

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

January 28, 2019

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

II. INVOCATION

III. APPROVAL OF BOARD NOTICES

A. Notice Rescheduling January Pre-Work Session from Monday, January 21, 2019, at 12:00 Noon to Friday, January 18, 2019 at 12:00 Noon.

B. Notice of the December 21, 2018 Emergency Meeting.

IV. APPROVAL AND EXECUTION OF MINUTES

A. Combined Rescheduled Regular Work Session and Rescheduled Regular Meeting of the Board of Commissioners, December 17, 2018.

B. Approval of Minutes of December 21, 2018 Emergency Meeting.

V. PUBLIC COMMENTS

VI. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending December 31, 2018
.....Page 1

2. Airport Activity Statistics Report, Period Ending December 31, 2018
.....Page 18

C. Attorney

VII. ACTION ITEMS

A. Financial Matters

1. Financial Reports for December 2018:

- (a) Balance Sheet: Accept.....Page 31
- (b) Income Statement: Accept.....Page 33
- (c) Claims Docket for December 2018: Approve.....Page 35
- (d) Quarterly Statistics.....Page 39

B. Construction Projects

- 1. Security Checkpoint Reconfiguration, JAN: Authorization to (i) Advertise for Competitive Bids; (ii) Approval of the Construction Budget Plus Contingency; and (iii) Approval of the Total Project BudgetPage 42
- 2. Hawkins Field Joint Seal Repair, HKS: Authorization to (i) Advertise for Competitive Bids; and (ii) Approval of the Total Project Budget.....Page 45

C. Procurements

D. Service Agreements

- 1. Solid Waste Management and Recycling Services, JMAA: Authorization to Enter Into An Agreement; and Approval of Total Services Budget (BFI Waste Services, LLC, d/b/a Republic Services,Inc.).....Page 47
- 2. Elevator and Escalator Services, JAN: Authorization to (i) Advertise a Request for Proposal to provide Elevator and Escalator Services; (ii) Approval of an Estimated Budget; and (iii) Approval of the Proposed Five (5) Year Agreement.....Page 51

E. Grants

F. Other Matters

- 1. General Fixed-Base Operations Lease and Operating Agreement, JMAA: Authorization to Amend and Extend the Agreement (Hawkins Jet Center, LLC).....Page 54

G. New Business

VIII. ADJOURNMENT