

**REGULAR MONTHLY MEETING OF JACKSON MUNICIPAL
AIRPORT AUTHORITY BOARD OF COMMISSIONERS
SEPTEMBER 22, 2014**

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

The Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (the “Authority” and “JMAA”) convened its Regular Meeting in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport (“JAN”), in Jackson, Mississippi, at 4:00 p.m. on September 22, 2014 (the “Meeting”), pursuant to proper notice.

Chairman Pastor James L. Henley, Jr., presiding, called the Meeting to order at 4:00 p.m., and called the roll of Commissioners.

The following Commissioners were present in person at the Meeting.

Pastor James Henley, Jr., Commissioner and Chairman
Vernon W. Hartley, Sr., Commissioner
Dr. Rosie L.T. Pridgen, Commissioner
LaWanda D. Harris, Commissioner
Evelyn Reed, Commissioner and Vice Chairperson

Dr. Rosie L. T. Pridgen was presented as a new member of the JMAA Board of Commissioners and she gave a brief self-introduction.

Chairman Henley announced that a quorum was present at the Meeting as required by the Bylaws of the Authority, and announced that the Meeting would proceed with discussion of the Agenda (the “Agenda”) for the Regular Monthly Meeting of the Board scheduled for 4:00 p.m. on Monday, September 22, 2014, in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport (“JAN”), in Jackson, Mississippi. The following other persons were also present at the Meeting.

Dirk B. Vanderleest, JMAA Chief Executive Officer
Bonnie Wilson, JMAA Chief Operating Officer
John L. Walker, Walker Group, PC Attorneys at Law
Kevin Bass, Walker Group, PC Attorneys at Law
John Richard May, Jr., the May Law Firm, PLLC
Regina Quinn, the May Law Firm, PLLC
And persons listed on [EXHIBIT A: Sign in Sheet for 9-22-14](#)

II. INVOCATION

Vice Chairperson Reed gave the invocation.

Chairman Henley publicly thanked former Commissioner Rev. Jeffery A. Stallworth for his time serving as a Commissioner which shall be incorporated into a Board Resolution in the future. The Chairman also recognized and saluted Mr. Dirk Vanderleest, the retiring CEO; the gathering sang and wished Mr. Vanderleest “Happy Birthday.”

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

RESOLUTION CY-2014-117

**APPROVAL AND EXECUTION OF AUGUST AND SEPTEMBER 4, 2014
MINUTES**

After discussion and review and upon the motion made by Commissioner Reed, seconded by Commissioner Hartley, and approved by the affirmative votes of all Commissioners present, the following resolution was made and entered.

RESOLVED, that the Board hereby approves the Minutes of the Regular Work Session of the Board of Commissioners, August 21, 2014, the Regular Meeting of the Board of Commissioners, August 25, 2014, and of the Special Meeting of the Board of Commissioners, September 4, 2014 as presented and directs that said minutes be filed in the appropriate minute book and records of the Authority.

Yeas: Hartley, Henley, Pridgen, Harris, Reed
Nays: None
Abstain: None

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IV. PUBLIC COMMENTS

None.

V. REPORTS

A. Chief Executive Officer

Chairman Henley acknowledged COO Bonnie Wilson’s elevation as of October 1, 2014, to serve as Interim CEO.

Ms. Wilson then addressed comments to the Board as she “walked” through agenda items and made references to supporting documentation in the **Packet for 9-22-14**. Ms. Wilson further reported on the status of the indexing of Board Policies and Board Procedures and distributed an index of them.

**1. Airport Project Manager Summary, Period Ending
August 31, 2014..... Page
1¹**

¹ “Page #” refers to the page number in the meeting Packet.

- 2. *Airport Activity Statistics Report, Period Ending August 31, 2014*..... Page 15
- 3. *Employee and Organizational Recognitions*..... Page 29

Ms. Wilson and the Board congratulated Mr. Dirk B. Vanderleest for his selection as JMAA Employee of the Month for September, 2014.

