

RESOLUTION CY-2017-145

RESOLUTION REGARDING FISCAL YEAR 2018 PRE-WORK SESSION MEETINGS OF THE CHAIRMAN AND VICE CHAIRMAN OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY BOARD COMMISSIONERS WITH JMAA STAFF

Upon motion by Commissioner Harris, seconded by Commissioner Dr. Johnson, the following **RESOLUTION** was made and approved by unanimous vote of the JMAA Commissioners.

WHEREAS, the Chairman and Vice Chairman of the Board of Commissioners (“Board”) of the Jackson Municipal Airport Authority (“JMAA”), during Fiscal Year 2018, will meet with JMAA Staff Members before each Work Session of the Board on the following dates and times and at the following locations:

- November 20, 2017, 12:00 p.m. (noon) in the Terminal Building, Hawkins Field Airport (“HKS”), West Ramp Road, in Jackson, Mississippi;
- December 18, 2017, 12:00 p.m. (noon) in the Terminal Building, Hawkins Field Airport (“HKS”), West Ramp Road, in Jackson, Mississippi;
- January 15, 2018, 12:00 p.m. (noon) in the Terminal Building, Hawkins Field Airport (“HKS”), West Ramp Road, in Jackson, Mississippi;
- February 19, 2018, 12:00 p.m. (noon) in the Terminal Building, Hawkins Field Airport (“HKS”), West Ramp Road, in Jackson, Mississippi;
- March 19, 2018, 12:00 p.m. (noon) in the Terminal Building, Hawkins Field Airport (“HKS”), West Ramp Road, in Jackson, Mississippi;
- April 13, 2018, 12:00 p.m. (noon) in the Terminal Building, Hawkins Field Airport (“HKS”), West Ramp Road, in Jackson, Mississippi;
- May 21, 2018, 12:00 p.m. (noon) in the Terminal Building, Hawkins Field Airport (“HKS”), West Ramp Road, in Jackson, Mississippi;
- June 18, 2018, 12:00 p.m. (noon) in the Terminal Building, Hawkins Field Airport (“HKS”), West Ramp Road, in Jackson, Mississippi;
- July 16, 2018, 12:00 p.m. (noon) in the Terminal Building, Hawkins Field Airport (“HKS”), West Ramp Road, in Jackson, Mississippi;
- August 20, 2018, 12:00 p.m. (noon) in the Terminal Building, Hawkins Field Airport (“HKS”), West Ramp Road, in Jackson, Mississippi;

- September 17, 2018, 12:00 p.m. (noon) in the Terminal Building, Hawkins Field Airport (“HKS”), West Ramp Road, in Jackson, Mississippi; and

WHEREAS, the Resolution herein will serve as notice to the public as to the scheduling of the above listed meetings; and

WHEREAS, the Board directs JMAA’s Staff to transmit this Resolution to each JMAA Commissioner by email and U.S. Postal Service Mail and to post this Resolution at the Administrative Office of the Jackson Municipal Airport Authority at the Jackson-Medgar Wiley Evers International Airport in Jackson MS and the Terminal Building at Hawkins Field Airport in Jackson MS, in accordance with the requirements of Mississippi Open Meetings Act, Miss Code Ann. §25-41-13 and for it to remain so posted, without interruption, until September 30, 2018; and

WHEREAS, the Board further directs JMAA’s Staff to post this Resolution on JMAA’s public official online website, with the website address, “jmaa.com”, and for it to remain so posted, without interruption, until September 30, 2018.

IT IS THEREFORE, RESOLVED the Chairman and Vice Chairman of the Board of Commissioners (“Board”) of the Jackson Municipal Airport Authority (“JMAA”), during Fiscal Year 2018, will meet with JMAA Staff Members before each Work Session of the Board on the following dates and times and at the following locations:

- November 20, 2017, 12:00 p.m. (noon) in the Terminal Building, Hawkins Field Airport (“HKS”), West Ramp Road, in Jackson, Mississippi;
- December 18, 2017, 12:00 p.m. (noon) in the Terminal Building, Hawkins Field Airport (“HKS”), West Ramp Road, in Jackson, Mississippi;
- January 15, 2018, 12:00 p.m. (noon) in the Terminal Building, Hawkins Field Airport (“HKS”), West Ramp Road, in Jackson, Mississippi;
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- August 20, 2018, 12:00 p.m. (noon) in the Terminal Building, Hawkins Field Airport (“HKS”), West Ramp Road, in Jackson, Mississippi;
- September 17, 2018, 12:00 p.m. (noon) in the Terminal Building, Hawkins Field Airport (“HKS”), West Ramp Road, in Jackson, Mississippi; and

IT IS THEREFORE, FURTHER RESOLVED that the Resolution herein serves as notice to the public as to the scheduling of the above listed meetings; and

IT IS THEREFORE, FURTHER RESOLVED that JMAA’s Staff shall transmit this Resolution to each JMAA Commissioner by email and U.S. Postal Service and to post this Resolution at the Administrative Office of the Jackson Municipal Airport Authority at the Jackson-Medgar Wiley Evers International Airport in Jackson MS and the Terminal Building at Hawkins Field Airport in Jackson MS, in accordance with the requirements of Mississippi Open Meetings Act, Miss Code Ann. §25-41-13 and for it to remain so posted, without interruption, until September 30, 2018; and

IT IS THEREFORE, FURTHER RESOLVED that JMAA Staff shall post this Resolution on JMAA’s public official online website, with the website address, “jmaa.com”, and for it to remain so posted, without interruption, until September 30, 2018.

Yeas: Harris, Henley, Johnson, Reed, Wright

Nays: None

Abstentions: None

October 23, 2017