

**SPECIAL MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

January 4, 2016

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

II. INVOCATION

III. ACCEPTANCE OF NOTICE

- A. Notice of the Special Meeting of the Board of Commissioners (“The Board”) of the Jackson Municipal Airport Authority (“JMAA”) January 4, 2016 at 2:00 p.m.

IV. PUBLIC COMMENTS

V. REPORTS

A. Chief Executive Officer

- 1. January 5, 2016 Legislative Reception, co-sponsored by JMAA
- 2. JMAA’s 2016 Legislative Agenda

VI. OTHER MATTERS

A. Attorney

- 1. Potential Litigation Matters

VII. ADJOURNMENT