

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

**August 7, 2019**

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

**II. INVOCATION**

**III. ACCEPTANCE OF NOTICE**

- A.** Notice of the Special Meeting of the Board of Commissioners (“The Board”) of the Jackson Municipal Airport Authority (“JMAA”) August 7, 2019 at 10:00 a.m.

**IV. PUBLIC COMMENTS**

**V. ACTION ITEMS**

**A. OTHER MATTERS**

- 1.** August 8-11, 2019 MS Policy Conference, Tunica, MS.
- 2.** Appointment of Mr. Darion Warren to serve in a voting capacity on various JMAA Board Affiliations on behalf of the CEO.
- 3.** Jackson-Medgar Wiley Evers International Airport (“JAN”) Main Terminal 5<sup>th</sup> Floor & West Concourse Roofs, JAN: Authorization (i) reject the one (1) bid received; (ii) enter into a direct procurement for work on the 5<sup>th</sup> floor roof (Base Bid) in the amount of \$553,967.10 with a contingency of \$55,396.71 for a total project budget of \$609,363.81.

**VI. ADJOURNMENT**