B. ATTORNEY

Attorney Walker reported that the JMAA police department had a good training session on Thursday, September 18, 2014 with Richard Wilson, Esq., the Rankin County Prosecuting Attorney, during which session policies and procedures dealing with concealed weapons, TSA assistance, and arrests were discussed.

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

Chairman Pastor Henley directed the Board’s attention to the Balance Sheet, Income Statement and the Claims Docket for August 2014 included in the Packet.

Commissioner Pridgen asked if the Board’s acceptance of monthly financials is subject to an annual audit and Chairman Henley confirmed that the Board’s acceptance of monthly financials is subject to an annual audit. Mr. Vanderleest also stated that, pursuant to FAA regulations, JMAA must complete and submit its annual audit report to FAA within six (6) months after the end of the fiscal year and copies of it are sent to the City of Jackson.

Commissioner Pridgen referenced Claims Numbered 089349 and 089362 as listed in the Packet for 9-22-14 on page 37 and asked whether these items are paid annually. Mr. Gary Cohen, CFO, affirmed that these claims are paid annually.

RESOLUTION CY-2014-118

RESOLUTION ACCEPTING / APPROVING AUGUST FINANCIAL REPORTS

Upon motion by Commissioner Reed, seconded by Commissioner Hartley, the

following **RESOLUTION** was made and unanimously approved

WHEREAS, the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority") has reviewed and considered the Authority's Balance Sheet and Income Statement (the "Financial Reports") for the month and period ending August 31, 2014 which were included in the Packet, pages 30-33, which was distributed to the Board prior to the September 22, 2014, Regular Meeting of the Board.

IT IS THEREFORE, RESOLVED that the Board hereby accepts and approves the Financial Reports: Balance Sheet and Income Statement for August 2014.

Yeas: Hartley, Pridgen, Harris, Reed, Henley

Nays: None

Abstain: None

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RESOLUTION CY-2014-119

RESOLUTION APPROVING CLAIMS DOCKET

Upon motion by Commissioner Hartley, seconded by Commissioner Henley, the following **RESOLUTION** was made and unanimously approved

WHEREAS, the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority") has reviewed and considered the Authority's Claims Docket ("Claims") for the month and period ending August 31, 2014 which were included in the Packet, pages 34-39, which was distributed to the Board prior to the September 22, 2014, Regular Meeting of the Board,

IT IS THEREFORE, RESOLVED that the Board hereby authorizes payment of the Claims in the amount \$902,790.53.

Yeas: Hartley, Pridgen, Harris, Reed, Henley

Nays: None

Abstain: None

September 22, 2014

2. Fiscal Year 2015 Operating Budget, JMAA: Approve

RESOLUTION CY-2014-120

RESOLUTION APPROVING OPERATING BUDGET FOR 2015 FISCAL YEAR

Upon motion by Commissioner Reed, seconded by Commissioner Hartley, the

following **RESOLUTION** was made and unanimously approved

WHEREAS, the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority") has reviewed and considered the Fiscal Year 2015 Operating Budget in the FY 2015 Budget Presentation Booklet, which was distributed to the Board prior to the September 22, 2014 Regular Meeting of the Board, and incorporated herein as EXHIBIT B and EXHIBIT C.

IT IS THEREFORE, RESOLVED that the Board hereby adopts and approves the Fiscal Year 2015 Operating Budget as presented.

Yeas: Hartley, Pridgen, Harris, Reed, Henley

Nays: None

Abstain: None

September 22, 2014

B. Service Agreements

None.

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*

RESOLUTION CY-2014-121

RESOLUTION RE AIRPORT SECURITY AND AIRPORT SECURITY SYSTEMS IMPROVEMENTS; PREMISES DISTRIBUTION SYSTEM

Upon motion by Commissioner Reed, seconded by Commissioner Hartley, the following **RESOLUTION** was made and unanimously approved

WHEREAS, the Board has considered and approved JMAA staff’s request for authority to execute Change Order No. 5 in the amount of \$1,805.00 to the construction contract with Webster Electric Co., Inc. (“Webster”) for the Airport Security and Access Control Systems Improvements – Premises Distribution System project (the “PDS Project”) for a new contract amount of \$4,559,527.00 reflecting costs of replacement and relocation of the existing latch post at Vehicle Gate No. 94 at the Jackson-Medgar Wiley Evers International Airport (JAN).

