

**RETREAT EVENT OF JACKSON MUNICIPAL
AIRPORT AUTHORITY BOARD OF COMMISSIONERS
JANUARY 27, 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 27, 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

Ms. Nancy West and Ms. Sherri Davis-Garner continued conducting the Retreat Event.

The topics covered included the following:

WHAT WE DECIDED

- Day 1 Recap
- Working Agreement on a Course of Action

MOVING FORWARD

- The Action Plan

The Retreat Event Session adjourned at 11:30 a.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