

**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**
 - 2. Airport Activity Statistics Report, Period Ending
September 30, 2014 **Page 16**
 - 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

- 1. JMAA Project No. 011-13, Roadway Signage Improvements, JAN: Authorize Agreement (Dale Partners Architects, P.A.)Page 50
- 2. JMAA Contract No. 014-11-A-096 Airport Security and Access Control Systems Improvements; Premises Distribution System – Central Information Distribution Facility (IDF) Construction, JAN: Approve Change Order No. 1 (Webster Electric Co. Inc.)Page 53

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 ExtensionPage 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 ProgramPage 69
- 5. Amendment of Bylaws
- 6. Early Issues
- 7. Board Travel

VII. ADJOURNMENT