

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

**May 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, April 20, 2016.
- B. Rescheduled Regular Meeting of the Board of Commissioners, April 25, 2016.
- C. Notice of the Rescheduling of the Regular Monthly Work Session of the Board of Commissioners (“The Board”) of the Jackson Municipal Airport Authority (“JMAA”) from Thursday, May 19, 2016 at 8:30 a.m. to Wednesday, May 25, 2016 at 8:30 a.m.: Accept Notice.
- D. Notice of the Rescheduling of the Regular Monthly Meeting of the Board of Commissioners (“The Board”) of the Jackson Municipal Airport Authority (“JMAA”) from Monday, May 23, 2016 at 4:00 p.m. to Friday, May 27, 2016 at 8:30 a.m.: Accept Notice.

**IV. PUBLIC COMMENTS**

**V. REPORTS**

**A. Report from the Chairman**

**B. Chief Executive Officer**

- 1. Airport Project Manager Summary, Period Ending April 30, 2016.....**Page 1**
- 2. Airport Activity Statistics Report, Period Ending April 30, 2016 ..... **Page 14**

**C. Attorney**

**VI. ACTION ITEMS**

**A. Financial Matters**

1. Financial Reports for April 2016:
  - (a) Balance Sheet: Accept ..... Page 28
  - (b) Income Statement: Accept ..... Page 30
  - (c) Claims Docket for April 2016: Approve ..... Page 33
2. Early Issues

**B. Service Agreements**

1. On-Call Services for the Parking Lot Revenue Control System, JAN: Authorize Agreement (Access Control Group, Inc.) ..... Page 38
2. Thermal Imaging of Roofing Systems, JAN: Authorize Agreement (Malone Roofing Services, LLC) ..... Page 41

**C. Construction Projects**

1. JMAA Project No. 005-11, Rehabilitation of Runway 16R/34L, Taxiway Alpha and Cross Connector Taxiways, JAN: Authorize Advertisement of Bids and Approval of Project Budget..... Page 44

**D. Procurements**

1. Time Management System, JMAA: Authorize Purchase (Insperity Time Star)..... Page 47

**E. Grants**

**F. Other Matters**

1. Fiber Optic Communications Cable Installation and Easement, JAN: Authorize Agreement and Easement (Bellsouth Telecommunications, LLC d/b/a/ AT&T of Mississippi) ..... Page 49
2. Settlement of Claim and Release of JMAA Vehicle: Accept Settlement (Traveler's Property & Casualty Insurance Company) ..... Page 51
3. Food and Beverage/News and Gifts Concession Solicitation, JAN: Authorize Solicitation ..... Page 78

4. Board Travel – Update

- (a) Mississippi Airports Association Annual Conference  
Starkville, Mississippi  
April 25-27, 2016
- (b) Airports Council International-North America  
Legal Affairs Spring Conference  
Portland, Oregon  
May 4-7, 2016
- (c) American Association of Airport Executives  
88<sup>th</sup> Annual Conference & Exhibition  
Houston, Texas  
May 15-18, 2016

**G. New Business**

- 1. Proposed Bylaw Amendment: Article II, Section 8 ..... **Page 83**

**VII. ADJOURNMENT**