

**REGULAR MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

September 25, 2017

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...**Page 1**
 - 2. Airport Activity Statistics Report, Period Ending August 31, 2017...**Page 18**
- 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
2. Disadvantaged Business Enterprise (DBE) Certification Program Development and Implementation, JMAA: Authority to Execute an Agreement (G. Blackwell & Associates).....Page 59

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

- 2. Fiscal Year 2018 Property, Casualty, and Liability Insurance Renewal, JMAA: Authority to Accept Fiscal Year 2018 Insurance Renewal Proposal, Bind and Purchase New Policies, and Accept Any Lower Quotes.....**Page 65**

- 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