

REGULAR MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

April 23, 2007

The Board of Commissioners (“Board”) of the Jackson Municipal Airport Authority (“Authority” or “JMAA”) met in the Main Terminal Building at Hawkins Field, in Jackson, Mississippi, at 4:00 p.m. on April 23, 2007 (the “Meeting”), pursuant to proper notice.

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

Chairman J. R. Jones presided, called the Meeting to order, and called the roll of Commissioners.

The following Commissioners were present in person at the Meeting.

J. R. Jones, Chairman
Dr. Sylvia Stewart, Vice Chair
Dr. Glenda Glover
Earle Jones
Johnnie Patton

Chairman J. R. Jones noted that a quorum was present and announced that the Meeting was competent to proceed with the business at hand.

The following other persons were also present at the Meeting.

Dirk B. Vanderleest, JMAA Chief Executive Officer
Bonnie Wilson, JMAA Chief Operating Officer
Gary Cohen, JMAA Chief Financial Officer
Woody Wilson, JMAA Vice President for Facilities
Rene’ Woodward, JMAA Director of Human Resources and Administration
Kenneth Randolph, JMAA Airport Police Commander
Denson Stasher, JMAA Director of Operations and Security
Barbara Reed, JMAA Executive Assistant
Alvin Beamon, JMAA Manager, Public Safety & Operations
Larry Davis, JMAA Compliance Analyst
Jack Weldy, JMAA Properties Manager
Arnetrius Reed Branson, JMAA Controller
Ricco Owens, JMAA Finance Technician
Alan L. Moore, Baker Donelson Bearman Caldwell & Berkowitz
Jeff Wagner, Baker Donelson Bearman Caldwell & Berkowitz
Chuck Lott, Neel-Schaffer, Inc.
Clarence Edwards, Mercury Air Center

II. APPROVAL AND EXECUTION OF MINUTES.

- A. Special Monthly Meeting on March 22, 2007.
- B. Monthly Work Session on April 19, 2007.

The Board considered the minutes from the meetings listed above.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present (Commissioner Earle Jones not being present at this time), said minutes were approved as presented and directed to be filed in the appropriate minute book and records of the Authority.

III. PUBLIC COMMENTS.

None.

IV. REPORTS.

A. Chief Executive Officer.

1. Airport Project Manager Summary, Ending March 31, 2007.

Mr. Vanderleest directed the Board's attention to this Report, as found in the packet distributed to the Board prior to the Meeting (the "Packet"), and discussed the Report with the Board. A copy of the Packet is attached as an exhibit to the minutes of the Meeting.

2. Airport Activity Statistics Report, Ending March 31, 2007.

Mr. Vanderleest directed the Board's attention to the Activity Report for the month ended March 31, 2007, as found in the Packet.

3. Hawkins Field.

Mr. Vanderleest reminded the Board that this matter had been discussed at the Monthly Work Session on April 19, 2007. No action was taken on this matter at that time.

4. China Initiative.

Mr. Vanderleest reminded the Board that this matter had been discussed at the Monthly Work Session on April 19, 2007. No action was taken on this matter at that time.

5. AAP Staff Services, Inc.

Mr. Vanderleest reminded the Board that this matter had been discussed at the Monthly Work Session on April 19, 2007. No action was taken on this matter at that time.

6. Strategic Initiatives and Board Committees.

Mr. Vanderleest directed the Board's attention to the memorandum dated April 17, 2007, in the Packet, which discussed this matter. As set forth therein, Mr. Vanderleest asked the Board to consider revising the Strategic Initiatives by which the Board's monthly meeting agenda is organized, so that the monthly Board meeting agenda would focus on the following four new Strategic Initiatives: (i) Planning and Economic Development; (ii) Administration; (iii) Hawkins Field; and (iv) Customer Service and Marketing, as set out in said memorandum. Mr. Vanderleest also recommended that a Board committee be formed to address each new Strategic Initiative. Each committee would be comprised of the Chair and one other Commissioner, as appointed by the Chair. At 3:00 p.m. before each monthly Board meeting, one of the committees would meet to discuss its assigned Strategic Initiative, and that Strategic Initiative would then be discussed at the following monthly Board meeting.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present (Commissioner Earle Jones not being present at this time), the Board adopted the following resolution.

