

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

**September 22, 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, August 21, 2014**
  - B. Regular Meeting of the Board of Commissioners, August 25, 2014**
  - C. Special Meeting of the Board of Commissioners, September 4, 2014**
- IV. PUBLIC COMMENTS**
- V. REPORTS**
  - A. Chief Executive Officer**
    - 1. Airport Project Manager Summary, Period Ending August 31, 2014 ..... **Page 1**
    - 2. Airport Activity Statistics Report, Period Ending August 31, 2014 ..... **Page 15**
    - 3. Employee and Organizational Recognitions..... **Page 29**
  - B. Attorney**
- VI. ACTION ITEMS**
  - A. Financial Matters**
    - 1. Financial Reports for August 2014:
      - (a) Balance Sheet: Accept ..... **Page 30**
      - (b) Income Statement: Accept ..... **Page 31**
      - (c) Claims Docket for August 2014: Approve ..... **Page 34**
    - 2. Fiscal Year 2015 Operating Budget, JMAA: Approve

**B. Service Agreements**

**C. Construction Projects**

- 1. JMAA Contract No. 014-11-092, Airport Security and Access Control Systems Improvements; Premises Distribution System, JAN: Authorize Change Order No. 5 (Webster Electric Co., Inc.) ..... **Page 40**

**D. Procurements**

**E. Grants**

**F. Other Matters**

- 1. Intergovernmental Sale of Surplus Vehicles: Authorize Sale.....**Page 45**
- 2. Utility Agreement with AT&T, JAN: Authorize Agreement .....**Page 47**
- 3. University of Mississippi Medical Center, JAN: Authorize Early Extension of Lease .....**Page 49**
- 4. JMAA Travel Policy, Per Diem Meal Rate .....**Page 51**
- 5. Fiscal Year 2015 Insurance: Accept Proposal .....**via Hand Delivery**
- 6. Board of Commissioners Per Diem and Expenses ..... **Page 53**
- 7. Early Issues ..... **Page 55**
- 8. Board Travel
  - (a) AMAC 30th Anniversary Regional Forum & Gala, Atlanta, Georgia; October 3, 2014

**VII. ADJOURNMENT**