

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

June 5, 2020

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

II. INVOCATION

III. APPROVAL OF BOARD NOTICE

- a. Notice regarding call of a Special Meeting of the Board of Commissioners of JMAA at 10:00 a.m., Noon on Friday, June 5, 2020 at Hawkins Field Airport

IV. PROCUREMENTS

1. Approval of ABSTRACT CONTRACT SUMMARY FORM for the Procurement Department use.
2. Authorization for JMAA to submit a bid for the Federal Aviation Administration's ("FAA") Solicitation for Offers for Office Space Leasing.

V. OTHER MATTERS

1. Contractual Matters

VI. ADJOURN