Claims Docket for consideration, as set out 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 APPROVING CERTAIN CLAIMS ON THE JACKSON
MUNICIPAL AIRPORT AUTHORITY CLAIMS DOCKET, BEING
CLAIM NO. 73302 THROUGH CLAIM NO. 73453, BOTH INCLUSIVE,
APPEARING ON PAGES 3059 THROUGH 3063 OF THE CLAIMS
DOCKET, BOTH INCLUSIVE, IN THE TOTAL AMOUNT OF
\$2,690,924.31**

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 September 2006, being Claim No. 73302 through Claim No. 73453, both inclusive, appearing on pages 3059 through 3063 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 \$2,690,924.31 as set forth on said Claims Docket.

2. Financial Reports for September 2006.

Mr. Vanderleest discussed with the Board the financial reports for the Authority for the month of September 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 SEPTEMBER 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 September 30, 2006 (the “Financial Reports”), as (i) included in the packet distributed to the Board prior to the October 23, 2006, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference;

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

V. 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.

Mr. Vanderleest said that the employee recognitions scheduled for this Meeting had been rescheduled for next month.

c. Professional Service Agreement. The Whitten Group, FY 2007 General Services; Renew Agreement.

Mr. Vanderleest directed the Board’s attention to the memo dated October 17, 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 agreement with The Whitten Group for certain professional services, at a total cost not to exceed \$75,000.00.

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 RENEWAL
OF AGREEMENT WITH THE WHITTEN GROUP**

WHEREAS, the Jackson Municipal Airport Authority (the “Authority”) has previously entered into an agreement with The Whitten Group (“Whitten”) for certain professional services (the “Agreement”); and

WHEREAS, the staff of the Authority has recommended that the Board of Commissioners (the “Board”) of the Authority approve and authorize renewal of the Agreement with Whitten for certain additional professional services (the “New Services”), at a total cost not to exceed \$75,000.00, as more particularly set forth in that certain memorandum dated October 17, 2006 (the “Memorandum”), a copy of which is (i) included in the packet distributed to the Board prior to the October 23, 2006, Regular 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, the Board hereby does, approve and authorize negotiation and execution of a renewal of the Agreement to employ Whitten to provide the New 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.

- d. Professional Service Agreement, The Whitten Group, Recruitment of Chief Financial Officer; Negotiate Terms of Agreement.

Mr. Vanderleest directed the Board’s attention to the memorandum dated October 17, 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 a professional services agreement with The Whitten Group (“Whitten”) for the purpose of managing the recruitment of a Chief Financial Officer and providing interim technical support to the current Finance Division staff, for a total cost estimated to be approximately \$55,000.00.

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 WHITTEN GROUP**

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 a professional services agreement (the "Agreement") with The Whitten Group ("Whitten") for the purpose of managing the recruitment of a Chief Financial Officer for the Authority and providing interim technical support to the current Finance Division staff of the Authority (the "Services"), at a total cost estimated to be approximately \$55,000.00, as more particularly set forth in that certain memorandum dated October 17, 2006 (the "Memorandum"), a copy of which is (i) included in the packet distributed to the Board prior to the October 23, 2006, Regular 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 Whitten 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.

- e. Professional Services Agreement, Dr. Ray Grubbs, FY 2007 General Services; Renew Agreement.

Mr. Vanderleest directed the Board's attention to the memorandum dated October 17, 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 a renewal to the agreement with Dr. Ray Grubbs for certain professional services, for a total cost not to exceed \$24,000.00 and for a period of six months.

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 RENEWAL
OF AGREEMENT WITH DR. RAY GRUBBS**

WHEREAS, the Jackson Municipal Airport Authority (the “Authority”) has previously entered into an agreement (the “Agreement”) with Dr. Ray Grubbs (“Dr. Grubbs”) for certain professional services; and

WHEREAS, the staff of the Authority has recommended that the Board of Commissioners (the “Board”) of the Authority approve and authorize renewal of the Agreement with Dr. Grubbs for certain additional professional services (the “New Services”), at a total cost not to exceed \$24,000.00 and for a term of six (6) months, as more particularly set forth in that certain memorandum dated October 17, 2006 (the “Memorandum”), a copy of which is (i) included in the packet distributed to the Board prior to the October 23, 2006, Regular 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, the Board hereby does, approve and authorize negotiation and execution of a renewal of the Agreement to employ Dr. Grubbs to provide the New 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.

