

**RETREAT EVENT OF JACKSON MUNICIPAL
AIRPORT AUTHORITY BOARD OF COMMISSIONERS
JANUARY 26, 2017**

The Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (the “Authority” and “JMAA”) convened its Retreat Event at the Fairview Inn, 734 Fairview Street, Jackson, Mississippi, 39202, at 8:30 a.m. on January 26, 2017 (the “Retreat”), pursuant to proper notice, a copy of which is attached as Exhibit 1.

Chairman Evelyn O. Reed, presiding, called the Retreat Event to order at 8:30 a.m.

The following Commissioners were present in person at the Retreat Event.

Evelyn O. Reed, Commissioner and Chair
Dr. Rosie L.T. Pridgen, Commissioner and Vice Chair
Pastor James L. Henley, Jr., Commissioner

The following other persons were also present at the Retreat Event.

Carl D. Newman, JMAA CEO
Ms. Nancy West, President, Exstare Federal Services Group, LLC
Ms. Sherri Davis-Garner, President, Styling Your Life Solutions

Chair Reed introduced Ms. Nancy West and stated that she would be facilitating the Retreat Event. Ms. West, in turn, introduced Ms. Sherri Davis-Garner and stated that Ms. Davis-Garner would be assisting her in conducting the Retreat Event.

The topics covered included the following:

RETREAT PURPOSE AND AGENDA OVERVIEW

SETTING THE STAGE

- How Do You See Your Roles as an Airport Commissioner?

ROLES AND RESPONSIBILITIES

- Airport Board of Commissioners
- CEO

CONFLICT RESOLUTION

- Cause and Effect of not Resolving Conflict

DETERMINING A COURSE OF ACTION

The Retreat Event Session adjourned at 4:30 p.m.

Respectfully submitted,

Ms. Evelyn O. Reed, Commissioner and Chairman

Dr. Rosie L.T. Pridgen, Commissioner and Vice Chairman

Ms. LaWanda D. Harris, Commissioner

Pastor James L. Henley, Jr., Commissioner

Mr. Vernon W. Hartley, Sr., Commissioner