

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

**AGENDA  
May 13, 2020**

- I. CALL TO ORDER/ROLL CALL/DECLARATION OF QUORUM
  
- II. INVOCATION
  
- III. PUBLIC COMMENTS
  
- IV. APPROVAL OF BOARD NOTICE
  - a. Notice regarding call of a Special Meeting of the Board of Commissioners of JMAA at 12:00 p.m., Noon on Wednesday, May 13, 2020 at Jackson-Medgar Wiley Evers International Airport
  
- V. CARES ACT GRANT OFFER FOR JMAA
  - a. CARES Act Grant Offer, JMAA: Authorization to (a) accept the 2020 Cares Act Airport Grant No. 3-28-0037-0057-2020; (b) authority for Paul A. Brown, CEO to execute the Grant Agreement; (c) authority for JMAA’s General Counsel, John L. Walker, Esq. to execute the Certificate of Sponsor’s Attorney on behalf of JMAA; and (d) seek from the City of Jackson a resolution which provides the City of Jackson, MS as Co-Sponsor of the Grant; (i) accepts the Grant; (ii) authorizes the Mayor of the City of Jackson, MS to execute the Grant Agreement; and (iii) authorizes the City Attorney for the City of Jackson, MS to execute “Certificate of Sponsor’s Attorney”
  
- VI. ADJOURN