

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

March 25, 2019

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

II. INVOCATION

III. APPROVAL OF BOARD NOTICES

- A. Notice Rescheduling the March Pre-Work Session from Monday, March 18, 2019, at 12:00 Noon to Friday, March 15, 2019 at 12:00 Noon.
- B. Notice of the Board of Commissioners' Attendance to the 2019 AAAE/ACI-NA'S "Washington Legislative Conference" and Meetings with Various Members of the Mississippi Congressional Delegation during the period March 7, 2019 through March 8, 2019.

IV. APPROVAL AND EXECUTION OF MINUTES

- A. Regular Work Session of the Board of Commissioners, February 21, 2019.
- B. Regular Meeting of the Board of Commissioners, February 25, 2019.

V. PUBLIC COMMENTS

VI. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

- 1. Airport Project Manager Summary, Period Ending February 28, 2019
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- 2. Airport Activity Statistics Report, Period Ending February 28, 2019
.....Page 19

C. Attorney

VII. ACTION ITEMS

A. Financial Matters

1. Financial Reports for February 2019:
 - (a) Balance Sheet: Accept.....Page 32
 - (b) Income Statement: Accept.....Page 34
 - (c) Claims Docket for February 2019: Approve.....Page 36
2. FY2018 Annual Financial Audit, JMAA: Acceptance of the Fiscal Year 2018 Financial Audit.....Page 40

B. Construction Projects

1. International Drive Rehabilitation Project, JAN: Authorization to advertise for competitive bids; Approval of the construction budget and contingency amount; and Approval of the total project budget.....Page 42

C. Procurements

D. Service Agreements

1. Jackson Metro Aeroplex Infrastructure Improvements – East Metro Corridor, JAN: Authorization to publish a Request for Qualifications (RFQ); Approval of the estimated engineering services budget; and Approval of the budget for the design phase of the project.....Page 45
2. Pavement Management Program, JAN: Authorization to publish Requests for Qualifications (RFQ) for professional engineering services; Approval of the estimated engineering services budget; and Approval of the project budgetPage 49
3. Pavement Management Program, HKS: Authorization to publish Requests for Qualifications (RFQ) for professional engineering services; Approval of the estimated engineering services budget; and Approval of the project budgetPage 52
4. Apron Development Project, HKS: Authorization to publish Requests for Qualifications (RFQ) for professional engineering services; Approval of the estimated engineering services budget; and Approval of the budget for this phase of the project.....Page 55

5. Security Checkpoint Reconfiguration, JAN: Authorization to amend the existing May 16, 2017 Professional Services Contract Agreement for architectural, design, and related services; Approval of the additional architectural, design, and related services; Approval of the new total contract amount; and Approval of the new project budget (Duvall Decker Architects)

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E. Grants

F. Other Matters

G. New Business

VIII. ADJOURNMENT

DRAFT