RESCHEDULED REGULAR MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

September 22, 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, August 25, 2016
B. Rescheduled Regular Meeting of the Board of Commissioners, August 29, 2016

IV. APPROVAL OF BOARD NOTICES

A. Notice of the Rescheduling of the September 2016 Regular Monthly Work Session

B. Notice of the Rescheduling of the September 2016 Regular Monthly Meeting

C. Notice Regarding the Board of Commissioners of the Jackson Municipal Airport Authority Attending the 2016 ACI-NA/World Annual Conference/World Annual General Assembly, at the Palais des congréss de Montréal in Montréal, Quebec, Canada, during the period of September 23, 2016 through September 28, 2016.

V. PUBLIC COMMENTS

REPORTS

A. Report from the Chairman

B. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending
   August 31, 2016…………………………………………………………………………………………………………………………… Page 1

2. Airport Activity Statistics Report, Period Ending
   August 31, 2016…………………………………………………………………………………………………………………………… Page 12

C. Attorney
VI. ACTION ITEMS

A. Financial Matters

1. FY 2016 Operating and Maintenance Budget Amendment, JMAA: Approve Amendment ................................................................. Page 26

2. Financial Reports for August 2016:
   (a) Balance Sheet: Accept .......................................................... Page 27
   (b) Income Statement: Accept ..................................................... Page 29
   (c) Claims Docket for August 2016: Approve ............................ Page 32

3. Early Issues
   (a) McAfee3 Architects and General Services, JMAA Approve Early Issue Payment ................................................................. Page 37

B. Service Agreements

1. Project Management Support Services, JMAA: Authorize Execution of Agreement, (Kimley-Horn and Associates) ....................... Page 38

C. Construction Projects

1. JMAA Project No. 003-15, Fifth Floor Environmental Remediation and Renovation, JAN: Authorize Award and Execution of Contract for Construction (Barnard and Sons Construction, LLC.) ........................................... Page 42

2. JMAA Project 001-15 Roadway Signage Improvements, JAN: Authorize Award and Execution of Contract for Construction (Headrick Signs and Graphics, Inc.) and Authorize Request to Withdraw Bid (Munn Enterprises, Inc.) ..................................................... Page 46

3. JMAA Project 017-15 Concession Improvements, JAN: Authorize Advertisement for Bids for Competitive Bids for Construction and Approve Project Budget ................................................................. Page 51

D. Procurements

1. Virtual Server Hardware and Software Procurement, JMAA: Authorize Publication of Solicitation for Competitive Quotes, and Approve Proposed Budget ................................................................. Page 54


E. Grants

F. Other Matters

1. Revisions to Jackson Municipal Airport Authority Ground Transportation Rules and Regulations, JMAA: Adopt Amended Rules and Regulations and Authorize Publication Page 63

2. Fiber Optic Communications Cable Installation and Easement, JAN: Authorize Agreement and Easement (Bellsouth Telecommunications, LLC d/b/a/ AT&T of Mississippi). Page 98

3. Contracts for Services Entered Into by the CEO Pursuant To Section 1.3 of the Signatory Authorities Policies & Procedures Page 100

4. Board Travel

(a) American Association of Airport Executives Aviation Issues Conference, January 8-12, 2017; Grand Hyatt Kauai, Hawaii Volcanoes National Park, USA

G. New Business

H. JMAA Board of Commissioners Elections

VII. ADJOURNMENT