EMERGENCY MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

DECEMBER 21, 2018

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

II. INVOCATION

III. PUBLIC COMMENTS

IV. APPROVAL OF BOARD NOTICE

A. Notice of the Emergency Meeting of the Board of Commissioners ("The Board") of the Jackson Municipal Airport Authority ("JMAA") December 21, 2018, at 12:00 p.m. (noon).

V. ACTION ITEMS

A. Other Matters


2. Early Issue Payment: travel expenses related to a Commissioner’s travel to and participation in the 2019 Aviation Issues Annual Conference in Maui, Hawaii (January 6-10, 2018).

3. Early Issue Payment: expenses for portrait and installment services related to a new Commissioner to Marion and Silber Fine Portraiture.

VI. ADJOURNMENT