No discussion or action was taken on this initiative.

3. Information Management Systems.

a. Authorization to Purchase Equipment.

Mr. Vanderleest directed the Board’s attention to the memo dated October 12, 2006, in the Packet, which discussed this matter. As set forth therein, the staff of the Authority requested authorization to purchase certain computer hardware and software equipment previously submitted to and approved by the Board as part of the Fiscal Year 2007 Information Technology expense budget.

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 PURCHASE
OF COMPUTER 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 Information Technology expense budget (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 off the Mississippi Express Products List certain computer hardware and software items (the "Equipment") included in said Budget and more particularly set forth in that certain memorandum dated October 12, 2006 (the "Memorandum"), a copy of which is (i) included in the packet distributed to the Board prior to the October 23, 2006, Regular 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 off the Mississippi Express Products List as set forth in the Memorandum.

b. Professional Services Agreement, Communication Arts Company; Logo Design.

Mr. Vanderleest directed the Board's attention to the memo dated October 17, 2006, in the Packet, which discussed this matter. As set forth therein, the staff of the Authority recommended that the Board approve and authorize negotiation and execution of a professional services agreement with Communication Arts Company ("CAC") for certain professional services, including design of a new logo for the Authority, at a total cost estimated to be approximately \$11,000.00.

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 COMMUNICATION ARTS COMPANY**

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 a professional services agreement (the "Agreement") with Communication Arts Company ("CAC") for certain professional services, including design of a new logo for the Authority (the "Services"), at a total cost estimated to be approximately \$11,000.00, as more particularly set forth in that certain memorandum dated October 17, 2006 (the "Memorandum"), a copy of which is (i) included in the packet distributed to the Board prior to the October 23, 2006, Regular 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 CAC 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. 24.

Mr. Vanderleest directed the Board's attention to the memorandum dated October 11, 2006, which described this matter, and Change Order No. 24, 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. 24 to Contract No. 003-05-208, which would increase the contract cost by \$32,411.00, in consideration for certain additional work more particularly described in Change Order No. 24.

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. 24,
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. 24, which would increase the cost of the Project by \$32,411.00, in consideration for certain additional work more particularly described in Change Order No. 24, a copy of said Change Order No. 24 being (i) included in the packet distributed to the Board prior to the October 23, 2006, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed Change Order No. 24 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. 24 to Contract No. 003-05-208.

b. JMAA Contract No. 011-05-165-2 East North Cross Road, JEIA:
Change Order No. 2.

Mr. Vanderleest directed the Board’s attention to the memo dated October 11, 2006, in the Packet, which discussed this matter. As set forth therein, Civil Tech Engineers, the project engineering consultant, and the staff of the Authority recommended approval and accomplishment of Change Order No. 2 to Contract No. 011-05-165-2, which would increase the contract cost by \$32,368.32 and add fifteen (15) days to the time of completion of the project, in consideration for certain additional work more particularly described in Change Order No. 2.

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. 2,
CONTRACT NO. 011-05-165-2, EAST NORTH CROSS ROAD,
JACKSON-EVERS INTERNATIONAL AIRPORT**

WHEREAS, the Jackson Municipal Airport Authority (the “Authority”) previously entered into an agreement identified as Contract No. 011-05-165-2 (the “Contract”) with Hemphill Construction Company for construction of the East North Cross Road at Jackson-Evers International Airport (the “Project”); and

WHEREAS, Civil Tech Engineers (“CTE”), the Authority’s engineering 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. 2, which would increase the cost of the Project by \$32,368.32 and add fifteen (15) days to the time for completion of the Project, in consideration for certain additional work more particularly described in Change Order No. 2, a copy of said Change Order No. 2 being (i) included in the packet distributed to the Board prior to the October 23, 2006, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed said Change Order No. 2 and considered said recommendation by CTE 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. 2 to Contract No. 011-05-165-2.

c. JMAA Contract No. 005-05-220, Parking Garage Expansion. JEIA: Change Order No. 10.

Mr. Vanderleest directed the Board’s attention to the memorandum dated October 12, 2006, which described this matter, and Change Order No. 10, 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. 10 to Contract No. 005-05-220, which would increase the contract cost by \$14,373.00, but add no days to the time for completion of the project, in consideration for certain additional work more particularly described in Change Order No. 10.

