

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

February 26, 2018

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

II. INVOCATION

III. APPROVAL OF BOARD NOTICE

- A. Notice Regarding the Board of Commissioners of the Jackson Municipal Airport Authority (“JMAA”) Attending JMAA’s Legislative Luncheon on Monday, February 12, 2018.

IV. APPROVAL AND EXECUTION OF MINUTES

- A. Recessed Regular Work Session of the Board of Commissioners, January 18, 2018.
- B. Resumed Regular Work Session and Regular Meeting of the Board of Commissioners, January 22, 2018.

V. PUBLIC COMMENTS

VI. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

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

C. Attorney

VII. ACTION ITEMS

A. Financial Matters

1. Financial Reports for January 2018:
 - (a) Balance Sheet: Accept.....Page 31
 - (b) Income Statement: Accept.....Page 33
 - (c) Claims Docket for January 2018: Approve.....Page 36
2. Early Issue.....Page 41
3. Annual Update: Continuing Disclosure Agreement, JMAA: Notify Board of Commissioners.....Page 42

B. Construction Projects

1. Restroom Improvements, JAN: Authority to Reject and Re-advertise for Construction Bids with a Modified Scope.....Page 49
2. Upper Roadway Rehabilitation, JAN: Authority to Advertise for Competitive Bids and Approval of the Total Project Budget.....Page 52
3. Runway16R/34L, Taxiway Alpha, and Cross Connector Taxiways Pavement Rehabilitation, JAN: Authority to Execute Change Order No. 3 and Approve the Necessary Amendment to the Project Budget to Accommodate the Additional Costs Associated with Change Order No. 3Page 55

C. Procurements

D. Service Agreements

1. Perimeter Service Road Rehabilitation Project, JAN: Authority to Publish a Request for Qualifications, Approve the Estimated Engineering Services Budget, and Approve the Budget for this Phase of the Project.....Page 59
2. New iFlyJackson.com, JAN: Authority Execute an Amendment to the Current Agreement and Increase the Total Agreement Amount (Ace Applications, LLC).....Page 63

E. Grants

F. Other Matters

1. Advertisement Policy, JMAA: Adoption of Policy.....**Page 66**
2. Ground Lease Agreement, JAN: Authority to Extend (Next Group, LLC).....**Page 76**
3. Installation of Surface Weather Systems HKS: Authority to Execute a Memorandum of Agreement with the FAA**Page 78**
4. 172nd Airlift Wing of the Mississippi Air National Guard – Installation of three (3) Permanent Monitoring Wells, JAN: Authority to Execute an Access and Waiver Agreement (Cardno GS, Inc.).....**Page 81**

G. New Business

1. Aviation Summer Internship Program.....**Page 84**

VIII. ADJOURNMENT