**CONTINUATION OF RECESSED/RESCHEDULED CONSOLIDATED REGULAR
BOARD MEETINGS
AND WORK SESSION OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
JULY 28, 2022**

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

II.   INVOCATION

III.   APPROVAL OF BOARD NOTICES

NOTICE THAT THE CONTINUATION OF RECESSED JULY 25, 2022, BOARD MEETING OF THE BOARD OF COMMISSIONERS ("BOARD") OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY ("JMAA") HAVE BEEN CONSOLIDATED AND RESCHEDULED FOR **JULY 28, 2022, AT 9:00 A.M**. IN THE COMMUNITY ROOM, MAIN TERMINAL BUILDING, JACKSON MEDGAR-WILEY EVERS INTERNATIONAL AIRPORT, IN JACKSON, MISSISSIPPI

IV.   APPROVAL AND EXECUTION OF MINUTES

A. Consolidated Board Meeting of the Board of Commissioners, Tuesday, May 24, 2022, at noon in the Main Terminal building, Jackson-Medgar Wiley Evers International Airport ("JAN").

V.   PUBLIC COMMENTS

VI.   REPORTS

A. Report from the Chairman

B. Chief Executive Officer (Acting)

1. Airport Project Manager Summary, Period Ending May 2022

2. Airport Project Manager Statistics Report, Period Ending May 2022

3. Maintenance Staffing & Work Planning Report

- Maintenance Manpower & Work Schedule

4. Critical Staff Vacancies

    a. CEO Recruiting Project

C. Attorney Reports

VII. ACTION ITEMS

A. FINANCIAL

1. May-Financial Reports-Balance Statement and Income Statement

2. June – Claim Dockets

B. CONTRACTS

1. McElroy Contract (Current Contract Expired June 21, 2022)

2. Stinson Contract (Current Contract Expired June 30, 2022)

C. CONSTRUCTION

1. New Roof Maintenance Building

D. SERVICES

1. RFP Rental Car Services (Current agreement Ends September 30, 2022)

E. OTHER MATTERS

1. Increase Parking Rate (Move from $10 to $ 13/day)

2. Shuttle Bus Drivers (Need as Support to Cover Remote Lots)

3. ProDIGIQ Lease & Revenue Management System

4. Award Contract to TK Airport Solutions Inc

VIII. NEW BUSINESS

1. Hawkins (HKS) Surveillance

2. MOU Hinds County Surveillance

3. Projects 139 Compliance

4. CFO Professional Services

IX.   ADJOURNMENT