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. 10,
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. 10 to the Contract, which would increase the cost of the Project by \$14,373.00, but add no days to the time for completion of the Project, as more particularly described in that certain Change Order No. 10, a copy of said Change Order No. 10 being (i) included in the packet distributed to the Board prior to the October 23, 2006, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed Change Order No. 10 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. 10 to Contract No. 005-05-220.

- d. JMAA Contract No. 017-06-247. Landscaping and Related Services, JEIA: Change Order No. 2.

Mr. Vanderleest directed the Board’s attention to the memorandum dated October 12, 2006, which described this matter, and Change Order No. 2, as found in the Packet. As set forth therein, Walker Parking Consultants, the Authority’s professional consultant for this project, and the staff of the Authority recommended approval and accomplishment of Change Order No. 2 to Contract No. 017-06-247, which would increase

the contract cost by \$15,226.00, but add no days to the time for completion of the project, in consideration for certain additional work more particularly described in Change Order No. 2.

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 EXECUTION
AND ACCOMPLISHMENT OF CHANGE ORDER NO. 2,
CONTRACT NO. 017-06-247, LANDSCAPING AND RELATED
SERVICES, JACKSON-EVERS INTERNATIONAL AIRPORT**

WHEREAS, the Jackson Municipal Airport Authority (the "Authority") previously entered into an agreement identified as Contract No. 017-06-247 (the "Contract") with Love Irrigation, Inc. for landscaping 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. 2, which would increase the cost of the Project by \$15,226.00, but add no days to the time for completion of the Project, in consideration for certain additional work more particularly set forth in Change Order No. 2, a copy of said Change Order No. 2 being (i) included in the packet distributed to the Board prior to the October 23, 2006, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed Change Order No. 2 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. 2 to the Contract.

- e. JMAA Contract No. 017-06-249, Signage Related to Parking Garage Expansion, JEIA: Change Order No. 2.

Mr. Vanderleest directed the Board's attention to the memo dated October 16, 2006, in the Packet, which discussed this matter, and Change Order No. 2, 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. 2 to Contract No. 017-06-249, which would increase the contract cost by \$3,141.00, but add no days to the time for completion of the project, in consideration for certain additional work more particularly described in Change Order No. 2.

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 EXECUTION
AND ACCOMPLISHMENT OF CHANGE ORDER NO. 2,
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. 2 to the Contract, which would increase the cost of the Project by \$3,141.00, but add no 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. 2, a copy of said Change Order No. 2 being (i) included in the packet distributed to the Board prior to the October 23, 2006 Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed Change Order No. 2 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. 2 to Contract No. 017-06-249.

f. JMAA Project No. 045-06. Custodial Office and Break Area Renovation, JEIA: Reject Bids.

Mr. Vanderleest directed the Board's attention to the memo dated October 19, 2006, in the Packet, which discussed this matter. As set forth

therein, the staff of the Authority recommended that the Board reject all bids received for this project and re-advertise the project after the architect has reviewed the scope of the project to reduce the cost.

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 REJECTION
OF BIDS, CONTRACT NO. 045-06-278, CUSTODIAL OFFICE AND
BREAK AREA RENOVATION, JACKSON-EVERS
INTERNATIONAL AIRPORT**

WHEREAS, after publication of an advertisement in accordance with applicable law, the Jackson Municipal Airport Authority (the "Authority") received two (2) bids (the "Bids") for renovation of the custodial office and break area at Jackson-Evers International Airport (identified as "Contract No. 045-06-278" and the "Project"); and

WHEREAS, the staff of the Authority has advised the Board of Commissioners (the "Board") of the Authority that the lowest of the Bids exceeded the budget for the Project by approximately \$90,000.00, and has recommended that the Board reject the Bids and re-advertise the Project for bids, after consultation with the Authority's professional architectural consultant for the Project in an attempt to revise the scope of the Project in order to reduce the bids, all as more particularly set forth in that certain memorandum dated October 19, 2006 (the "Memorandum"), a copy of which is (i) included in the packet distributed to the Board prior to the October 23, 2006, Regular 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, the Board hereby does: (i) reject the Bids and (ii) authorize and direct the staff of the Authority to work with the Architect to reduce the scope of the Project in order to reduce the estimated cost of the Project and, upon accomplishment of the foregoing, to re-advertise the Project for bids.

g. JMAA ProjectNo. 052-06, Clearing of Utility Right of Way, JEIA:
Award Bid.

