

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

March 28, 2016

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, February 18, 2016
- B.** Rescheduled Regular Meeting of the Board of Commissioners, February 24, 2016
- C.** Special Meeting of the Board of Commissioners, February 29, 2016
- D.** Special Meeting of the Board of Commissioners, March 8, 2016
- E.** Notice Regarding the Board of Commissioners of the Jackson Municipal Airport Authority Attending the ACI-NA/AAAE's "Washington Legislative Conference" in Washington, D.C., during the Period March 15 through March 16, 2016, and Meeting With Various Members of the Mississippi Congressional Delegation and a Federal Aviation Administration Staff Person on March 16, 2016.

IV. PUBLIC COMMENTS

V. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

- 1. Airport Project Manager Summary, Period Ending February 29, 2016.....**Page 1**
- 2. Airport Activity Statistics Report, Period Ending February 29, 2016 **Page 14**

C. Attorney

VI. ACTION ITEMS

A. Financial Matters

- 1. Financial Reports for February 2016:

(a)	Balance Sheet: Accept	Page 28
(b)	Income Statement: Accept	Page 29
(c)	Claims Docket for February 2016: Approve	Page 32
2.	Accept Audit Report	Page 37
3.	Early Issues	
B.	Service Agreements	
1.	JMAA Contact No. 10-009, Television Services, JAN: Authorize Amendment to Agreement (DirecTV)	Page 39
2.	Pest Control, JAN and HKS: Authorize Agreement (Reed Exterminating Co.)	Page 41
3.	On Call Roof Repair Services, JAN: Authorize Agreement (A1 Roof Savers, Inc.)	Page 44
4.	Health Insurance Benefits Brokerage Services	Page 46
C.	Construction Projects	
1.	JMAA Project No. 014-11, Airport Security and Access Control Systems Improvements, JAN: Authorize Amendment to Agreement (The Faith Group, LLC) and Authorize Advertisement for Bids	Page 49
2.	JMAA Project No. 011-13, Roadway Signage Improvements, JAN: Authorize Advertisement for Bids	Page 54
D.	Procurements	
E.	Grants	
1.	JMAA Project 008-12, HKS: Authorize Withdraw of Prior Acceptance	Page 57
F.	Other Matters	
1.	Shoe Shine Concession at Jackson-Medgar Wiley Evers International Airport, JAN: Authorize Agreement (CTN Service Agency, Inc. DBA Superior Shine)	Page 59

2. University of Mississippi Medical Center Lease, JAN: Authorize ExecutionPage 62
3. State of Mississippi Office of Air Transport Services Lease, JAN: Authorize Renewal.....Page 64
4. Board Travel – Update
 - (a) ACI-NA/AAAE Washington Legislative Conference
Washington, D.C.
March 15-16, 2016

G. New Business

VII. ADJOURNMENT