IT IS THEREFORE, RESOLVED that the Board hereby authorizes JMAA’s staff to execute Change Order No. 5 in the amount of \$1,805.00 to the construction contract with Webster Electric Co., Inc. (“Webster”) for the Airport Security and Access Control Systems Improvements – Premises Distribution System project (the “PDS Project”) for a new contract

amount of \$4,559,527.00 reflecting costs of the replacement and relocation of the existing latch post at Vehicle Gate No. 94 at the Jackson-Medgar Wiley Evers International Airport (JAN), and the Board finds that such request is more fully set out and explained in a memorandum dated September 9, 2014 at pages 40-43 of the meeting packet.

Yeas: Hartley, Henley, Pridgen, Harris, Reed

Nays: None

Abstain: None

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D. Procurements

None.

Ms. Wilson noted that JMAA is still working with KPL to refine the procurement manual.

E. Grants

None.

F. Other Matters

Ms. Wilson then directed the Board's attention to agenda items and requests for Board's approvals.

1. Intergovernmental Sale of Surplus Equipment,

JAN: Declare Equipment Surplus and Authorize Sale.....Page 45

RESOLUTION CY-2014-122

RESOLUTION RE DECLARING USED UTILITY VEHICLES TO BE SURPLUS AND THE SALE OF THEM TO THE CITY OF JACKSON FOR ONE DOLLAR AND NO CENTS IN "AS IS" CONDITION THROUGH INTERGOVERNMENTAL SALES AND TRANSFER PURSUANT TO MISSISSIPPI CODE ANNOTATED § 31-7-12(m)(vi)

Upon motion by Commissioner Hartley, seconded by Commissioner Pridgen, the following **RESOLUTION** was made and unanimously approved

WHEREAS, the Board has considered the request of the staff to declare three (3) used vehicles (1998 John Deer 4x2 Gator ATV Serial number W004X2X033929; 1999 F150, Vehicle Identification Number 2FTRX17W8XCA54992; 2002 Ford Ranger Vehicle Identification Number 1FTYR10U02PB4199) as surplus and authorize the sale of them to the City of Jackson, MS in an "as is" condition for the normal sum of One Dollar and no cents

(\$1.00), for each vehicle through intergovernmental sales and transfer pursuant to Mississippi Code Annotated § 31-7-12(m)(vi) and considered the request to authorize Dirk Vanderleest, CEO, to execute the needed documents to sell and transfer said vehicles.

IT IS THEREFORE, RESOLVED that the “old vehicles” (1998 John Deer 4x2 Gator ATV Serial number W004X2X033929; 1999 F150, Vehicle Identification Number 2FTRX17W8XCA54992; 2002 Ford Ranger Vehicle Identification Number 1FTYR10U02PB4199) are hereby declared as surplus, JMAA staff is authorized to sell them to the City of Jackson, MS in an “as is” condition for the normal sum of One Dollar and no cents (\$1.00), for each vehicle through intergovernmental sales and transfer pursuant to Mississippi Code Annotated § 31-7-12(m)(vi), and that Dirk Vanderleest, CEO, is authorized to execute the needed documents to sell and transfer said vehicles, as more fully set out and explained in a memorandum dated September 9, 2014 at pages 45-46 of the meeting packet.

Yeas: Hartley, Pridgen, Harris, Reed, Henley

Nays: None

Abstain: None

September 22, 2014

Commissioner Hartley gave a reminder that the City of Jackson shall always get the first opportunity to acquire JMAA’s surplus equipment.