**RESOLUTION ADOPTING NEW STRATEGIC INITIATIVES AND
BOARD COMMITTEES**

WHEREAS, the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority") wishes to adopt new strategic initiatives for the Authority and a new committee structure for members of the Board;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby identifies and adopts the following strategic initiatives for the Authority: (i) Planning and Economic Development; (ii) Administration; (iii) Hawkins Field; and (iv) Customer Service and Marketing (individually, a "Strategic Initiative;" collectively, the "Strategic Initiatives"); and

RESOLVED, FURTHER, the Board hereby establishes a committee to be formed for each of the above Strategic Initiatives, with each committee to be comprised of the Chairman of the Board and a member of the Board to be appointed by the Chairman; and

RESOLVED, FURTHER, the Board hereby authorizes and directs the Chief Executive Officer and general legal counsel to the Authority to work together to develop a new format for the regular monthly meetings of the Board, so that the Board can spend more time in said meetings discussing the Strategic Initiatives; and

RESOLVED, FURTHER, the Board hereby authorizes and directs the Chairman of the Board and the Chief Executive Officer of the Authority to develop a schedule by which one of the Board committees will meet at 3:00 p.m. each month immediately prior to the monthly meeting of the Board to discuss and make recommendations to the Board regarding matters relating to that Strategic Initiative.

7. Annexation.

Mr. Vanderleest reminded the Board that this matter had been discussed at the Monthly Work Session on April 19, 2007. No action was taken on this matter at that time.

8. May Board Meeting.

Mr. Vanderleest reminded the Board that, at the Monthly Work Session on April 19, 2007, the Board had determined that the Monthly Work Session scheduled for May 24, 2007, and the Regular Monthly Meeting of the Board scheduled for May 28, 2007, should be cancelled for lack of a quorum, and a Special Meeting of the Board should be called for 4:00 p.m. on Tuesday, May 29, in the Community Room at Jackson-Evers International Airport ("JEIA"). Chairman J. R. Jones said that he would distribute an appropriate notice to that effect.

9. International Clearance for General Aviation Traffic.

Mr. Vanderleest commended Clarence Edwards of Mercury Air Center and Woody Wilson, JMAA's Vice President for Facilities, for their excellent work and cooperation in complying with the applicable federal statutes and regulations in connection with the recent visit to Jackson-Evers International Airport by the Chairman of Toyota.

[Commissioner Earle Jones then joined the Meeting.]

B. Attorney.

None.

C. Financial Reports.

1. Claims Docket for March 2007.

Mr. Vanderleest presented the March 2007 Claims Docket for consideration, as set out in the Packet.

After discussion, upon motion duly made by Commissioner Patton, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING CERTAIN CLAIMS ON THE JACKSON
MUNICIPAL AIRPORT AUTHORITY CLAIMS DOCKET, BEING
CLAIM NO. 74323 THROUGH CLAIM NO. 74492, BOTH INCLUSIVE,
APPEARING ON PAGES 3094 THROUGH 3098 OF THE CLAIMS
DOCKET, BOTH INCLUSIVE, IN THE TOTAL AMOUNT OF
\$1,338,718.36**

WHEREAS, the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority") has reviewed and considered the Claims Docket of the Authority for the month of March 2007, being Claim No. 74323 through Claim No. 74492, both inclusive, appearing on pages 3094 through 3098 of the Claims Docket of the Authority, both inclusive (the "Claims");

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves and authorizes payment of the Claims in the total amount of \$1,338,718.36 as set forth on said Claims Docket.

