

TRANSMITTED TO THE BOARD OF COMMISSIONERS OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY (“JMAA”) 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, IN JACKSON, MISSISSIPPI

NOTICE REGARDING CALL OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF JMAA (“BOARD”) FOR 1:00 P.M. ON MONDAY FEBRUARY 29, 2016, IN THE COMMUNITY ROOM, MAIN TERMINAL BUILDING, JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT (“JAN”), IN JACKSON, MISSISSIPPI.

TO: JMAA Board of Commissioners and the Public

FROM: Rosie L. T. Pridgen, Ph.D., Chairman

DATE: February 24, 2016

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

A Special Meeting of the JMAA Board is hereby called for 1:00 p.m. on Monday, February 29, 2016, in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport (“JAN”), in Jackson, Mississippi, at which time the Board will discuss and take any needed actions regarding the following:

1. Strategic Plan for JMAA: Consideration and Adoption; and
2. Potential Litigation Matters.

cc: Board of Commissioners: Pastor James L. Henley, Vice Chairman
Ms. LaWanda D. Harris
Ms. Evelyn O. Reed
Mr. Vernon W. Hartley

Carl D. Newman, A.A.E., Chief Executive Officer
John L. Walker, Esq. and Kevin Bass, Esq., Walker Group, PC
Regina R. May, Esq. and John R. May, Jr., Esq., The May Law Firm