

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

July 28, 2014

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, June 19, 2014

B. Regular Meeting of the Board of Commissioners, June 23, 2014

C. Emergency Meeting of the Board of Commissioners, July 2, 2014

IV. PUBLIC COMMENTS

V. REPORTS

A. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending
June 30, 2014 **Page 1**
2. Airport Activity Statistics Report, Period Ending
June 30, 2014 **Page 18**
3. Employee and Organizational Recognitions..... **Page 32**

B. Attorney

VI. ACTION ITEMS

A. Financial Matters

1. Financial Reports for June 2014:
 - (a) Balance Sheet: Accept **Page 33**
 - (b) Income Statement: Accept **Page 34**
 - (c) Claims Docket for June 2014: Approve..... **Page 37**
 - (d) Quarterly Statistics.....**Page 44**

B. Service Agreements

- 1. Financial Services Consulting Agreement, JMAA: Authorize Agreement (Public Financial Management, Inc.) **Page 46**
- 2. Media Relations Training, JMAA: Authorize Agreement (Trahan and Associates) **Page 48**
- 3. Fiscal 2014 Independent Financial Audit, JMAA Authorize Professional Service Agreement (Breazeale Saunders O’Neal) **Page 54**

C. Construction Projects

- 1. JMAA Project No. 008-12-A Contract No. 008-12-48, Pavement Assessment and Overlay of Runway 16/34 at Hawkins Field Airport: Authorize Agreement (Aviation Group of Mississippi) **Page 56**

D. Procurements

- 1. Annual Fuel Purchase: Authorize Agreement (Waring Oil Company, LLC) **Page 61**

E. Grants

- 1. Small Community Air Service Development, JAN: Modify Policy, and Authorize Grant Application **Page 65**

F. Other

- 1. Non-Signatory/Non-tenant Airline and Air Cargo Employee Parking, JAN: Authorize Rate **Page 67**
- 2. Resolution Requesting Enhanced Lighting and Signage on Roads and Streets Approaching Jackson-Medgar Wiley Evers International Airport
- 3. Executive Search
- 4. Early Issues
- 5. Board Travel

VII. ADJOURNMENT