

**TRANSMITTED TO THE BOARD OF COMMISSIONERS OF THE JACKSON
MUNICIPAL AIRPORT AUTHORITY BY EMAIL AND
U.S. POSTAL SERVICE MAIL, AND POSTED AT THE ADMINISTRATIVE
OFFICE OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY AND THE
TERMINAL BUILDING AT HAWKINS FIELD AIRPORT**

FIRST AMENDED NOTICE REGARDING CALL OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS (“BOARD”) OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY (“JMAA”) SCHEDULED FOR MONDAY, AUGUST 2, 2021 AT 1:00 P.M. IN THE CONFERENCE ROOM, MAIN TERMINAL BUILDING, HAWKINS FIELD AIRPORT (“HKS”), IN JACKSON, MISSISSIPPI.

TO: JMAA Board of Commissioners and the Public

FROM: Robert E. Martin, Chairman

DATE: July 28, 2021

In accordance with applicable Mississippi law and the Bylaws of JMAA, please note the following:

A Special Meeting of the JMAA Board is hereby called for August 2, 2021 at 1:00 p.m. in the Conference Room, Main Terminal Building, Hawkins Field Airport (“HKS”), 558 W. Ramp Street in Jackson, Mississippi, at which time the Board will discuss and take any needed actions regarding the following:

1. Fiscal Year 2022 Budget
2. Litigation Matters

cc: Board of Commissioners: LaWanda D. Harris Vice-Chairwoman
LTC (R) Lucius Wright

Paul A. Brown, Chief Executive Officer

Steven Williams, Legal Officer