2. Financial Reports for March 2007.

Mr. Vanderleest discussed with the Board the financial reports for the Authority for the month of March 2007, as found in the Packet.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Earle Jones, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION ACCEPTING FINANCIAL REPORTS FOR
MARCH 2007**

WHEREAS, the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority") has reviewed certain financial statements for the Authority for the month and period ended March 31, 2007 (the "Financial Reports"), as (i) included in the packet distributed to the Board prior to

the April 23, 2007, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby accepts the Financial Reports.

V. DISCUSSION/ACTION ITEMS.

A. Strategic Initiatives.

1. Organizational Management and Development.

a. Approval of Board Travel.

Chairman J. R. Jones and Commissioner Johnnie Patton said they would like to attend an AMAC conference in Las Vegas, Nevada, in June 2007. Chairman J. R. Jones said he would also like to attend an ACI Marketing Committee meeting in Phoenix, Arizona, in June 2007.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

RESOLUTION APPROVING BOARD TRAVEL

WHEREAS, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize (i) participation by Chairman J. R. Jones and Commissioner Johnnie Patton at an AMAC Conference in Las Vegas, Nevada, in June 2007 and (ii) participation by Chairman J. R. Jones at an ACI-NA Marketing Conference in Phoenix, Arizona, in June 2007; and

WHEREAS, the Board has considered said recommendation by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, the Board hereby does: (i) approve and authorize Chairman J. R. Jones and Commissioner Johnnie Patton to attend the AMAC Conference in Las Vegas, Nevada, in June 2007; (i) approve and authorize Chairman J. R. Jones to attend the ACI-NA Marketing Conference in Phoenix, Nevada, in June 2007; and (ii) approve and authorize reimbursement of reasonable and necessary travel and lodging expenses for the foregoing.

b. Employee Recognition.

(1) Employee of the Month (April).

- (a.) Ricco Owens, Finance Technician, Finance Department.

Mr. Vanderleest recognized and commended Mr. Owens as the Employee of the Month for April 2007.

2. Planning, Budgeting and Financial Management.

The Board did not discuss or take any action on this strategic initiative.

3. Information Management Systems.

a. Precision Communications, Inc., JMAA: Renewal of Agreement.

Mr. Vanderleest directed the Board's attention to the memo dated April 17, 2007, in the Packet, which discussed this matter. As set forth therein, the staff of the Authority recommended that the Board approve and authorize renewal of the annual maintenance agreement with Precision Communications, Inc. for the digital voice recorder system used to record all emergency communications to the JMAA Operations Center and all JMAA radio system transmissions, at a cost of approximately \$1,830.00.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Earle Jones, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING RENEWAL
OF MAINTENANCE AGREEMENT WITH PRECISION
COMMUNICATIONS, INC.**

WHEREAS, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize negotiation and execution of a renewal of the annual maintenance agreement (the "Agreement") with Precision Communications, Inc. ("Precision") for the digital voice recorder system used to record all emergency communications to the Authority Operations Center and all Authority radio system transmissions (the "System") at an annual cost of approximately \$1,830.00, as more particularly described in that certain memorandum dated April 17, 2007 (the "Memorandum"), a copy of which is (i) included in the packet distributed to the Board prior to the April 23,

2007, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed and considered the Memorandum and considered said recommendation by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize negotiation and execution of the Agreement with Precision for maintenance of the System, said Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum and the foregoing as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

4. Infrastructure Development and Project Management.

a. Emergency Response Services for Oil/Fuel Spill Clean Up, JMAA: Approve Service Agreements.

Mr. Vanderleest directed the Board's attention to the memo dated April 16, 2007, in the Packet, which discussed this matter. As set forth therein, the staff of the Authority recommended that the Board approve and authorize negotiation and execution of separate service agreements with Hazclean Environmental Consultants, Inc. and United States Environmental Services, LLC to provide engineering oversight services and to coordinate emergency responses to oil/fuel spills that may occur at JEIA or Hawkins Field ("HKS").

