

REGULAR MONTHLY MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

July 23, 2007

The Board of Commissioners (the "Board") of the Jackson Municipal Authority ("Authority" or "JMAA") met in the Main Terminal Building at Hawkins Field in Jackson, Mississippi, at 4:00 p.m. on Monday, July 23, 2007 (the "Meeting"), pursuant to proper notice.

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

Vice Chair Sylvia Stewart presided, called the Meeting to order, and called the roll of Commissioners. The following Commissioners were present in person at the meeting:

Dr. Sylvia Stewart, Vice Chair
Dr. Glenda Glover
George E. Irvin, Sr.
Earle Jones

Vice Chair Stewart noted that a quorum was present in person, and announced that the Meeting was competent to proceed with the business at hand.

The following other persons were also present at the Meeting.

Dirk B. Vanderleest, JMAA Chief Executive Officer
Bonnie Wilson, JMAA Chief Operating Officer
Woody Wilson, JMAA Vice President for Facilities
Rene' Woodward, JMAA Director of Human Resources and Administration
Kenneth Randolph, JMAA Airport Police Commander
Denson Stasher, JMAA Director of Operations and Security
Barbara Reed, JMAA Executive Assistant
Joyce Tillman, JMAA Facilities Engineer
Arnetrius Branson, JMAA Controller
Alvin Beamon, HKS Manager, Public Safety & Operations
Pete Carter, JMAA Airside Facilities
Johnny Thomas, HKS Facilities
Alan L. Moore, Baker Donelson Bearman Caldwell & Berkowitz
Jeff Wagner, Baker Donelson Bearman Caldwell & Berkowitz
Kathy Spiess, Charbonnet & Associates
Chuck Lott, Neel-Schaffer, Inc.
Jim Hankins, JHAS, Inc.

Marian Hankins, JHAS, Inc.
Lanell Kilpatrick, Jacobs Aircraft Company
Mark Pyanov, AeroJackson

Vice Chair Stewart welcomed George E. Irvin, Sr., who had recently been nominated by Mayor Melton to serve on the Board and confirmed by the City Council.

II. APPROVAL AND EXECUTION OF MINUTES.

A. Special Board Meeting on June 21, 2007.

The Board considered the minutes of the Special Board Meeting on June 21, 2007.

After discussion, upon motion duly made by Commissioner Jones, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, said minutes were approved as presented and directed to be filed in the appropriate minute book and records of the Authority.

III. PUBLIC COMMENTS.

Mr. and Mrs. Hankins thanked the Board and staff of the Authority for security improvements at Hawkins Field.

IV. REPORTS.

A. Chief Executive Officer.

1. Airport Project Manager Summary, Ending June 30, 2007.
2. Airport Activity Statistics Report, Ending June 30, 2007.

Mr. Vanderleest directed the Board's attention to the Airport Project Manager Summary and the Airport Activity Statistics Report, as found in the packet distributed to the Board prior to the Meeting (the "Packet"), and discussed these Reports with the Board. A copy of the Packet is attached as an exhibit to the minutes of the Meeting.

3. Employee Recognitions.
 - a. Employee of the Month.
 - (1) Johnny Thompson, Equipment Operator, Facilities Division.

Mr. Vanderleest recognized and commended Mr. Thompson as Employee of the Month for the month of July 2007.

b. AAAE ATSI Training Certificates.

- (1) Mancel “Pete” Carter, Mechanic, Facilities Division.

Mr. Vanderleest introduced and commended Mr. Carter for his completion of the AAAE ATSI Training Certificate for Achievement of Excellence.

4. Flowood Annexation.

Mr. Vanderleest advised the Board that Mr. Moore, Mr. Wagner and Mr. Vanderleest met with Mayor Rhoads and other representatives of the City of Flowood on Thursday afternoon, July 19, 2007. As a result of that conversation, the Board of Aldermen of Flowood and Mayor Rhoads have expressed a willingness to work with the Authority on common zoning and development guidelines for the two areas at Jackson-Evers International Airport (“JEIA”) which Flowood has expressed an interest in annexing. If an agreement can be reached on common zoning and development guidelines, the City of Flowood is willing to consider dropping its effort to annex those portions of JEIA. Mr. Vanderleest said that he would advise the Board of further developments in this matter.

B. Attorney.

Mr. Moore said that he had nothing to report at this time.

