

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

August 29, 2016

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 21, 2016

B. Regular Meeting of the Board of Commissioners, July 25, 2016

IV. APPROVAL OF BOARD NOTICES

A. Notice of the Rescheduling of the August 2016 Regular Monthly Work Session

B. Notice of the Rescheduling of the August 2016 Regular Monthly Meeting

C. Notice Regarding the Board of Commissioners of the Jackson Municipal Airport Authority Attending the Airport Minority Advisory Council 2016 Annual Airport Business Diversity Conference

V. PUBLIC COMMENTS

REPORTS

A. Report from the Chairman

B. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending
July 31, 2016..... **Page 1**

2. Airport Activity Statistics Report, Period Ending
July 31, 2016..... **Page 17**

C. Attorney

VI. ACTION ITEMS

A. Financial Matters

1. Financial Reports for July 2016:
 - (a) Balance Sheet: Accept Page 31
 - (b) Income Statement: Accept Page 33
 - (c) Claims Docket for July 2016: Approve Page 37
2. Early Issues

B. Service Agreements

1. Project Management Support Services: JMAA: Authorize Execution of Agreement, (Kimley-Horn and Associates).....Page 41

C. Construction Projects

1. JMAA Project No. 06-16, Hawkins Field (HKS) South Apron Rehabilitation, HKS: Authorize Award and Execution of Contract for Construction (Hemphill Construction Company, Inc.) Page 45
2. Airport Operations Area Fencing at Hawkins Field, HKS: Authorize Award and Execution of Contract for Construction (Innovative Performance Construction, LLC)..... Page 48

D. Procurements

1. Queue Monitoring Solution, JMAA: Authorize Agreement for Services and Approve the Purchase of Hardware and SoftwarePage 50
2. Hardware and Software Licenses and Support Agreements Renewals, JMAA: Authorize Execution of Fiscal 2017 AgreementsPage 53

E. Grants

1. JMAA Project 006-16, Hawkins Field South Apron Rehabilitation, HKS: Authorize Acceptance of Fiscal Year 2017 Airport Improvement Program (AIP) Grant OfferPage 58

F. Other Matters

1. U.S. General Services Administration (“GSA”) Lease for the Transportation Security Administration (“TSA”) at Jackson-Medgar Wiley Evers International Airport (“JAN”): Authorize Extension of Existing Lease and Execution of New Lease DocumentPage 60
2. Board Travel

G. New Business

VII. ADJOURNMENT