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING SERVICE
AGREEMENTS WITH HAZCLEAN ENVIRONMENTAL
CONSULTANTS, INC. AND UNITED STATES
ENVIRONMENTAL SERVICES, LLC**

WHEREAS, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize negotiation and execution of separate agreements (the "Agreements") with Hazclean Environmental Consultants, Inc. ("HEC") and United States Environmental Services LLC ("USES") to provide certain engineering oversight services and to coordinate emergency responses for oil/fuel spills that may occur at Jackson-Evers International Airport or Hawkins

Field (the "Services"), all as more particularly described in that certain memorandum dated April 16, 2007 (the "Memorandum"), a copy of which is (i) included in the packet distributed to the Board prior to the April 23, 2007, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed and considered the Memorandum and considered said recommendation by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize negotiation and execution of separate Agreements with HEC and USES for the Services, said Agreements to be in such form and to contain such terms and conditions consistent with the Memorandum and the foregoing as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

b. Right of Way Easement, JEIA.

Mr. Vanderleest directed the Board's attention to the memo dated April 16, 2007, in the Packet, which discussed this matter. As set forth therein, the staff recommended that the Board approve and authorize negotiation and execution of a new right of way easement to allow Entergy to re-feed a secondary meter and provide service to Cellular South's equipment on the water tower at Jackson-Evers International Airport.

After discussion, upon motion duly made by Commissioner Earle Jones, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING RIGHT OF
WAY EASEMENT FOR ENTERGY, JACKSON-EVERS
INTERNATIONAL AIRPORT**

WHEREAS, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize negotiation and execution of a certain right of way easement (the "Easement") to provide Entergy access to a secondary meter and the water tower at Jackson-Evers International Airport, as more particularly described in that certain memorandum dated April 16, 2007 (the "Memorandum"), a copy of which is (i) included in the packet distributed to the Board prior to the April 23, 2007, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed and considered the Memorandum and considered said recommendation by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, the Board hereby does, approve and authorize negotiation and execution of the Easement with Entergy, said Easement to be in such form and to contain such terms and conditions consistent with the Memorandum and the foregoing as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

c. Certificate of Emergency Purchase, Radio Antennae, HKS.

Mr. Vanderleest directed the Board's attention to the memo dated April 17, 2007, in the Packet, which discussed this matter, and the Certificate Regarding Emergency Purchase at Hawkins Field dated April 18, 2007, in the Packet, which described this matter. As set forth therein, Mr. Vanderleest said that the Authority had purchased certain radio control equipment at Hawkins Field as an emergency at a total cost of \$3,571.50. Mr. Vanderleest asked the Board to accept the Certificate and approve the emergency purchase set forth in the Certificate, as required by applicable law.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION ACCEPTING CERTIFICATE REGARDING
EMERGENCY PURCHASE AT HAWKINS FIELD AIRPORT**

WHEREAS, the Chief Executive Officer of the Jackson Municipal Airport Authority (the "Authority") has presented a certain Certificate Regarding Emergency Purchase at Hawkins Field Airport dated April 18, 2007 (the "Certificate"), to the Board of Commissioners (the "Board") of the Authority, a copy of which is (i) included in the packet distributed to the Board prior to the April 23, 2007, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

WHEREAS, as set forth in the Certificate, the Authority made an emergency purchase of certain radio control equipment at Hawkins Field Airport at a total cost of \$3,571.50 (the "Emergency Purchase"); and

WHEREAS, the Board has reviewed and considered the Certificate;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does: (i) accept the Certificate and (ii) approve the Emergency Purchase and payment of the cost thereof, as described in the Certificate.

5. Diversify Revenue and Opportunities Through Economic and Community Development.

a. State of Mississippi, DFA – Office of Air Transport Services, Ground Lease at Jackson-Evers International Airport: Approve Lease Renewal.