V. ACTION ITEMS.

A. Financial Matters.

1. Financial Reports for June 2007: Accept.
2. Claims Docket for June 2007: Approve.

Mr. Vanderleest discussed with the Board the (i) financial reports for the Authority for the month of June 2007, as found in the Packet, and the (ii) Claims Docket for the Authority for the month of June 2007, as set out in the Packet.

During discussion, the Board and Mr. Vanderleest also discussed the Financial Report for the 3rd Quarter of Fiscal Year 2007, as included in the Packet.

After discussion, upon motion duly made by Commissioner Jones, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION ACCEPTING FINANCIAL REPORTS FOR JUNE 2007
AND APPROVING AND AUTHORIZING PAYMENT OF CLAIMS
DOCKET FOR JUNE 2007**

WHEREAS, the Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (the “Authority”) has reviewed and considered (i) certain financial statements for the Authority for the month and period ending June 30, 2007 (the “Financial Reports”), and (ii) the Claims Docket of the Authority for the month of June 2007 (the “Claims”), both the Financial Reports and the Claims being (i) included in the packet distributed to the Board prior to the July 23, 2007, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby (i) accepts the Financial Reports and (ii) approves and authorizes payment of the Claims in the total amount of \$887,844.80.

3. Northwest Airlines Bankruptcy: Waive Post Bankruptcy Interest.

Mr. Vanderleest directed the Board’s attention to the memorandum dated July 17, 2007, in the Packet which described this matter, and discussed this matter with the Board.

After discussion, upon motion duly made by Commissioner Irvin, seconded by Commissioner Jones, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION WAIVING AND RELEASING CLAIM AGAINST
NORTHWEST AIRLINES**

WHEREAS, the staff of the Jackson Municipal Airport Authority (the “Authority”) has advised the Board of Commissioners (the “Board”) of the Authority that the staff and legal counsel of the Authority have been unable to recoup by agreement a certain claim in the amount of \$1,297.83 against Northwest Airlines (“NWA”) for interest accruing on amounts owed by NWA to the Authority after the filing of NWA’s bankruptcy petition (the “Claim”); and

WHEREAS, the staff and legal counsel of the Authority have recommended that the Board waive and release the Claim because the deadline for contesting the Claim has passed and the cost of pursuing the Claim would be greater than the amount of the Claim itself; and

WHEREAS, the Board has considered the foregoing and said recommendation by the staff and legal counsel of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, waive and release

the Claim against NWA, and in connection therewith, the Chief Executive Officer of the Authority is authorized and directed to execute all documents necessary and appropriate to accomplish the foregoing, said documents to be in such form and to contain such terms and conditions as may be deemed appropriate by said Chief Executive Officer, as evidenced by his execution thereof.

B. Service Agreements.

1. Agreement with GCR & Associates for FIDS Maintenance, JEIA: Approve Agreement.
2. Agreements with Datamaxx Applied Technologies, Inc. for NCIC Services, JEIA: Approve Agreements.
3. Agreements with Discrete Wireless, Inc. for GPS Service, JEIA: Approve Agreement.
4. Agreement with Convergent Strategies Consulting, Inc. for Unlicensed Wireless System Implementation, JEIA: Approve Agreement.

Mr. Vanderleest directed the Board's attention to the memoranda in the Packet which described each of the matters set out above, and discussed each of these matters with the Board.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Irvin, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING CERTAIN ACTIONS
WITH RESPECT TO CERTAIN SERVICE AGREEMENTS**

WHEREAS, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize certain actions with respect to certain service agreements identified below, all as more particularly described in certain memoranda (i) included in the packet distributed to the Board prior to the July 23, 2007, Regular Monthly Meeting of the Board (separately, each a "Memorandum;" collectively, the "Memoranda") and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed and considered said Memoranda and considered said recommendations by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, take the following actions:

