

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

December 21, 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, November 19, 2015
- B. Regular Meeting of the Board of Commissioners, November 23, 2015
- C. Special Meeting of the Board of Commissioners, December 11, 2015
- D. Notice of the Rescheduling of the Regular Work Session of the Board of Commissioners of the Jackson Municipal Airport Authority from Thursday, December 24, 2015 at 8:30 a.m. to Thursday, December 17, 2015 at 8:30 a.m.; Accept Notice
- E. Notice of the Rescheduling of the Regular Monthly Board Meeting of the Board of Commissioners of the Jackson Municipal Airport Authority from Monday, December 28, 2015 at 4:00 p.m. to Monday, December 21, 2015 at 4:00 p.m.; Accept Notice

IV. PUBLIC COMMENTS

V. REPORTS

- A. Report from the Chairman
- B. Chief Executive Officer
 - 1. Airport Project Manager Summary, Period Ending
November 30, 2015.....**Page 1**
 - 2. Airport Activity Statistics Report, Period Ending
November 30, 2015.....**Page 14**
- C. Attorney

VI. ACTION ITEMS

A. Financial Matters

- 1. Financial Reports for November 2015:
 - (a) Balance Sheet: Accept.....Page 28
 - (b) Income Statement: Accept.....Page 29
 - (c) Claims Docket for November 2015: Approve.....Page 32
- 2. Early Issues

B. Service Agreements

- 1. JMAA Project No. 015-15, Ad Hoc Architectural Services, JMAA: Authorize Agreement (McAfee3 Architects, Inc.).....Page 37
- 2. JMAA Project No. 015-16, Ad Hoc Engineering Services, JMAA: Authorize Agreement (EJES, Incorporated).....Page 41
- 3. Pre-Employment and Commercial Driver’s License Physicals and Work- Related Injury/Illness Screenings, JMAA: Authorize Agreement (First Intermed Corporation d/b/a MEA Medical Clinic).....Page 45
- 4. Affordable Care Act Filing, JMAA: Authorize Agreement (Willie B. Sims, Jr., CPA, PLLC).....Page 48
- 5. Federal Legislative Consulting Services, JMAA: Authorize Agreement (McBee Strategic Consulting, LLC).....Page 51

C. Construction Project

- 1. JMAA Project No. 010-12, Roadway Lighting Project, JAN: Award Contract (Lewis Electric)Page 55
- 2. JMAA Contract No. 002-15-037-01, Revenue Control System Replacement, JAN: Authorize Amendment to Agreement (RPS/AJA of Jackson, LLP); and Authorize Advertisement for Bids.....Page 59

D. Procurements

- 1. Annual Fuel Purchase and Rack Rate Fuel Pricing Service, JMAA: Authorize Purchase (Dickerson Petroleum, Inc.) and Agreement (Schneider Electric USA).....**Page 64**
- 2. Sole Source Purchase of Human Interface Panel for Standby Power System Generator, JAN: Authorize Approval (Taylor Power Systems) **Page 67**

E. Grants

F. Other Matters

- 1. Board Travel - Update
 - (a) AAAE Runway Safety Summit
December 7-9, 2015
San Diego, CA

G. New Business

VII. ADJOURNMENT