

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

October 23, 2017

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

II. INVOCATION

III. APPROVAL OF BOARD NOTICE

- A. Notice Regarding the Chairman and Vice Chairman of The Board Meeting with JMAA Staff on Monday, October 16, 2017 at 12:00 P.M. (Noon).

IV. APPROVAL AND EXECUTION OF MINUTES

- A. Regular Work Session of the Board of Commissioners, September 21, 2017.
- B. Regular Meeting of the Board of Commissioners, September 25, 2017.
- C. Special Meeting of the Board of Commissioners, October 8, 2017.

V. PUBLIC COMMENTS

VI. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

- 1. Airport Project Manager Summary, Period Ending September 30, 2017
.....Page 1
- 2. Airport Activity Statistics Report, Period Ending September 30, 2017
.....Page 18

C. Attorney

VII. ACTION ITEMS

A. Financial Matters

- 1. Financial Reports for September 2017:
 - (a) Balance Sheet: Accept.....Page 31
 - (b) Income Statement: Accept.....Page 33
 - (c) Claims Docket for September 2017: Approve.....Page 36
 - (d) Quarterly Statistics.....Page 41
- 2. Early Issue.....Page 44
- 3. Tax-Exempt Financing Compliance Procedure – Annual Update, JMAA
.....Page 45
- 4. Amendment to the Master Indenture of Trust, JMAA: Authority to Amend
Language.....Page 47

B. Construction Projects

- 1. Runway 16R/34L, Taxiway Alpha and Cross Connector Taxiways
Pavement Rehabilitation, JAN: Authority to Execute a Change Order and
Approval of the Necessary Amendment to the Project Budget (Superior
Asphalt, Inc.).....Page 49

C. Procurements

D. Service Agreements

E. Grants

F. Other Matters

- 1. Antenna License and Ground Lease Agreement, JAN: (Cellular South Real
Estate, Inc.).....Page 52
- 2. Non-Commercial Hangar and Fuel Farm Lease Agreement, JAN: Authority
to Execute A Lease Agreement (Tri-Jet, LLC).....Page 55

G. New Business

VIII. ADJOURNMENT