2. Utility Installation Agreement with Bellsouth Telecommunications, Inc. D/B/A AT&T Mississippi at Jackson-Medgar Wiley Evers International Airport, JAN: Authorize Execution of Agreement.....Page 47

RESOLUTION CY-2014-123

RESOLUTION AUTHORIZING UTILITY INSTALLATION AGREEMENT WITH BELLSOUTH TELECOMMUNICATIONS, INC. D/B/A AT&T MISSISSIPPI (“AT&T”) AT JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT

Upon motion by Commissioner Reed, seconded by Commissioner Hartley, the following **RESOLUTION** was made and unanimously approved

WHEREAS, the Board has considered the staff’s request for authority to execute a utility installation agreement with AT&T to allow additional underground fiber optic communications cable at Jackson-Medgar Wiley Evers International Airport (JAN) to serve Mercury Air Center-Jackson, LLC d/b/a/ Atlantic Aviation and the Board finds that such request is more fully explained in a memorandum dated September 8, 2014 at pages 47-48 of the meeting packet ought be granted,.

IT IS THEREFORE, RESOLVED that JMAA’s staff is authorized to execute a utility installation agreement with AT&T to allow additional underground fiber optic

communications cable at Jackson-Medgar Wiley Evers International Airport (JAN) to serve Mercury Air Center-Jackson, LLC d/b/a/ Atlantic Aviation as more fully explained in a memorandum dated September 8, 2014 at pages 47-48 of the meeting packet.

Yeas: Hartley, Pridgen, Harris, Reed, Henley
Nays: None
Abstain: None

September 22, 2014

3. *University of Mississippi Medical Center (“UMMC”) Lease Agreement Extension on a 32,130 Square Foot Building Owned by JMAA Located on South Freightways Drive at Jackson-Medgar Wiley Evers International Airport JAN: Authorize Lease Extension (UMMC)Page 49*

RESOLUTION CY-2014-124

RESOLUTION APPROVING EXTENDING LEASE AGREEMENT WITH UMMC

Upon Motion by Commissioner Reed, seconded by Commissioner Harris, the following **RESOLUTION** was made and unanimously approved

WHEREAS, the Board has considered the staff’s request for authority to extend the current lease with The University of Mississippi Medical Center (“UMMC”) as to the 32,130 square foot building owned by JMAA, located on South Freightways Drive, at Jackson-Medgar Wiley Evers International Airport for an initial proposed period starting July 1, 2015 through June 30, 2016. Further authority is requested to provide UMMC with the option for two additional years, to be exercised one year at a time based on available funding, and the Board finds that such request is more fully explained in a memorandum dated September 4, 2014 at pages 49-50 of the meeting packet.

IT IS THEREFORE, RESOLVED that JMAA’s staff is authorized and approved to extend the current lease with UMMC on the 32,130 square foot building owned by JMAA, located on South Freightways Drive, at Jackson-Medgar Wiley Evers International Airport for an initial proposed period starting July 1, 2015 through June 30, 2016. The staff of JMAA is further authorized to provide UMMC with the option for two additional years, to be exercised one year at a time based on available funding, and the Board finds that such request is more fully explained in a memorandum dated September 4, 2014 at pages 49-50 of the meeting packet.

Yeas: Hartley, Pridgen, Harris, Reed, Henley
Nays: None
Abstain: None

September 22, 2014

4. *Travel Per Diem Rate, United States General Services Administration Website to Identify “High Cost Areas as Set Forth by the “STATE*

TRAVEL POLICY RULES AND REGULATIONS,”
JAN: Approve Standard Travel Per Diem Rate and Use of GSA
Website.....Page 51

RESOLUTION CY-2014 –125

RESOLUTION APPROVING THE STANDARD TRAVEL PER DIEM RATE FOR MEALS AND USE OF THE UNITED STATES GENERAL SERVICES ADMINISTRATION TO IDENTIFY “HIGH COST AREAS”

Upon Motion by Commissioner Harris, seconded by Commissioner Reed, the following **RESOLUTION** was made and unanimously approved

WHEREAS, the Board has considered the staff’s request for approval of a proposed standard travel per diem rate for meals of \$41.00 per day, and the use of the website of the United States General Services Administration (“GSA”) to identify “high cost areas” in the manner set forth in and authorized by the “STATE TRAVEL POLICY RULES AND REGULATIONS” (October 10, 2013 Edition, as revised April 8, 2014) issued by the Department of Finance and Administration, Office of Purchasing, Travel and Fleet Management (“DF&A Travel Policy”)

IT IS THEREFORE, RESOLVED that the Board approves the standard travel per diem rate for meals of \$41.00 per day, and the use of the website of the United States General Services Administration (“GSA”) to identify “high cost areas” in the manner set forth in and authorized by the “STATE TRAVEL POLICY RULES AND REGULATIONS” (October 10, 2013 Edition, as revised April 8, 2014) issued by the Department of Finance and Administration, Office of Purchasing, Travel and Fleet Management (“DF&A Travel Policy”) and the Board finds that such request is more fully explained in a memorandum dated September 9, 2014 at pages 51-52 of the meeting packet.

