

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

June 27, 2016

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

II. INVOCATION

III. APPROVAL AND EXECUTION OF MINUTES

- A. Rescheduled Regular Work Session of the Board of Commissioners, May 25, 2016
- B. Rescheduled Regular Meeting of the Board of Commissioners, May 27, 2016
- C. Special Meeting of the Board of Commissioners, June 9, 2016

IV. PUBLIC COMMENTS

V. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

- 1. Airport Project Manager Summary, Period Ending May 31, 2016 **Page 1**
- 2. Airport Activity Statistics Report, Period Ending May 31, 2016 **Page 15**
- 3. Employee Recognition

C. Attorney

VI. ACTION ITEMS

A. Financial Matters

- 1. Financial Reports for May 2016:
 - (a) Balance Sheet: Accept **Page 29**
 - (b) Income Statement: Accept **Page 31**
 - (c) Claims Docket for May 2016: Approve..... **Page 34**

2.	Early Issues	
B.	Service Agreements	
1.	Mass Communications Services, JMAA: Authorize Agreement and Approve the Purchase of the Software.....	Page 40
C.	Construction Projects	
1.	JMAA Project No. 005-16, Atlantic Aviation, FBO Building Roof Repairs: Authorize Advertisement for Bids and Approval of Project Budget.....	Page 49
2.	JMAA Contract No. 010-12-049, Roadway Lighting Project, JAN: Approve Change Order No. 1 (Lewis Electric, Inc.).....	Page 52
D.	Procurements	
E.	Grants	
1.	Multi-Modal Transportation Improvement Program (MMTIP) Airport Grant, HKS: Authorize Acceptance of Funds (MS Department of Transportation).....	Page 59
F.	Other Matters	
1.	Sleep Inn Lease Transfer & Amendment, JMAA: Authorize Transfer and Amendment of Lease (Lodging Venture, LLC)	Page 61
2.	172d Mississippi Air National Guard (MANG), JAN: Approve Lease Extension.....	Page 65
3.	Board Travel	
G.	New Business	

VII. ADJOURNMENT