

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

December 23, 2019

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

II. INVOCATION

III. APPROVAL OF BOARD NOTICES

- A. Notice of the Monthly Pre-Work Session Friday, December 13, 2019 at Noon at Hawkins Field Airport
- B. Notice of the JMAA Board of Commissioners Retreat, Wednesday, December 18, 2019 from 8:00 a.m. to 5:00 p.m. and Thursday, December 19, 2019 from 8:00 a.m. to 5:00 p.m. at the Fairview Inn, Jackson, MS.
- C. Notice of the Rescheduled Board of Commissioners Work Session, Thursday, December 19, 2019 at 8:30 a.m. to Friday, December 20, 2019 at 8:30 a.m.

IV. APPROVAL AND EXECUTION OF MINUTES

- A. Regular Scheduled Monthly Work Session, Thursday, November 21, 2019 at 8:30 a.m.
- B. Board of Commissioners Retreat, Wednesday, December 18, 2019 from 8:00 a.m. to 5:00 p.m. and Thursday, December 19, 2019 from 8:00 a.m. to 5:00 p.m.
- C. Regular Scheduled Board of Commissioners Meeting Monday, November 25, 2019 at 4:00 p.m.

V. PUBLIC COMMENTS

VI. REPORTS

A. Report from the Chairman

B. Interim Chief Executive Officer

- 1. Airport Project Manager Summary, Period Ending November 30, 2019
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2. Airport Activity Statistics Report, Period Ending November 30, 2019
.....Page 16

C. Attorney

VII. ACTION ITEMS

A. Financial Matters

1. Financial Reports for November 2019:

(a) Balance Sheet: Accept.....Page 29
(b) Income Statement: Accept.....Page 31
(c) Claims Docket for November 2019: Approve.....Page 34

B. Construction Projects

C. Procurements

D. Service Agreements

1. Network Printer Services Agreement, JMAA: Authorization to (i) execute a print management Agreement for 36 months; (ii) approve annual cost for print services for the duration of the Agreement (RJ Young).....Page 38
2. Security Check Point Reconfiguration Project, JAN: Authorization to amend existing Professional Services Agreement for professional design and construction oversight; (ii) approve of additional architectural design and related services; (iii) approve of the new design and engineering services total contract; (iv) approve of the new project budget (Duvall Decker).....Page 41
3. Runway 16L/34R Taxiway Alpha and Cross Connector Taxiways Pavement Rehabilitation, JAN: Authorization to (i) amend existing Professional Service Contract Agreement; (ii) approval of additional architectural design and related services; (iii) approval of the additional fees; (iv) approval of the new total agreement amount; and (v) approval of the new project budget (Integrated Management Services).....Page 45

E. Grants

Other Matters

1. Managed Commercial Wireless Network, JAN: Authorization to (i) execute an Agreement to deploy and manage a Commercial Wireless Network; (ii) grant exclusive rights to negotiate for Cellular Providers to utilize deployed CWN inside of JAN (Boingo LLC)..... **Page 50**

F. New Business

VIII. ADJOURNMENT