Mr. Vanderleest directed the Board's attention to the memo dated April 10, 2007, in the Packet, which discussed this matter. As set forth therein, the staff of the Authority recommended that the Board approve and authorize a one-year renewal of the existing ground lease between the Authority and the State of Mississippi, DFA – Office of Air Transport Services.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING LEASE WITH
MISSISSIPPI OFFICE OF AIR TRANSPORT SERVICES,
JACKSON-EVERS INTERNATIONAL AIRPORT**

WHEREAS, the Jackson Municipal Airport Authority (the "Authority") currently leases approximately 12,500 square feet of land at Jackson-Evers International Airport (the "Premises") to the Mississippi Office of Air Transport Services, Department of Finance and Administration (the "State") under a certain lease agreement (the "Lease"); and

WHEREAS, the Lease expires as of June 30, 2007, and the State has requested that the Authority renew the Lease of the Premises for an additional year (the "Renewal Lease"); and

WHEREAS, the staff of the Authority has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize negotiation and execution of the Renewal Lease to be effective as of July 1, 2007, at the present rental rate of \$.25 per square foot (\$3,125.00 annually), all as more particularly described in that certain memorandum dated April 10, 2007 (the "Memorandum"), a copy of which is (i) included in the Packet distributed to the Board prior to the April 23, 2007, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed and considered the Memorandum and considered said recommendation by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize negotiation and execution of the Renewal Lease with the State, said Renewal Lease to be in such form and to contain such terms and conditions consistent with the Memorandum and the foregoing as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

- b. PSA Airlines, Inc. (d/b/a U. S. Airways Express) Airport Use Permit and Agreement: Approve Agreement.

Mr. Vanderleest directed the Board's attention to the memo dated April 10, 2007, in the Packet, which discussed this matter. As set forth therein, the staff of the Authority recommended that the Board approve and authorize negotiation and execution of a standard Airport Use Permit and Agreement to allow PSA Airlines, Inc. to provide commercial passenger service at JEIA under the name of U. S. Airways Express.

After discussion, upon motion duly made by Commissioner Earle Jones, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING
NEGOTIATION AND EXECUTION OF PERMIT FOR PSA
AIRLINES, INC. TO OPERATE AT JACKSON-EVERS
INTERNATIONAL AIRPORT**

WHEREAS, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize negotiation and execution of a standard Airport Use Permit and Agreement (the "Permit") to allow PSA Airlines, Inc. ("PSA") to provide commercial passenger service at Jackson-Evers International Airport under the name of U.S. Air Express (the "Services"), all as more particularly described in that certain memorandum dated April 10, 2007 (the "Memorandum"), a copy of which is (i) included in the packet distributed to the Board prior to the April 23, 2007, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed and considered the Memorandum and considered said recommendation by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize negotiation and execution of the Permit to allow PSA to provide the Services, said Permit to be in such form and to contain such terms and conditions consistent with the Memorandum and the foregoing as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

B. Other Matters.

1. Service Agreement, Winston & Strawn, JMAA: Approve Agreement Renewal.

Mr. Vanderleest directed the Board's attention to the memo dated April 16, 2007, in the Packet, which discussed this matter. As set forth therein, the staff of the Authority recommended that the Board approve and authorize renewal of the annual agreement with Winston & Strawn to provide certain professional services relating to federal funding opportunities, at an estimated cost of \$42,000.00, plus reimbursable expenses.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING RENEWAL
AGREEMENT WITH WINSTON & STRAWN**

WHEREAS, the Jackson Municipal Airport Authority (the "Authority") has previously employed the Washington, D.C. law firm of Winston & Strawn to provide certain professional services relating to federal legislative and administrative matters (the "Services"); and

WHEREAS, the staff of the Authority has recommended that the Board of Commissioners (the "Board") of the Authority renew the annual agreement (the "Renewal Agreement") to employ Winston & Strawn to provide the Services at an estimated annual cost of \$42,000.00, plus out-of-pocket expenses, all as more particularly described in that certain memorandum dated April 16, 2007 (the "Memorandum"), a copy of which is (i) included in the packet distributed to the Board prior to the April 23, 2007, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed and considered the Memorandum and considered said recommendation by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and

authorize negotiation and execution of the Renewal Agreement to employ Winston & Strawn to provide the Services, said Renewal Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum and the foregoing as may be deemed appropriate by the Chief Executive Officer of the Authority as evidenced by his execution thereof.

