

**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 10:00 A.M. ON THURSDAY JULY 13, 2017, 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: Evelyn O. Reed, Chairman

DATE: July 6, 2017

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 10:00 a.m. on Thursday, July 13, 2017, 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. Budget of JMAA: Fiscal Year 2018
2. Board Travel

cc: Board of Commissioners: Rosie L. T. P, Johnson, Ph.D., Vice Chairman  
Pastor James L. Henley  
LaWanda D. Harris  
Vernon W. Hartley, Sr.

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, PLLC