REGULAR MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

October 24, 2016

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

II. INVOCATION

III. APPROVAL AND EXECUTION OF MINUTES

   A. Rescheduled Work Session of the Board of Commissioners, September 21, 2016

   B. Rescheduled Regular Meeting of the Board of Commissioners, September 22, 2016

IV. PUBLIC COMMENTS

V. REPORTS

   A. Report from the Chairman

   B. Chief Executive Officer

      1. Airport Project Manager Summary, Period Ending September 30, 2016 ......................................................... Page 1


   C. Attorney

      1. Surplus Property Policy Revision

VI. ACTION ITEMS

   A. Financial Matters

      1. Financial Reports for September 2016:

         (a) Balance Sheet: Accept ....................................................... Page 28

         (b) Income Statement: Accept .................................................. Page 30

         (c) Claims Docket for September 2016: Approve ....................... Page 33
2. Tax-Exempt Financing Compliance Procedure-Annual Update ........Page 41

B. Service Agreements

1. New JMAA.com Website, JMAA: Authorize Publication of Request for Proposals ..............................................................Page 49

2. Management of Designated Parking Areas at the Jackson-Medgar Wiley Evers International Airport, JAN: Authorize Publication of Request for Proposals ..........................................................Page 52

3. JMAA Contract No. 15-047, Food and Beverage, News and Gifts Concession Consulting, JAN: Authorize Amendment to Agreement (SI Partners) .................................................................Page 56

C. Construction Projects

1. JMAA Project No. 002-15, Purchase and Installation of a Turnkey Parking Access and Revenue Control System ("PARCS"), JAN: Reject Bid Received; Amend Project Budget Authorize Re-Advertisement for Bids; ..........................................................Page 59

2. JMAA Project 005-16 Atlantic Aviation FBO Building Roof Repairs, JAN: Reject Bids Received; Amend Project Budget Authorize Re-Advertisement for Bids; .................................................. Page 62

D. Procurements

1. Internet Services, JMAA: Authorize Publication of Solicitation for Competitive Quotes, and Approve Proposed Budget and Term of Services .................................................................Page 66
E. Grants

1. Mississippi Department of Transportation (MDOT) Grant Funds in support of: JMAA Project No. 005-11 Runway 16R/34L, Taxiway Alpha and Cross Connector Taxiways, Pavement Rehabilitation (JAN) and JMAA Project No. 006-16 South Aircraft Parking Apron (HKS), JMAA: Authorize Acceptance of Grant Offer ........................................Page 69

F. Other Matters

1. JMAA Agreement No. 15-033-2 Emmerson Asset Management Lease Agreement, HKS: Approve Request to Sub-Lease (MMI Hospitality Group, Inc.) .................................................................Page 71

2. Board Travel

G. New Business

VII. ADJOURNMENT