2. Court Order for Disposal of Seized Weapons.

Mr. Vanderleest directed the Board's attention to the memo dated April 16, 2007, in the Packet, which discussed this matter. As set forth therein, the staff of the Authority recommended that the Board authorize the filing of an appropriate pleading to seek a court order to transfer custody of sixty-eight (68) firearms that were seized or abandoned at JEIA and HKS between March 17, 1993, and November 6, 2005, to the Mississippi State Crime Lab for ballistics tests and eventual destruction.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Earle Jones, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING SEEKING COURT
ORDER TO DISPOSE OF SEIZED AND ABANDONED FIREARMS**

WHEREAS, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority authorize the filing of appropriate pleadings (the "Pleadings") to seek a court order (the "Order") to transfer custody of sixty-eight (68) weapons seized or abandoned at Jackson-Evers International Airport ("JEIA") or Hawkins Field ("HKS") between March 17, 1993, and November 6, 2005 (the "Weapons") to the Mississippi State Crime Lab for ballistics tests and eventual destruction, all as more particularly described in that certain memorandum dated April 16, 2007 (the "Memorandum"), a copy of which is (i) included in the packet distributed to the Board prior to the April 23, 2007, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed and considered the Memorandum and considered said recommendation by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, authorize the filing of the Pleadings to seek the Order to transfer custody of the Weapons to the Mississippi State Crime Lab for the purposes hereinabove set forth.

VI. CLOSED SESSION.

A. George Vasquez v. The City of Jackson, Mississippi; Jackson Municipal Airport; et al.

At approximately 4:45 p.m., Mr. Moore recommended that the Board go into Closed Session to discuss and determine whether to enter into Executive Session to discuss the Authority's possible liability and strategy regarding the above referenced lawsuit (the "Vasquez Lawsuit").

After discussion, upon motion duly made by Commissioner Earle Jones, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board agreed to enter into Closed Session for the limited purpose of considering whether to enter into Executive Session to discuss the Authority's possible liability and strategy regarding the Vasquez Lawsuit. The Board asked Mr. Vanderleest, Ms. Wilson, Mr. Randolph, Mr. Moore and Mr. Wagner to remain during the Closed Session.

VII. EXECUTIVE SESSION.

A. George Vasquez v. The City of Jackson, Mississippi; Jackson Municipal Airport; et al.

At approximately 4:46 p.m., the Board considered whether to enter into Executive Session for the limited purpose of discussing and taking action regarding the Authority's possible liability and strategy regarding the Vasquez Lawsuit.

Upon motion duly made by Commissioner Glover, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board agreed to enter into Executive Session for the limited purpose of considering and taking action regarding the Board's possible liability and strategy regarding the Vasquez Lawsuit. The Board asked Mr. Vanderleest, Ms. Wilson, Mr. Randolph, Mr. Moore and Mr. Wagner to remain with the Board during the Executive Session.

Ms. Wilson then stepped outside the Meeting to tell those outside the Meeting that the Board had voted to go into Executive Session to consider and take action regarding the Authority's possible liability and strategy regarding the Vasquez Lawsuit.

The Board then met in Executive Session to consider and take action regarding the Authority's possible liability and strategy regarding the Vasquez Lawsuit.

VIII. OPEN SESSION.

A. George Vasquez v. The City of Jackson, Mississippi; Jackson Municipal Airport; et al.

At approximately 4:55 p.m., the Board reconvened in Open Session, and invited the public and staff of the Authority back into the Meeting.

Chairman J. R. Jones announced that, during the Executive Session, the Board had considered and taken certain actions regarding the Authority's strategy in defending the Vasquez Lawsuit.

IX. ADJOURNMENT.

There being no further business to come before the Meeting, upon motion duly made by Commissioner Stewart, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Meeting was adjourned.

Respectfully submitted,

J. R. Jones, Chairman

Dr. Sylvia Stewart, Vice Chair

Dr. Glenda Glover

Earle Jones

Johnnie Patton