

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

**January 22, 2018**

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

**II. INVOCATION**

**III. APPROVAL OF BOARD NOTICE**

**IV. APPROVAL AND EXECUTION OF MINUTES**

- A. Combined Work Session and Regular Meeting of the Board of Commissioners, December 21, 2017.

**V. PUBLIC COMMENTS**

**VI. REPORTS**

**A. Report from the Chairman**

**B. Chief Executive Officer**

- 1. Airport Project Manager Summary, Period Ending December 31, 2017  
.....**Page 1**
- 2. Airport Activity Statistics Report, Period Ending December 31, 2017  
.....**Page 18**

**C. Attorney**

**VII. ACTION ITEMS**

**A. Financial Matters**

- 1. Financial Reports for December 2017:
  - (a) Balance Sheet: Accept.....**Page 31**

(b)	Income Statement: Accept.....	Page 33
(c)	Claims Docket for December 2017: Approve.....	Page 36
(d)	Quarterly Statistics.....	Page 40

**B. Construction Projects**

**C. Procurements**

**D. Service Agreements**

1. Maintenance Facility Roof Replacement, JAN: Authority to Award Professional Services Contract (Durrell Design Group PLLC).....**Page 43**
2. International Drive Rehabilitation, JAN: Authority to Publish a Request for Qualifications and Approve the Estimated Engineering Services Budget.....**Page 47**
3. 5<sup>th</sup> Floor and West Concourse Roof Replacement, JAN: Authority to Publish a Request for Qualifications and Approve the Estimated Architectural Services Budget.....**Page 51**

**E. Grants**

**F. Other Matters**

1. Property Real Estate Brokerage Services, JMAA: Authority to Issue a Request for Proposal for the Jackson-Medgar Wiley Evers International Airport with emphasis on the East Metro Corridor and Hawkins Field.....**Page 55**

**G. New Business**

**VIII. ADJOURNMENT**