Yeas: Hartley, Pridgen, Harris, Reed, Henley
Nays: None
Abstain: None

September 22, 2014

5. Fiscal Year 2015 Property, Casualty and Liability Insurance Renewal

Chairperson Henley commended Porter’s Insurance Agency (“PIA”) and Fox Everett (“FE”) for discovering that JMAA did not have several coverages, including Law Enforcement Liability coverage, in the insurance coverages previously secured by the South Group. Further, Chairperson Henley praised PIA/FE for expanding the insurance coverage of JMAA and increasing the amount for which JMAA is indemnified, while decreasing the premiums paid by JMAA of its insurance coverages.

Commissioner Pridgen expressed her concerns about the Board considering the insurance

proposal so close to the October 1, 2014, effective date of the insurance coverages. Chairman Henley explained that a reason for the proposal being presented at this time is that the Board recently replaced its insurance agent for the last twenty some years with PIA. Further Commissioner Pridgen asked the representatives from PIA and FE in attendance whether their proposal provided construction, terrorism, and catastrophic events coverages. The representatives for PIA and FE stated that their proposal provides those three (3) coverages and explained the location of those coverages in the various insurance coverages included in their proposal. The PIA/FE insurance proposal is included as [EXHIBIT D](#).

RESOLUTION CY-2014-126

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FISCAL YEAR 2015 INSURANCE RENEWAL PROPOSAL SUBMITTED BY PORTER'S INSURANCE AGENCY, INC. & FOX/EVERETT, INC. TEAM ("PIA")

Upon motion by Commissioner Henley, seconded by Commissioner Reed, the following **RESOLUTION** was made and unanimously approved

WHEREAS, the Board has considered the staff's request for authority to accept the Fiscal Year 2015 insurance renewal proposal submitted by the Porter's Insurance Agency, Inc. & Fox/Everett, Inc. team ("PIA"), JMAA's insurance consultant, effective October 1, 2014; to bind the new policies; and to accept any lower quotes, should they be submitted in time for PIA's evaluation and recommendation, before the new policies are bound. The Board finds that such request is more fully explained in Memorandum No. Finance 2014-19, dated September 22, 2014 and distributed via hand delivery at the September 22, 2014 Board meeting.

IT IS THEREFORE, RESOLVED that JMAA's staff is authorized to accept the Fiscal Year 2015 insurance renewal proposal submitted by the Porter's Insurance Agency, Inc. & Fox/Everett, Inc. team ("PIA"), JMAA's insurance consultant, effective October 1, 2014; to bind the new policies; and to accept any lower quotes, should they be submitted in time for PIA's evaluation and recommendation, before the new policies are bound. The Board finds that such request is more fully explained on pages 1-3 of Memorandum No. Finance 2014-19, dated September 22, 2014 and distributed via hand delivery at the September 22, 2014 Board meeting.

Yeas: Hartley, Pridgen, Harris, Reed, Henley

Nays: None

Abstain: None

September 22, 2014

6. Board of Commissioners' Per Diem and Travel Expenses Policy and Procedure

RESOLUTION CY-2014-127

RESOLUTION APPROVING THE JACKSON MUNICIPAL AIRPORT AUTHORITY COMMISSIONERS' PER DIEM AND ACTUAL TRAVELING EXPENSES POLICY AND

PROCEDURE

Upon motion by Commissioner Henley, seconded by Commissioner Reed, the following **RESOLUTION** was made and adopted on by a majority vote (3-1-1) of all Commissioners

WHEREAS, Mississippi Code of 1972 Sections 61-3-13 and 25-3-69 provides that Commissioners of an Airport Authority may receive per diem compensation of Forty Dollars (\$40.00) for each day, or a fraction thereof, a Commissioner is engaged in attendance of meetings of the Board or engaged in other official duties of JMAA. The Board, after reviewing the previously identified statutes, elected to receive the per diem compensation pursuant to the previously identified statutes and adopt policies and procedures regarding the per diem compensation which are more fully explained in a memorandum dated September 22, 2014 at pages 53-54 of the meeting packet.