Mr. Vanderleest directed the Board's attention to the memorandum dated October 16, 2006, and the Bid Tabulation Form dated October 13,

2006, in the Packet, which described this matter. As set forth therein, the Authority received three (3) bids after publishing an advertisement for bids for this project. The staff of the Authority recommended that the Board accept the bid submitted by Dunn Roadbuilders, LLC in the amount of \$46,950.00 as the lowest and best bid for this project.

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 BID BY DUNN ROADBUILDERS,
LLC FOR PROJECT NO. 052-06, CLEARING OF UTILITY
RIGHT OF WAY, JACKSON-EVERS INTERNATIONAL
AIRPORT**

WHEREAS, after publication of an advertisement for bids in accordance with applicable law, the Jackson Municipal Airport Authority (the "Authority") received three (3) bids for clearing of utility right of way at Jackson-Evers International Airport, identified as Project No. 052-06 (the "Project"); and

WHEREAS, as set forth in that certain Bid Tabulation Form dated October 13, 2006 (the "Bid Tabulation Form"), the low bid for the Project was submitted by Dunn Roadbuilders, LLC ("Dunn") in the amount of \$46,950.00 (the "Bid"), a copy of said Bid Tabulation Form being (i) included in the packet distributed to the Board prior to the October 23, 2006, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

WHEREAS, the staff of the Authority has advised the Board of Commissioners (the "Board") of the Authority that the Bid submitted by Dunn was in compliance with the bid requirements, and has recommended that the Bid by Dunn be accepted as the lowest and best bid for 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, accept the Bid by Dunn as the lowest and best bid for the Project, and authorizes and directs the Chief Executive Officer of the Authority to negotiate and execute an appropriate agreement and related documents with Dunn (collectively, the "Agreement") to accomplish the Project, 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, as evidenced by his execution thereof.

- h. JMAA Project No. 055-06, Provide and Maintain Interior Plants, JEIA: Award Bid.

Mr. Vanderleest directed the Board's attention to the memo dated October 23, 2006, and the Bid Tabulation Form dated October 23, 2006, in the Packet, which discussed this matter. As set forth therein, the Authority received three (3) bids after publishing an advertisement for bids for this project. The staff of the Authority recommended that the Board accept the bid submitted by Foliage Design System in the amount of \$1,125.00 as the monthly fee, with an increase of 2% for each annual contract renewal term, as the lowest and best bid for this project.

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 ACCEPTING BID BY FOLIAGE DESIGN SYSTEM
FOR PROJECT NO. 055-06, PROVIDE AND MAINTAIN
INTERIOR PLANTS, JACKSON-EVERS INTERNATIONAL
AIRPORT**

WHEREAS, after publication of an advertisement for bids in accordance with applicable law, the Jackson Municipal Airport Authority (the "Authority") received three (3) bids for the placement and maintenance of interior plants at Jackson-Evers International Airport, identified as Project No. 055-06 (the "Project"); and

WHEREAS, as set forth in that certain Bid Tabulation Form dated October 23, 2006 (the "Bid Tabulation Form"), the low bid for the Project was submitted by Foliage Design System ("FDS") in the amount of \$1,125.00 as the monthly fee, with an increase of 2% for each annual contract renewal term (the "Bid"), a copy of said Bid Tabulation Form being (i) included in the packet distributed to the Board prior to the October 23, 2006, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

WHEREAS, the staff of the Authority has advised the Board of Commissioners (the "Board") of the Authority that the Bid submitted by FDS was in compliance with the bid requirements for the Project, and has recommended that the Bid by FDS be accepted as the lowest and best bid for 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: (i) accept the Bid by FDS as the lowest and best bid for the Project, and (ii) authorize and direct the Chief Executive Officer of the Authority to negotiate and execute an appropriate agreement and related documents with FDS (collectively, the "Agreement") to accomplish the Project, 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, as evidenced by his execution thereof.

i. JMAA Project No. 056-06, Rental Agreement to Provide Maintenance Uniforms, JEIA and HKS: Award Bid.

Mr. Vanderleest directed the Board's attention to the memo dated October 23, 2006, in the Packet, which discussed this matter. As set forth therein, the Authority received two (2) bids after publishing an advertisement for bids for this project. The staff of the Authority recommended that the Board (i) waive the failure of Cintas Corporation ("Cintas") to notarize its bid (after being advised by legal counsel that said defect did not affect the competitive nature of the procurement and could be waived) and (ii) accept the bid submitted by Cintas, in the amount of \$6.75 as the weekly cost per employee, with an increase of 5% for each annual contract renewal, as the lowest and best bid for this project.

