

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

March 27, 2017

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

II. INVOCATION

III. APPROVAL OF BOARD NOTICES

- A. Commissioners' Attendance at the 2017 AAAE/ACI-NA's "Washington Legislative Conference" and Meetings with Various Members of the Mississippi Congressional Delegation during the period March 21, 2017 through March 22, 2017 Notice
- B. Rescheduling of the March 2017 Regular Monthly Work Session from Thursday, March 23, 2017 at 8:30 a.m. to Friday, March 24, 2017 at 8:30 a.m. Notice
- C. Commissioners' Attendance at the 2017 AAAE/ACI-NA's "Washington Legislative Conference" and Meetings with Various Members of the Mississippi Congressional Delegation during the period March 21, 2017 through March 22, 2017 Amended Notice
- D. Commissioners' Attendance at the 2017 AAAE/ACI-NA's "Washington Legislative Conference" and Meetings with Various Members of the Mississippi Congressional Delegation during the period March 21, 2017 through March 22, 2017 Second Amended Notice

IV. APPROVAL AND EXECUTION OF MINUTES

- A. Regular Work Session of the Board of Commissioners, February 23, 2017
- B. Regular Meeting of the Board of Commissioners, February 27, 2017

V. PUBLIC COMMENTS

VI. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending February 28, 2017.....**Page 1**
2. Airport Activity Statistics Report, Period Ending February 28, 2017.**Page 17**

C. Attorney

VII. ACTION ITEMS

A. Financial Matters

1. Financial Reports for February 2017:
 - (a) Balance Sheet: Accept.....**Page 30**
 - (b) Income Statement: Accept.....**Page 32**
 - (c) Claims Docket for February 2017: Approve.....**Page 35**
2. Direct Placement and Bond Underwriting Request for Proposals, JMAA: Authority to Solicit Proposals.....**Page 40**
3. Financial Advisory Services-Contract Extension, JMAA: Authority to Modify Professional Services Agreement.....**Page 44**
4. Request for Proposals for Financial Advisory Services, JMAA: Authority to Solicit Proposals.....**Page 48**
5. Request for Proposals for Aviation Consultant, JMAA: Authority to Solicit Proposals.....**Page 50**

B. Procurement

1. Taser -- Conducted Electrical Weapon (CEW) Stun Device, JMAA: Authority to Purchase.....**Page 52**

C. Service Agreements

1. Internet Services, JMAA: Authority to Execute an Agreement.....**Page 58**

2. Window and Terminal Exterior Washing Services, JAN: Authority to Enter into an Agreement.....Page 61
3. Lawn and Landscaping Maintenance, JAN: Authority to Issue a Request for Bids.....Page 63

D. Grants

E. Other Matters

1. Compensation Study, JMAA: Authority to Accept and Implement the Study; and Authority to Execute the Financial Impact in Three (3) Phases.....Page 66
2. Maples Harris, PLLC Lease Agreement for Office Space, HKS: Authority to Enter into a Lease AgreementPage 68

F. New Business

VIII. ADJOURNMENT