

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

**November 24, 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, October 23, 2014
- B. Regular Meeting of the Board of Commissioners, October 27, 2014
- C. Special Meeting of the Board of Commissioners, November 12, 2014

**IV. PUBLIC COMMENTS**

**V. REPORTS**

- A. Report from the Chair
- B. Chief Executive Officer
  - 1. Airport Project Manager Summary, Period Ending October 31, 2014..... **Page 1**
  - 2. Airport Activity Statistics Report, Period Ending October 31, 2014..... **Page 15**
  - 3. Employee and Organizational Recognitions.....**Page 29**
- C. Attorney

**VI. ACTION ITEMS**

**A. Financial Matters**

- 1. Financial Reports for October 2014:
  - (a) Balance Sheet: Accept ..... **Page 30**
  - (b) Income Statement: Accept..... **Page 31**
  - (c) Claims Docket for October 2014: Approve.....**Page 34**

**B. Service Agreements**

- 1. JMAA Contract No. 010-09-367 Master Plan Update, JAN: Approve Amendment to Agreement (Reynolds Smith and Hills) .....Page 40
- 2. Temporary Staff Services, JMAA: Authorize Amendment to Agreement (TempStaff and Innovative Staffing Services, Corp.).....Page 44

**C. Construction Projects**

- 1. JMAA Project No. 007-11 Aircraft Parking Aprons Assessment and Repairs, Contract Nos. 007-11-063 and 007-11-095 JAN: Authorize Amendment (Aviation Group of Mississippi) and Approve Change Order No. 1 (Simmons Erosions Control) .....Page 46
- 2. JMAA Contract No. 014-11-91, Airport Security and Access Control Systems Improvements; Premises Distribution System, - Emergency Purchase, JAN: Approve Amendment to Agreement (EO Integrated Systems, Inc.) ..... Page 54
- 3. JMAA Contract No. 014-11-92, Airport Security and Access Control Systems Improvements; Premises Distribution System, JAN: Approve Change Order No 6 (Webster Electric, Inc.) .....Page 58

**D. Procurements**

**E. Grants**

**F. Other Matters**

- 1. Proposed Legislation Supported by the Board of Commissioners
- 2. Early Issues
  - (a) Innovative Staffing Invoices .....Page 64
- 3. Board Travel

**G. New Business**

**VII. ADJOURNMENT**