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

II. INVOCATION

III. APPROVAL OF BOARD NOTICE
   A. Notice Regarding the Chairman and Vice Chairman of The Board Meeting with JMAA Staff on Thursday September 14, 2017 at 12:00 P.M. (Noon).

IV. APPROVAL AND EXECUTION OF MINUTES
   A. Rescheduled Regular Work Session of the Board of Commissioners, August 10, 2017.
   B. Rescheduled Regular Meeting of the Board of Commissioners, August 16, 2017.

V. PUBLIC COMMENTS

VI. REPORTS
   A. Report from the Chairman
   B. Chief Executive Officer
      1. Airport Project Manager Summary, Period Ending August 31, 2017...
      2. Airport Activity Statistics Report, Period Ending August 31, 2017...
   C. Attorney

VII. ACTION ITEMS
A. **Financial Matters**

1. Financial Reports for August 2017:
   - (a) Balance Sheet: Accept..............................................................Page 31
   - (b) Income Statement: Accept.........................................................Page 33
   - (c) Claims Docket for August 2017: Approve........................................Page 36

2. Aviation Consulting Services, JMAA: Authority to Execute an Agreement (Unison Consulting, Inc.).................................................................Page 41

B. **Construction Projects**

1. Restroom Improvements, JAN: Authority to Advertise for Construction Bids and Approval of Total Project Budget........................................Page 44
2. Roof Fall Protection (West Concourse), JAN: Authority to Award Construction Contract (Roofing Solutions, LLC).................................Page 46
3. Maintenance Facility Roof Replacement, JAN: Reject Bids Received and Publish a RFQ.................................................................Page 49
4. TSA 1st and 5th Floor Renovations, JAN: Authority to Advertise for Construction Bids and Approval of Total Project Budget..............Page 53

C. **Procurements**

D. **Service Agreements**

1. Common/Shared Use Passenger Processing System, JAN: Authority to Solicit Proposals and Approval of the Total Cost.................................Page 56

E. **Grants**

F. **Other Matters**

1. Easement and Installation Agreement, JAN: Authority to Enter into an Agreement (BellSouth Telecommunications, LLC d/b/a/ AT&T Mississippi)..................................................................Page 62

3. Ms. P. Renee Antoine International Travel to Abu Dhabi, UAE for the Airport Human Resources Management Training, A Course of the Airport Management Professional Accreditation Programme (AMPAP): Approval of International Travel and a Determination that the Airport Management Training will be Beneficial to JMAA ........................................ Page 68

G. New Business

1. Board Elections

VIII. ADJOURNMENT