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 ACCEPTING BID BY CINTAS CORPORATION
FOR PROJECT NO. 056-06, AGREEMENT TO PROVIDE
MAINTENANCE UNIFORMS, JACKSON-EVERS
INTERNATIONAL AIRPORT AND HAWKINS FIELD**

WHEREAS, after publication of an advertisement for bids in accordance with applicable law, the Jackson Municipal Airport Authority (the "Authority") received two (2) bids for the rental of uniforms for maintenance personnel at Jackson-Evers International Airport and Hawkins Field, identified as Project No. 056-06 (the "Project"); and

WHEREAS, the low bid for the Project was submitted by Cintas Corporation (“Cintas”) in the amount of \$6.75 as the weekly cost per employee, with an increase of 5% for each annual contract renewal (the “Bid”); and

WHEREAS, the staff of the Authority has advised the Board of Commissioners (the “Board”) of the Authority that the Bid submitted by Cintas was in compliance with the bid requirements, with the exception of the failure to notarize the bid form, and has recommended that the Board (i) waive said failure to notarize the bid form and (ii) accept the Bid by Cintas as the lowest and best bid for 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: (i) waive the failure by Cintas to notarize the bid form; (ii) accept the Bid by Cintas as the lowest and best bid for the Project; and (iii) authorize and direct the Chief Executive Officer of the Authority to negotiate and execute an appropriate agreement and related documents with Cintas (collectively, the “Agreement”) to accomplish the Project, 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, as evidenced by his execution thereof.

5. Diversify Revenue and Opportunities Through Economic and Community Development.
 - a. Airport Concessions Disadvantaged Business Enterprise (ACDBE) FY 2007-2009 Goals Report.

Mr. Vanderleest directed the Board’s attention to the memo dated September 14, 2006, in the Packet, which discussed this matter. As set forth therein, in accordance with the guidelines and methodology required by the U. S. Department of Transportation, Federal Aviation Administration, the staff of the Authority had calculated and recommended for approval an overall goal of eight percent (8%) for participation by disadvantaged business enterprises in non-car rental concessions and a goal of five percent (5%) for participation by disadvantaged business enterprises in car rental concessions at Jackson-Evers International Airport. During discussion, Mr. Vanderleest pointed out that the actual percentage of participation by disadvantaged business enterprises in non-car rental concessions at Jackson-Evers International Airport had substantially exceeded this goal for each of the prior four years.

Commissioner Glover expressed concern about the goals and stated that they were too low for her to approve.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Glover, and approved by the affirmative votes of Chairman Thames and Commissioners Earle Jones and Stewart, with Commissioner Glover voting against said resolution, the Board adopted the following resolution.

**RESOLUTION APPROVING AND ADOPTING AIRPORT
CONCESSION DISADVANTAGED BUSINESS ENTERPRISE
GOALS FOR FISCAL YEAR 2007-2009**

WHEREAS, in accordance with the guidelines and methodology required by the U. S. Department of Transportation, Federal Aviation Administration, the staff of the Jackson Municipal Airport Authority (the "Authority") has calculated and recommended that the Board of Commissioners (the "Board") of the Authority adopt a goal of eight percent (8%) for participation by disadvantaged business enterprises in non-car rental concessions and a goal of five percent (5%) for participation by disadvantaged business enterprises in car rental concessions at Jackson-Evers International Airport (the "DBE Concession Goals"); and

WHEREAS, the Board has considered the DBE Concession Goals and 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, adopt the DBE Concession Goals for Fiscal Years 2007-2009.

- b. JMAA Project No. 043-06. Purchase of Main Deck Loader. JEIA: Award Bid.

Mr. Vanderleest directed the Board's attention to the memo dated October 13, 2006, and the Bid Tabulation Form dated October 13, 2006, in the Packet, which discussed this matter. As set forth therein, the Authority received two (2) bids after publishing an advertisement for bids for this project. The staff of the Authority recommended that the Board (i) reject the bid submitted by Ground Support Specialist for nonconformance with the bid requirements and (ii) accept the bid submitted by FMC Technologies in the amount of \$326,840.00, as the lowest and best bid for this project.

