

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 2:00 P.M. ON MONDAY JANUARY 4, 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: December 30, 2015

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 2:00 p.m. on Monday January 4, 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. Approval of Notice of the January 4, 2016 Special Meeting of the Board of Commissioners of JMAA;
2. The January 5, 2016 Legislative Reception, co-sponsored by JMAA;
3. JMAA’s 2016 Legislative Agenda; and
4. 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