

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 FOR 12 NOON ON TUESDAY JULY 14, 2015, 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: Chair LaWanda D. Harris

DATE: July 6, 2015

In accordance with applicable laws and the Bylaws of JMAA, please note the following:

A Special Meeting of the JMAA Board is hereby called for 12 Noon on Tuesday July 14, 2015 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: (1) Responses received by JMAA to its Request for Proposals from Banks To Purchase Direct Placement Bonds, JMAA Project Number 014-15 and Request For Proposals for Bond Underwriting Services, JMAA Project Number 013-15; (2) selection of a method or methods to refund all or a portion of JMAA’s \$17,200,000 of Series 2005A Bonds (Non-AMT) and \$7,775,000 of Series 2005B Bonds (AMT); and (3) consideration of an Early Issue matter as to Commissioner Evelyn O. Reed’s reimbursement request regarding her travel expenses incurred during her travel to the International Paris Air Show in Paris, Le Bourget, France, June 12-23, 2015.

cc: Board of Commissioners: Vernon W. Hartley, Sr., Vice Chair
Pastor James L. Henley
Dr. Rosie L. T. Pridgen
Evelyn O. Reed
Carl D. Newman, Chief Executive Officer
John L. Walker and Kevin Bass, Walker Group, PC