IT IS THEREFORE, RESOLVED that, pursuant to Mississippi Code of 1972 Sections 61-3-13 and 25-3-69, the Board elects to receive per diem compensation of Forty Dollars (\$40.00) for each day, or a fraction thereof, a Commissioner is engaged in attendance of meetings of the Board or engaged in other official duties of JMAA. The Jackson Municipal Airport Authority Commissioners' Per Diem and Actual Traveling Expenses Policy and Procedures, as to said per diem compensation, are adopted and the Board finds that said Policy and Procedures are more fully explained in a memorandum dated September 22, 2014 at pages 53-54 of the meeting packet.

Yeas: Hartley, Harris, Reed
Nays: Pridgen
Abstain: Henley

September 22, 2014

7. Early Issues

Commissioner Hartley asked about early educational programs that JMAA is involved with and requested a status summary of aviation educational programs as well. COO Bonnie Wilson provided an oral summary of internship programs, student tours, relationship status with Hinds Community College, and Delta State University. Commissioner Hartley asked COO Bonnie Wilson to provide a written summary of the educational programs, which she agreed to provide.

RESOLUTION CY-2014-128

RESOLUTION AUTHORIZING PAYMENT OF CLAIMS FILED AFTER THE CLAIMS DOCKET FOR AUGUST 2014 WAS CLOSED FOR THE MONTH.

Upon motion by Commissioner Hartley, seconded by Commissioner Harris, the following **RESOLUTION** was made and unanimously approved

WHEREAS, the Board has considered the staff's request for authority to pay the claims of a vendor and approved business travel undertaken on behalf of JMAA. The claims and associated documentation have been reviewed for accuracy and compliance with both the JMAA's Travel Policy for Airport Authority Commissioners, revised March 21, 2014 and the JMAA's Travel Policy

for Airport Authority Staff, revised March 21, 2014. The Board finds that such request is more fully explained in a memorandum dated September 18, 2014 at page 55 of the meeting packet.

IT IS THEREFORE, RESOLVED that JMAA's Staff is authorized to pay the claims of a vendor and approved business travel undertaken on behalf of JMAA. The claims and associated documentation have been reviewed for accuracy and compliance with both the JMAA's Travel Policy for Airport Authority Commissioners Revised March 21, 2014 and the JMAA's Travel Policy for Airport Authority Staff Revised March 21, 2014. The Board finds that such request is more fully explained in a memorandum dated September 18, 2014 at page 55 of the meeting packet.

Yeas: Hartley, Pridgen, Harris, Reed, Henley
Nays: None
Abstain: None

September 22, 2014

8. Board Travel: AMAC 30th Anniversary Regional Forum & Gala

RESOLUTION CY-2014-129

RESOLUTION APPROVING BOARD TRAVEL TO AMAC 30TH ANNIVERSARY REGIONAL FORUM & GALA, ATLANTA, GEORGIA; OCTOBER 3, 2014

Upon motion by Commissioner Hartley, seconded by Commissioner Harris, the following **RESOLUTION** was made and unanimously approved

WHEREAS, the Board has considered the travel approval request of Commissioner Hartley and Commissioner Harris to attend the AMAC 30th Anniversary Regional Forum & Gala in Atlanta, Georgia on October 3, 2014 and travel expenses shall be reimbursed in accordance with the JMAA Board of Commissioners by-laws.

IT IS THEREFORE, RESOLVED that Commissioner Hartley and Commissioner Harris are approved to attend the AMAC 30th Anniversary Regional Forum & Gala in Atlanta, Georgia on October 3, 2014 and travel expenses shall be reimbursed in accordance with the JMAA Board of Commissioners by-laws.

