

**COMBINED RESCHEDULED REGULAR WORK SESSION AND RESCHEDULED
REGULAR MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

November 19, 2018

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

II. INVOCATION

III. APPROVAL OF BOARD NOTICES

- A. Notice Rescheduling November 2018 Pre-Work Session from Monday, November 19, 2018 to Friday, November 16, 2018.
- B. Notice of the Rescheduling of the November 22, 2018, Regular Monthly Work Session.
- C. Notice of the Rescheduling of the November 26, 2018, Regular Monthly Meeting.
- D. Notice of the Combined Rescheduled November 22, 2018, Regular Monthly Work Session and Rescheduled November 26, 2018, Regular Monthly Meeting.

IV. APPROVAL AND EXECUTION OF MINUTES

- A. Regular Work Session of the Board of Commissioners, October 18, 2018.
- E. Regular Meeting of the Board of Commissioners, October 22, 2018.

V. PUBLIC COMMENTS

VI. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

- 1. Airport Project Manager Summary, Period Ending October 31, 2018
.....Page 1
- 2. Airport Activity Statistics Report, Period Ending October 31, 2018
.....Page 18

C. Attorney

VII. ACTION ITEMS

A. Financial Matters

1. Financial Reports for October 2018:

- (a) Balance Sheet: Accept.....Page 31
- (b) Income Statement: Accept.....Page 33
- (c) Claims Docket for October 2018: Approve.....Page 35

2. Agreed Upon Procedures Report (SP Plus Corporation and AMS-AJA Jackson Joint Venture).....Page 39

3. Early Issue.....Page 49

B. Construction Projects

C. Procurements

D. Service Agreements

1. Terminal Audio/Visual Paging System, JMAA: Authorization to Execute Agreement.....Page 50

2. Air Services Development Consulting Services, JMAA: Authorization to Execute the First Amendment to the Current Professional Services Agreement and Approval of the Project Budget (UBMi Princeton, LLC).....Page 53

3. On-Call Engineering Services, JAN and HKS: Authorization to Award Contract for Professional Services (Michael Baker International); Authorization to Award Contract for Professional Services (Integrated Management Services, P.A.); and Approval of a Two (2) Year Contract TermPage 56

4. On-Call Architectural Services, JAN and HKS: Authorization to Award Contract for Professional Services (Baker LPA Group, LLC); Authorization to Award Contract for Professional Services (Duvall Decker Architects, P.A.); and Approval of a Two (2) Year Contract Term.....Page 62

5. Commercial Real Estate Brokerage Services, JMAA: Authorization to Execute a Professional Service Agreement (DylanAshtonGroup, LLC)..Page 68

E. Grants

F. Other Matters

1. On-Airport Automobile Rental Operations with Car Rental Companies, JMAA: Authorization to Exercise the Second of the Five (5) One-Year Extension Options in the Current Agreements (Enterprise, Avis, and Hertz)Page 72
2. Disparity Study, JMAA: Authorization to Execute Agreement (BBC Research and Consulting).....Page 74

G. New Business

1. Legislative Consultants
2. Board Retreat

VIII. ADJOURNMENT