MEETING OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

September 22, 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, August 21, 2014
B. Regular Meeting of the Board of Commissioners, August 25, 2014
C. Special Meeting of the Board of Commissioners, September 4, 2014

IV. PUBLIC COMMENTS

V. REPORTS

A. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending August 31, 2014 ......................................................... Page 1


3. Employee and Organizational Recognitions ......................... Page 29

B. Attorney

VI. ACTION ITEMS

A. Financial Matters

1. Financial Reports for August 2014:
   (a) Balance Sheet: Accept ................................................. Page 30
   (b) Income Statement: Accept .......................................... Page 31
   (c) Claims Docket for August 2014: Approve ...................... Page 34

2. Fiscal Year 2015 Operating Budget, JMAA: Approve
B. Service Agreements

C. Construction Projects

1. JMAA Contract No. 014-11-092, Airport Security and Access Control Systems Improvements; Premises Distribution System, JAN: Authorize Change Order No. 5 (Webster Electric Co., Inc.) ................................................................. Page 40

D. Procurements

E. Grants

F. Other Matters

1. Intergovernmental Sale of Surplus Vehicles: Authorize Sale ............Page 45

2. Utility Agreement with AT&T, JAN: Authorize Agreement ..........Page 47

3. University of Mississippi Medical Center, JAN: Authorize Early Extension of Lease ..........................................................................Page 49

4. JMAA Travel Policy, Per Diem Meal Rate ........................................Page 51

5. Fiscal Year 2015 Insurance: Accept Proposal .........................via Hand Delivery

6. Board of Commissioners Per Diem and Expenses ...................... Page 53

7. Early Issues ....................................................................................... Page 55

8. Board Travel

(a) AMAC 30th Anniversary Regional Forum & Gala, Atlanta, Georgia; October 3, 2014

VII. ADJOURNMENT