

**AMENDMENT TO THE MINUTES OF
THE MAY 1, 2023 SPECIAL BOARD MEETING OF THE
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

May 22, 2023

On May 1, 2023, the Board of Commissioners of the Jackson Municipal Airport Authority (“JMAA”) convened a Special Board Meeting at 9:00 a.m. in the Community Room of the Jackson-Medgar Wiley Evers International Airport in Jackson, Mississippi (“JAN”). At this meeting, candidates for the position of JMAA Chief Executive Officer were discussed but no decision was made. Chairman Warren Herring announced at the end of the meeting that the Board of Commissioners (the “Board”) would be in recess until further notice.

On May 18, 2023, JMAA gave Notice that the May 1, 2023 Special Board Meeting would be reconvened on May 22, 2023 at 3:45 p.m.

On May 22, 2023 at 3:45 p.m., the May 1, 2023 Special Board Meeting was reconvened as follows:

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

Pursuant to proper notice, the Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (the “Authority” or “JMAA”) reconvened its May 1, 2023 Special Board Meeting in the Community Room of the Jackson-Medgar Wiley Evers International Airport (“JAN”) in Jackson, Mississippi at 3:45 p.m. on Monday, May 22, 2023.

Chairman Warren Herring presided, called the Meeting to order at 3:49 p.m., and called the roll of Commissioners.

Warren Herring, Chairman, (“Herring”), present
Sharon Bridges, Vice Chairwoman, (“Bridges”), present
Rickey Jones, Commissioner, (“Jones”), present
Rica Lewis-Payton, Commissioner, (“Lewis-Payton”), present

Chairman Herring announced that a quorum was present and stated that the meeting would proceed with a discussion of the agenda (the “Agenda”). The following other persons were also present at the Meeting:

Rosa Beckett, proposed CEO
Regina Q. May, Board Counsel
Steven G. Williams, Legal Officer

B. Upon a motion by Commissioner Rica Lewis-Payton, and seconded by Vice Chairwoman Sharon Bridges, the Board unanimously approved Ms. Rosa Beckett as Chief Executive Officer of JMAA and further unanimously approved the terms of her Employment Contract including an annual salary of \$250,000.00.

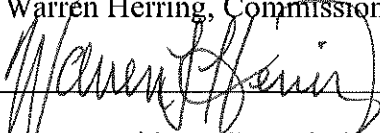
- C. Board Counsel Regina Q. May asked the Board if there was other business before them at this meeting and the answer was in the negative.

At 3:51 p.m. Vice Chairwoman Bridges made a motion to adjourn which was seconded by Commissioner Lewis-Payton. The motion passed 4-0.

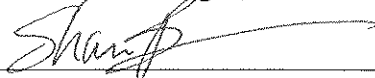
The meeting was adjourned.

Respectfully submitted,

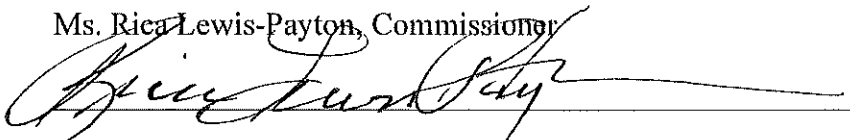
Mr. Warren Herring, Commissioner and Chairman



Ms. Sharon Bridges, Commissioner and Vice Chairwoman



Ms. Rica Lewis-Payton, Commissioner



Mr. Rickey Jones, Commissioner

