

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

August 24, 2015

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

II. INVOCATION

III. APPROVAL AND EXECUTION OF MINUTES

- A. Regular Work Session of the Board of Commissioners, July 23, 2015
- B. Regular Meeting of the Board of Commissioners, July 27, 2015

IV. PUBLIC COMMENTS

V. REPORTS

- A. Report from the Chair
- B. Chief Executive Officer
 - 1. Airport Project Manager Summary, Period Ending July 31, 2015 **Page 1**
 - 2. Airport Activity Statistics Report, Period Ending July 31, 2015 **Page 14**
 - 3. Employee and Organizational Recognitions..... **Page 28**
- C. Attorney
 - 1. Resolution Authorizing Various Actions Regarding 2015 Bonds' Direct Placement with Trustmark National Bank

VI. ACTION ITEMS

- A. **Financial Matters**
 - 1. Financial Reports for July 2015:
 - (a) Balance Sheet: Accept **Page 29**
 - (b) Income Statement: Accept **Page 30**
 - (c) Claims Docket for July 2015: Approve **Page 33**

2. Early Issues

B. Service Agreements

C. Construction Project

1. JMAA Project No. 003-15 Remediation and Renovation of Fifth Floor Terminal Office Space, JAN: Authorize Agreement (M3A Architecture, PLLC) **Page 38**

D. Procurements

E. Grants

F. Other Matters

1. Utility Easement Installation, JAN: Authorize Agreement (Bellsouth Telecommunications, LLC d/b/a AT&T Mississippi)..... **Page 41**
2. G.A.T. – Airline Ground Support, Inc., Terminal and Ground Support Services Operating Agreement for United Airlines, JAN: Authorize Agreement..... **Page 43**
3. 2015 Market Rent Study for Hawkins Field: Approve Study Results and Authorize Rent Adjustments (Aviation Management Consulting Group) **Page 45**
4. AMAC Southeast Regional Forum-Welcoming Reception, JMAA: Authorize Agreement (The Iron Horse Grill) **Page 48**
5. AMAC Southeast Regional Forum-Commissioner’s Roundtable, JMAA: Authorize Agreement (Animer, LLC) **Page 51**
6. Lease and Concession Agreement for the Food & Beverage Concessions at Jackson-Medgar Wiley Evers International Airport, JAN: Authorize Lease Extension (Host International, Inc.) **Page 54**
7. Lease and Concession Agreement for the News & Gift Concession at Jackson-Medgar Wiley Evers International Airport, JAN: Authorize Amendment (AMS-AJA Jackson J.V.)..... **Page 56**
8. Board Travel

G. New Business

VII. ADJOURNMENT