

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

February 8, 2016

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”) February 8, 2016 at 1:00 p.m.

IV. PUBLIC COMMENTS

V. REPORTS

- A. Chairman
- B. Chief Executive Officer

VI. OTHER MATTERS

- A. Attorney
 - 1. Potential Litigation Matters

VII. ADJOURNMENT