

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

July 23, 2018

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

II. INVOCATION

III. APPROVAL OF BOARD NOTICES

A. Approval of Special Work Session Notice, July 12, 2018.

IV. APPROVAL AND EXECUTION OF MINUTES

A. Regular Work Session of the Board of Commissioners, June 21, 2018.

B. Regular Meeting of the Board of Commissioners, June 25, 2018.

C. Special Meeting of the Board of Commissioners, July 12, 2018.

V. PUBLIC COMMENTS

VI. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending June 30, 2018
.....Page 1

2. Airport Activity Statistics Report, Period Ending June 30, 2018
.....Page 18

C. Attorney

VII. ACTION ITEMS

A. Financial Matters –

1. Financial Reports for June 2018:
 - (a) Balance Sheet: Accept.....Page 31
 - (b) Income Statement: Accept.....Page 33
 - (c) Claims Docket for June 2018: Approve.....Page 36
 - (d) Quarterly Statistics.....Page 40
2. FY19 Budget, JMAA: Approval of the Proposed Fiscal Year 2019 Operating and Maintenance (“O&M”) Budget; and the Proposed Capital BudgetPage 43

B. Construction Projects

1. Maintenance Facility Roof, JAN: Authorization to Advertise for Bids; Approval of Construction Budget; and Approval of the Total Project Budget.....Page 45

C. Procurements

D. Service Agreements

1. East Metro Corridor Landscaping Services, JMAA: Authorization to Award Professional Services Contract for Phase I and Phase II of the Project; and Approval of the Total Project Budget (Mississippi Yard Barber, LLC)...Page 48
2. Project Management Support Services, JMAA: Authorization to Extend the Professional Services Agreement; Approval of the Total Contract Amount to Remain at the Previous Board Approved Amount; and Approval of a Contract Term Extension (Kimely-Horn and Associates, Inc.).....Page 51
3. Perimeter Service Road Rehabilitation Project, JAN: Authorization to Award the Professional Services Contract; and Approval of the Budget for this Phase of the Project (Neel-Schaffer, Inc.).....Page 54
4. Recommendation of Alternative Professional Services Vendor, JAN: Authorization to Execute a Professional Services Agreement and to Replace the Incumbent Professional Services Operator (Jacobsen Daniels).....Page 58

E. Grants

F. Other Matters

G. New Business

VIII. ADJOURNMENT