REGULAR MEETING  
OF  
JACKSON MUNICIPAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS  

October 23, 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, October 16, 2017 at 12:00 P.M. (Noon).

IV. APPROVAL AND EXECUTION OF MINUTES
   A. Regular Work Session of the Board of Commissioners, September 21, 2017.
   B. Regular Meeting of the Board of Commissioners, September 25, 2017.
   C. Special Meeting of the Board of Commissioners, October 8, 2017.

V. PUBLIC COMMENTS

VI. REPORTS
   A. Report from the Chairman
   B. Chief Executive Officer
      1. Airport Project Manager Summary, Period Ending September 30, 2017
         ............................................................................................................Page 1
         .............................................................................................................Page 18
   C. Attorney
VII. ACTION ITEMS

A. Financial Matters

1. Financial Reports for September 2017:
   (a) Balance Sheet: Accept…………………………………………………………Page 31
   (b) Income Statement: Accept…………………………………………………………Page 33
   (c) Claims Docket for September 2017: Approve……………………………Page 36
   (d) Quarterly Statistics…………………………………………………………………Page 41

2. Early Issue…………………………………………………………………………………Page 44

3. Tax-Exempt Financing Compliance Procedure – Annual Update, JMAA
   ……………………………………………………………………………………………Page 45

4. Amendment to the Master Indenture of Trust, JMAA: Authority to Amend
   Language………………………………………………………………………………Page 47

B. Construction Projects

1. Runway 16R/34L, Taxiway Alpha and Cross Connector Taxiways
   Pavement Rehabilitation, JAN: Authority to Execute a Change Order and
   Approval of the Necessary Amendment to the Project Budget (Superior
   Asphalt, Inc.)………………………………………………………………………………Page 49

C. Procurements

D. Service Agreements

E. Grants

F. Other Matters

1. Antenna License and Ground Lease Agreement, JAN: (Cellular South Real
   Estate, Inc.)………………………………………………………………………………Page 52

2. Non-Commercial Hangar and Fuel Farm Lease Agreement, JAN: Authority
   to Execute A Lease Agreement (Tri-Jet, LLC)……………………………………Page 55

G. New Business

VIII. ADJOURNMENT