1. The Board approves and authorizes negotiation and execution of an agreement with GCR & Associates for maintenance of the hardware and supporting software of the Flight Information Display Systems (the "FIDS Agreement"), said FIDS Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum which describes this matter, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.
2. The Board approves and authorizes (i) renewal of an annual service agreement with Datamaxx Applied Technologies, Inc. ("Datamaxx") for support and repairs to the MJIC/NCIC workstation utilized by the Authority's Police Department for records checks (the "Datamaxx Renewal Agreement") and (ii) negotiation and execution of an annual service agreement with Datamaxx to procure and provide wireless MJIC/NCIC access to and from the Authority's Mobile Incident Command Post (the "Datamaxx Wireless Agreement"), said Datamaxx Renewal Agreement and Datamaxx Wireless Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum which describes these matters, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.
3. The Board approves and authorizes negotiation and execution of (i) a service agreement with Discrete Wireless, Inc. ("Discrete") to provide GPS-based tracking and monitoring of the Authority's Public Safety vehicles (the "Discrete Agreement") and (ii) an agreement with a licensed dealer to purchase and install the GPS devices in Authority vehicles (the "Installation Agreement"), said Discrete Agreement and Installation Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum which describes these matters, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.
4. The Board approves and authorizes negotiation and execution of an agreement with Convergent Strategies Consulting, Inc. ("CSC") to provide program management services, including vendor outreach, procurement support and implementation oversight, in connection with the providing of unlicensed wireless services at Jackson-Evers International Airport (the "CSC Agreement"), said CSC Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum which describes this matter, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

C. Construction Projects.

1. JMAA Project No. 045-06, Custodial Offices and Break Area Renovation, JEIA: Award Contract.

Mr. Vanderleest directed the Board's attention to the memorandum dated July 6, 2007, in the Packet which described this matter, and discussed this matter with the Board.

After discussion, upon motion duly made by Commissioner Jones, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION AWARDING CONTRACT FOR PROJECT NO. 045-06,
CUSTODIAL OFFICES AND BREAK AREA RENOVATION,
JACKSON-EVERS INTERNATIONAL AIRPORT**

WHEREAS, after publication of an advertisement for bids in accordance with applicable law, the Jackson Municipal Airport Authority (the "Authority") received four (4) bids for custodial offices and break area renovation at Jackson-Evers International Airport (the "Project"), said bids being set out in that certain Bid Tabulation Form dated June 19, 2007, (i) included in the packet distributed to the Board prior to the July 23, 2007, Regular Monthly Meeting of the Board (the "Bid Tabulation Form") and (ii) incorporated herein by reference; and

WHEREAS, as shown on the Bid Tabulation Form, the lowest bid for the Project was submitted by Dixon Interior Finishing ("Dixon") in the total amount of \$157,028.00 for the Base Bid and Alternate No. 1 (the "Bid"); and

WHEREAS, the staff of the Authority and Canizaro Cawthon Davis ("CCD"), the design consultant for the Project, have advised the Board of Commissioners (the "Board") of the Authority that the Bid submitted by Dixon was in compliance with the Project bid requirements, and have recommended that the Board award the contract for the Project to Dixon for submission of the lowest and best bid for the Project; and

WHEREAS, the Board has reviewed the Bid Tabulation Form, and considered said recommendation by the staff of the Authority and CCD;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does: (i) accept the Bid by Dixon as the lowest and best bid for the Project and (ii) authorize and direct the Chief Executive Officer and representatives of the Authority to negotiate and execute an agreement with Dixon to accomplish the Project, said agreement to be in such form and to contain such terms and conditions consistent with the Bid and Project bid requirements as deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

2. JMAA Project No. 047-06, Contract No. 047-06-303, Employee and Rental Car Parking Rehabilitation, JEIA: Approve Change Order No. 2.
3. JMAA Project No. 018-06, Contract No. 018-06-247, Landscaping for Parking Garage, JEIA: Approve Change Order No. 5.
4. JMAA Project No. 005-05, Contract No. 005-05-220, Parking Garage Expansion, JEIA: Approve Change Order No. 14.

Mr. Vanderleest directed the Board's attention to the memoranda in the Packet which described the matters set out above, and discussed these matters with the Board.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Irvin, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

RESOLUTION APPROVING AND AUTHORIZING CERTAIN CHANGE ORDERS TO CERTAIN CONSTRUCTION PROJECTS

WHEREAS, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize execution and accomplishment of certain change orders to certain construction contracts identified below, all as more particular described in certain memoranda (i) included in the packet distributed to the Board prior to the July 23, 2007, Regular Monthly Meeting of the Board (separately, "Memorandum;" collectively, "Memoranda") and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed and considered said Memoranda and considered said recommendations by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, take the following actions:

1. The Board approves and authorizes execution and accomplishment of Change Order No. 2 to Contract No. 047-06-303 with Clear River Construction Company, Inc. for rehabilitation of the employee and rental car parking lots at Jackson-Evers International Airport, as more particularly described in the Memorandum dated July 6, 2007, relating to this matter and the attachments thereto.
2. The Board approves and authorizes execution and accomplishment of Change Order No. 5 to Contract No. 018-06-247 with Love Irrigation, Inc. for

landscaping and related services in connection with the parking garage at Jackson-Evers International Airport, as more particularly described in the Memorandum dated July 6, 2007, relating to this matter and the attachments thereto.

3. The Board approves and authorizes execution and accomplishment of Change Order No. 14 to Contract No. 005-05-220 with Yates/Brashears for expansion of the parking garage at Jackson-Evers International Airport, as more particularly described in the Memorandum dated July 6, 2007, relating to this matter and the attachments thereto.

D. Procurements.

1. JMAA Project No. 008-07, Purchase of Runway Sweeper for Hawkins Field, HKS: Award Contract.

Mr. Vanderleest directed the Board's attention to the memorandum dated July 6, 2007, in the Packet which described this matter, and discussed this matter with the Board.

After discussion, upon motion duly made by Commissioner Irvin, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION AWARDING CONTRACT FOR PROJECT NO. 008-07,
PURCHASE OF RUNWAY SWEEPER**

WHEREAS, after publication of an advertisement for bids in accordance with applicable law, the Jackson Municipal Airport Authority (the "Authority") received one (1) bid for purchase of a runway sweeper for Hawkins Field (the "Runway Sweeper"), said bid being set out in that certain Bid Tabulation Form dated June 25, 2007, which is (i) included in the packet distributed to the Board prior to the July 23, 2007, Regular Monthly Meeting of the Board (the "Bid Tabulation Form") and (ii) incorporated herein by reference; and

WHEREAS, as shown on the Bid Tabulation Form, the only bid for the Runway Sweeper was submitted by Ingram Equipment Company, LLC ("Ingram") in the lump sum amount of \$84,945.00 (the "Bid"); and

WHEREAS, the staff of the Authority has advised the Board that said Bid submitted by Ingram was compliant with the bid requirements for the Runway Sweeper, and has recommended that the Board award the contract for the Runway Sweeper to Ingram for submission of the lowest and best bid for the Runway Sweeper; and

WHEREAS, the Board has reviewed the Bid Tabulation Form and considered said recommendation by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does: (i) accept the Bid by Ingram as the lowest and best bid for the Runway Sweeper, and (ii) authorize and direct the Chief Executive Officer and representatives of the Authority to negotiate and execute an agreement with Ingram to purchase the Runway Sweeper, said agreement to be in such form and to contain such terms and conditions consistent with the Bid and bid requirements for the Runway Sweeper, as deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

2. JMAA Project No. 012-07, Purchase of Wide Format Printer, Copier and Scanner System, JMAA: Authorization to Advertise for Bids.
3. JMAA Project No. 043-06, Main Deck Loader – Auxiliary Equipment Purchase, JEIA: Authorization to Advertise for Bids.

Mr. Vanderleest directed the Board's attention to the memoranda in the Packet which described the matters set out above, and discussed these matters with the Board.

After discussion, upon motion duly made by Commissioner Irvin, seconded by Commissioner Jones, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

RESOLUTION APPROVING AND AUTHORIZING ADVERTISEMENTS FOR BIDS FOR CERTAIN PROJECTS

WHEREAS, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize publication of an advertisement for bids for the purchase of (i) a wide format printer, copier and scanner system, identified as Project No. 012-07 and (ii) certain ground support equipment to be used in conjunction with the newly acquired Main Deck Loader, identified as Project No. 043-06 (collectively, the "Projects"), all as more particularly described in certain memoranda dated July 11 and July 12, 2007, respectively, (i) included in the packet distributed to the Board prior to the July 23, 2007, Regular Monthly Meeting of the Board (separately, "Memorandum;" collectively, "Memoranda") and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed said Memoranda and considered said recommendations by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize publication of advertisements for bids for the Projects.

E. Lease Agreements.

There was no discussion or action regarding leases at the Meeting.

