

**REGULAR WORK SESSION  
OF  
JACKSON MUNICIPAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**September 23, 2019**

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

**II. INVOCATION**

**III. APPROVAL OF BOARD NOTICES**

- A. Notice of the Board of Commissioners Attending the Airport Minority Advisory Council (AMAC) 2019 Annual Conference August 19, 2019 through August 23, 2019
- B. Notice of the Monthly Pre-Work Session Friday, September 13, 2019 at Noon at Hawkins Field Airport
- C. Notice of the Board of Commissioners Attending the Hinds County Mississippi State Legislative Delegation Tour, September 18, 2019 at 11:00 a.m. at Hawkins Field Airport

**IV. APPROVAL AND EXECUTION OF MINUTES**

- A. Combined Rescheduled August 22, 2019 Regular Monthly Work Session and Rescheduled August 26, 2019, Regular Monthly Meeting to 8:30 a.m., August 26, 2019

**V. PUBLIC COMMENTS**

**VI. REPORTS**

**A. Report from the Chairman**

**B. Interim Chief Executive Officer**

- 1. Airport Project Manager Summary, Period Ending August 31, 2019  
.....Page 1
- 2. Airport Activity Statistics Report, Period Ending August 31, 2019  
.....Page 17

**C. Attorney**

**VII. ACTION ITEMS**

**A. Financial Matters**

**1. Financial Reports for August 2019:**

- (a) Balance Sheet: Accept.....Page 30
- (b) Income Statement: Accept.....Page 32
- (c) Claims Docket for August 2019: Approve.....Page 35

**B. Construction Projects**

**C. Procurements**

**D. Service Agreements**

- 1. Quick Turn Around Facility, JMAA: Authorization to Amend Agreement (Leo Daily) .....Page 39**

**E. Grants**

**F. Other Matter**

- 1. Lease Agreement, JMAA: Authorization to Amend Lease Agreement (Delta Airlines) .....Page 42**

**G. New Business**

- 1. Election of Chairman and Vice Chairman**

**VIII. ADJOURNMENT**