Yeas: Hartley, Pridgen, Harris, Reed, Henley
Nays: None
Abstain: None

September 22, 2014

9. Commissioner Pridgen's Travel: AMAC 30th Anniversary Regional Forum & Gala

Chairman Henley brought to the attention of the Board and Commissioner Pridgen that regarding the AMAC 30th Anniversary Regional Forum & Gala in Atlanta, Georgia, that former Commissioner Stallworth's fees for the forum and gala had previously been authorized and covered by the Board.

As such, Commissioner Henley asked Commissioner Pridgen if she would like to take the trip as the substitute for former Commissioner Stallworth and Commissioner Pridgen stated that she would like to attend.

RESOLUTION CY-2014-130

RESOLUTION APPROVING COMMISSIONER ROSIE PRIDGEN'S TRAVEL TO AMAC 30TH ANNIVERSARY REGIONAL FORUM & GALA, ATLANTA, GEORGIA; OCTOBER 3, 2014

Upon motion by Commissioner Hartley, seconded by Commissioner Harris, the following **RESOLUTION** was made and unanimously approved

WHEREAS, the Board has considered Commissioner Pridgen attending the AMAC 30th Anniversary Regional Forum & Gala in Atlanta, Georgia in place of former Commissioner Stallworth as the fees for the forum and gala have previously been authorized and provided for.

IT IS THEREFORE, RESOLVED that Commissioner Pridgen will attend the AMAC 30th Anniversary Regional Forum & Gala in Atlanta, Georgia in place of former Commissioner Stallworth as the fees for the forum and gala have previously been authorized and provided for.

Yeas: Hartley, Pridgen, Harris, Reed, Henley

Nays: None

Abstain: None

September 22, 2014

10. Nominations for Chairperson Considered

RESOLUTION CY-2014-131

RESOLUTION APPROVING NOMINATION FOR CHAIR JMAA BOARD OF COMMISSIONERS

Upon motion by Commissioner Hartley, seconded by Commissioner Pridgen, the following **RESOLUTION** was made and adopted on the majority vote (4-0-1) of all Commissioners

WHEREAS, the Board has considered Commissioner Hartley's nomination of Commissioner Harris to become Chairperson and seconded by Commissioner Pridgen.

IT IS THEREFORE, RESOLVED that Commissioner Harris, after being nominated by Commissioner Hartley, become Chairperson of the JMAA Board of Commissioners for fiscal year 2015.

Yeas: Hartley, Pridgen, Harris, Reed

Nays: None Abstain: Henley

September 22, 2014

11. Nominations for Vice-Chairperson Considered

RESOLUTION CY-2014-132

RESOLUTION APPROVING NOMINATION FOR VICE-CHAIR OF JMAA BOARD OF COMMISSIONERS

Upon motion by Commissioner Harris, seconded by Commissioner Hartley, the following **RESOLUTION** was made and adopted on the majority vote (4-0-1) of all Commissioners

WHEREAS, the Board has considered Commissioner Harris's nomination for Commissioner Hartley to become Vice-Chairperson and seconded by Commissioner Hartley.

IT IS THEREFORE, RESOLVED that Commissioner Hartley, after being nominated by Commissioner Harris, become Vice Chairman of the JMAA Board of Commissioners for fiscal year 2015.

Yeas: Hartley, Pridgen, Harris, Reed

Nays: None

Abstain: Henley

September 22, 2014

Mr. Vanderleest gave warm remarks to all Commissioners and staff for a good life's journey during his 25 years at the Jackson Airport.

VII. ADJOURNMENT

Upon proper motion and proper second, the Board of Commissioners resolved that the meeting of the Board be ADJOURNED at 4:36 p.m.

Respectfully submitted,

Pastor James L. Henley, Jr., Chairman

Ms. Evelyn O. Reed, Vice Chairperson

Mr. Vernon W. Hartley, Sr., Commissioner

Ms. LaWanda D. Harris, Commissioner

Dr. Rosie L.T. Pridgen, Commissioner