

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

February 27, 2017

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

II. INVOCATION

III. APPROVAL OF BOARD MEETING AND OTHER NOTICES

- A. January 26 and 27, 2017, Board Retreat Meeting Notice
- B. February 6, 2017, State of the Airport Address and Press Conference

IV. APPROVAL AND EXECUTION OF MINUTES

- A. Regular Work Session of the Board of Commissioners, January 19, 2017
- B. Regular Meeting of the Board of Commissioners, January 23, 2017
- C. Board Retreat Meeting, January 26, 2017
- D. Board Retreat Meeting, January 27, 2017

V. PUBLIC COMMENTS

VI. REPORTS

- A. **Report from the Chairman**
- B. **Chief Executive Officer**
 - 1. Airport Project Manager Summary, Period Ending January 31, 2017...**Page 1**
 - 2. Airport Activity Statistics Report, Period Ending January 31, 2017.....**Page 14**
- C. **Attorney**

VII. ACTION ITEMS

A. Financial Matters

1. Financial Reports for January 2017:
 - (a) Balance Sheet: Accept.....Page 27
 - (b) Income Statement: Accept.....Page 29
 - (c) Claims Docket for January 2017: Approve.....Page 32
2. Annual Update: Continuing Disclosure Agreement..... Page 37
3. Accept Amendment to FY17 Operating and Maintenance Budget.....Page 45
4. Accept Fiscal Year 2016 Audit Report.....Page 47

B. Construction Projects

1. Atlantic Aviation FBO Building Roof Repairs, JAN: Authorization to Award.....Page 49
2. Purchase and Installation of a Turnkey Parking Access and Revenue Control system (“PARCS”), JAN: Authorization to AwardPage 53
3. Upper Roadway (Vehicular Bridge) Rehabilitation, JAN: Authorization to Advertise RFQ.....Page 57
4. Rehabilitation of Runway 11-29 at Hawkins Field Airport, HKS: Authorization to Award.....Page 61

C. Procurement

D. Service Agreements

1. JMAA Health Insurance Brokerage, JMAA: Authorization to Execute AgreementPage 65
2. Queue Monitoring Solution, JMAA: Authorization to Reject Proposals Received and Authorization to Re-advertise a RFP.....Page 68
3. Parking Services Management, JAN: Authority to Execute An Amendment to Extend the Management of Designated Parking Areas.....Page 72

E. Grants

F. Other Matters

1. Food and Beverage Concessions Agreement, JAN: Authorization to Execute Agreement (MSE Concessions Jackson-Taylor Foodservice J.V.)
.....**Page 74**

G. New Business

VIII. ADJOURNMENT