F. Grants.

There was no discussion or action regarding grants at the Meeting.

G. Other Matters.

1. JMAA Project No. 050-06, Community Air Service Development, JEIA: Approve Promotional Agreement.

Mr. Vanderleest directed the Board's attention to the memorandum dated July 19, 2007, in the Packet which described this matter, and discussed this matter with the Board.

After discussion, upon motion duly made by Commissioner Irvin, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

RESOLUTION APPROVING AND AUTHORIZING PROMOTIONAL AGREEMENT WITH CONTINENTAL AIRLINES, INC.

WHEREAS, the Jackson Municipal Airport Authority (the "Authority") previously applied for and was awarded a grant from the U. S. Department of Transportation under the Small Community Air Service Development Program to attract and support new nonstop jet service from Jackson-Evers International Airport to Newark/Liberty International Airport ("NLIA") in Newark, New Jersey (the "Service"); and

WHEREAS, Continental Airlines, Inc. ("Continental") has previously announced its intention to provide the Service, beginning on or about September 5, 2007, subject to certain additional incentives to promote the Service; and

WHEREAS, in addition to all other incentives, the staff of the Authority has recommended that the Board approve and authorize negotiation and execution of a promotional agreement with Continental under the Authority's Cooperative Promotional Program, whereby the Authority will expend up to \$75,000.00 to promote the Service (the "Promotional Agreement"), all as more particularly described in that certain memorandum dated July 19, 2007, (i) included in the packet distributed to the Board prior to the July 23, 2007, Regular Monthly Meeting of the Board (the "Memorandum"), and (ii) incorporated herein by reference ; and

WHEREAS, the Board has reviewed the Memorandum and considered said recommendation by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize negotiation and execution of the Promotional Agreement with Continental, said Promotional Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum and the foregoing as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

2. Sale of Surplus Equipment, JEIA: Approve Sale.

Mr. Vanderleest directed the Board's attention to the memorandum dated July 23, 2007, in the Packet which described this matter, and discussed this matter with the Board.

After discussion, upon motion duly made by Commissioner Irvin, seconded by Commissioner Jones, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION DECLARING CERTAIN EQUIPMENT TO BE SURPLUS
AND AUTHORIZING TRANSFER OF SAID EQUIPMENT TO THE CITY
OF HICKORY, MISSISSIPPI**

WHEREAS, the staff of the Jackson Municipal Airport Authority (the "Authority") has advised the Board of Commissioners (the "Board") of the Authority that a certain Ford 6640 Power Star SL Tractor Serial Number BD 78898, and mower attachment (collectively, the "Equipment"), as more particularly described in that certain memorandum dated July 23, 2007, which is (i) included in the packet distributed to the Board prior to the July 23, 2007, Regular Monthly Meeting of the Board (the "Memorandum"), and (ii) incorporated herein by reference, are no longer needed by the Authority for the conduct of its business and should be declared surplus, and has further advised the Board that the City of Hickory, Mississippi (the "City"), has expressed a need for the Equipment and a willingness to pay a nominal amount to the Authority for said Equipment, as set out in the Memorandum; and

WHEREAS, the Board has reviewed the Memorandum and considered said recommendation by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby finds and determines that (i) the Equipment is surplus and no longer needed for Authority purposes and is not to be used in the Authority's operations; (ii) the City has expressed a need and use for the Equipment, as set out in the Memorandum; and (iii) the sale of the Equipment to the City for a nominal amount will promote and foster the development and improvement of the Authority, the community in which it is located, and the City, and the civic, social, educational, cultural, moral, economic or industrial welfare thereof; and in furtherance thereof, the Board

hereby approves and authorizes the sale of the Equipment to the City of Hickory, Mississippi, for \$1.00, subject to proper documentation in accordance with applicable law.

VI. DISCUSSION: STRATEGIC INITIATIVES.

No discussion or action was taken on this matter at the Meeting.

VII. ADJOURNMENT.

There being no further business to come before the Meeting, upon motion duly made by Commissioner Glover, seconded by Commissioner Jones, and unanimously approved by the affirmative votes of all Commissioners present, the Meeting was adjourned.

Respectfully submitted,

Dr. Sylvia Stewart, Vice Chair

Dr. Glenda Glover

George E. Irvin, Sr.

Earle Jones

Johnnie Patton, P. R. PH.