

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

November 23, 2015

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, October 26, 2015

B. Regular Meeting of the Board of Commissioners, October 27, 2015

IV. PUBLIC COMMENTS

V. REPORTS

A. Report from the Chair

B. Chief Executive Officer

1. AMAC Regional Forum – Sponsor Awards Presentation

2. Airport Project Manager Summary, Period Ending
October 31, 2015 **Page 1**

3. Airport Activity Statistics Report, Period Ending
October 31, 2015 **Page 14**

C. Attorney

VI. ACTION ITEMS

A. Financial Matters

1. Financial Reports for October 2015:

(a) Balance Sheet: Accept **Page 28**

(b) Income Statement: Accept **Page 29**

(c) Claims Docket for October 2015: Approve **Page 32**

2. Early Issues

B. Service Agreements

- 1. Interior Plant Service, JAN: Authorize Agreement (Rushingreen, Inc. d/b/a Foliage Design Systems)..... **Page 37**
- 2. Roadside Assistance Program for JMAA Vehicles, JMAA: Authorize Agreement (Paragon Motor Club, Inc.).....**Page 40**

C. Construction Project

D. Procurements

E. Grants

F. Other Matters

- 1. Utility Installation and Easement Agreements, JAN: Authorize Agreements (BellSouth Telecommunications, LLC d/b/a AT&T Mississippi).....**Page 43**
- 2. Tri-Jet, LLC Lease & Operating Agreement, Authorize Amendment to Membership.....**Page 48**
- 3. U.S. General Services Administration Lease for the Transportation Security Administration, JAN: Authorize Extension of Lease.....**Page 50**
- 4. Shoe Shine Concession, JAN: Authorize Solicitation for Proposals ..**Page 52**
- 5. Sale of Surplus Property**Page 55**
- 6. Chief Executive Officer Travel
 - (a) AAAE 30th Aviation Issues Conference
January 10-14, 2016
Maui, Hawaii
- 7. Board Travel
 - (a) AAAE 30th Aviation Issues Conference
January 10-14, 2016
Maui, Hawaii

G. New Business

VII. ADJOURNMENT