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 BID BY FMC TECHNOLOGIES FOR
PROJECT NO. 043-06, MAIN DECK LOADER, JACKSON-EVERS
INTERNATIONAL AIRPORT**

WHEREAS, after publication of an advertisement for bids in accordance with applicable law, the Jackson Municipal Airport Authority (the "Authority") received two (2) bids for the purchase of a Main Deck Loader at Jackson-Evers International Airport, identified as Project No. 043-06 (the "Project"); and

WHEREAS, the low bid for the Project was submitted by Ground Support Specialist ("GSS") in the amount of \$196,400.00; however, the staff of the Authority recommended that said bid by GSS be rejected for not conforming to the bid requirements, as more particularly set forth in that certain memorandum dated October 13, 2006 (the "Memorandum"), a copy of which is (i) included in the packet distributed to the Board prior to the October 23, 2006, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

WHEREAS, the staff of the Authority has advised the Board that the other bid for the Project was submitted by FMC Technologies ("FMC") in the amount of \$326,840.00 (the "Bid"); and

WHEREAS, the staff of the Authority has advised the Board that the Bid submitted by FMC was in compliance with the bid requirements, and has recommended that the Bid by FMC be accepted as the lowest and best bid for 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: (i) reject the bid submitted by GSS for the reason cited above and as set forth in the Memorandum; (ii) accept the Bid by FMC as the lowest and best bid for the Project; and (iii) authorize and direct the Chief Executive Officer of the Authority to negotiate and execute an appropriate agreement and related documents (collectively, the "Agreement") with FMC to

accomplish the Project, 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, as evidenced by his execution thereof.

- c. JMAA Contract No. 204, East Metro Corridor Development, JEIA: Amendment No. 1 to Addendum No. 13 to Agreement with Waggoner Engineering, Inc.

Mr. Vanderleest directed the Board's attention to the memo dated October 17, 2006, in the Packet, which discussed this matter. As set forth therein, the staff of the Authority recommended approval of a certain Amendment No. 1 to Addendum No. 13 to the Standard Form Agreement between the Authority and Waggoner Engineering, Inc. ("WEI") to employ WEI to provide certain additional professional engineering services in connection with the East Metro Corridor at a cost not to exceed \$220,100.00.

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
AMENDMENT NO. 1 TO ADDENDUM NO. 13 TO AGREEMENT
WITH WAGGONER ENGINEERING, INC.**

WHEREAS, the Jackson Municipal Airport Authority (the "Authority") previously entered into a certain Standard Form Agreement (the "Agreement") for professional engineering and related services with Waggoner Engineering, Inc. ("WEI"); and

WHEREAS, the scope of services for each separate project to be accomplished under the Agreement is set out in a separate addendum to the Agreement; and

WHEREAS, the staff of the Authority has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize negotiation and execution of a certain Amendment No. 1 (the "Amendment") to Addendum No. 13 (the "Addendum") to the Agreement to employ WEI to provide certain additional professional engineering services (the "Additional Services") in connection with the East Metro Corridor at a cost not to exceed \$220,100.00, as more particularly set forth in that certain memorandum dated October 17, 2006 (the "Memorandum"), a copy of which is (i) included in the packet distributed to the Board prior to the October 23, 2006, Regular 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, the Board hereby does, approve and authorize negotiation and execution of the Amendment to the Addendum to the Agreement to employ WEI to provide the Additional Services, said Addendum 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. Board Meetings.

Mr. Vanderleest reminded the Board that, because of Holiday conflicts: (i) the Regular Monthly Work Session of the Board scheduled for November 24, 2006, would be cancelled for lack of a quorum; (ii) the Regular Monthly Meeting of the Board scheduled for November 27, 2006, would be cancelled for lack of a quorum; (iii) a Special Monthly Meeting of the Board would be called for 4:00 p.m. on Monday, November 20, 2006, in the Community Room at JEIA; (iv) the Regular Monthly Work Session of the Board scheduled for December 21, 2006, would be cancelled for lack of a quorum; (v) a Special Monthly Work Session of the Board would be called to meet in the Community Room at JEIA at 7:30 a.m. on Thursday, December 14, 2006; (vi) the Regular Monthly Meeting of the Board scheduled for December 25, 2006, would be cancelled for lack of a quorum; and (vii) a Special Monthly Meeting of the Board would be called to be held at 4:00 p.m. in the Community Room at JEIA on Monday, December 18, 2006.

VI. ADJOURNMENT.

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

Respectfully submitted,

J.H. Thames, Chairman

J. R. Jones, Vice Chair

Dr. Glenda Glover

Earle Jones

Dr. Sylvia Stewart