MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

October 27, 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, September 18, 2014

B. Regular Meeting of the Board of Commissioners, September 22, 2014

IV. PUBLIC COMMENTS

V. REPORTS

A. Report from the Chair

B. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending September 30, 2014 .................................................. Page 1


3. Employee and Organizational Recognitions ................................ Page 30

C. Attorney

VI. ACTION ITEMS

A. Financial Matters

1. Financial Reports for September 2014:

   (a) Balance Sheet: Accept .................................................. Page 31

   (b) Income Statement: Accept .............................................. Page 32

   (c) Claims Docket for September 2014: Approve .................. Page 35

   (d) Quarterly Statistics ....................................................... Page 42
B. Service Agreements

1. Professional Services in Support of Board of Commissioners Facilitated Retreat, JMAA: Authorize Agreement (Exstare Federal Services Group, LLC) .................................................................Page 45

2. JMAA Contract No. 12-002, Airport Radio System and Emergency Telecommunications Recording System, JAN: Authorize Renewal and Amendment to Agreement (DSS Corporation) ..................................................................................................................Page 47

C. Construction Projects


D. Procurements

1. Maintenance Department Vehicle...............................................................Page 58

E. Grants

F. Other Matters

1. Mercury Air Centers – Jackson, LLC (“Atlantic”) Fuel Farm Lease Agreement, JAN: Approve Extension........................................Page 61

2. U.S. General Services Administration (GSA) Lease for the Transportation Security Administration (TSA), JAN: Authorize Amendment........................................................................................................Page 63

3. JMAA Insurance Claim Settlement and Release: (Travelers Property and Casualty Insurance Co.)..........................Page 65

4. Cardless Travel Account (Staff) .......................................................Page 67

Small Purchase Procurement Card Program..............................................Page 69

5. Amendment of Bylaws

6. Early Issues

7. Board Travel
VII. ADJOURNMENT