

**REGULAR MONTHLY MEETING OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

July 27, 2009

The Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (the “Authority” or “JMAA”) met in the Terminal Building, Hawkins Field, in Jackson, Mississippi (“HKS”), at 4:00 p.m. on Monday, July 27, 2009 (the “Meeting”), pursuant to proper notice.

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

Chairman George E. Irvin, Sr. presided, called the Meeting to order, and called the roll of Commissioners.

The following Commissioners were present in person at the Meeting.

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

Chairman Irvin noted that a quorum was present in person as required by the Bylaws, and announced that the Meeting would proceed.

The following other persons were also present at the Meeting.

Bonnie Wilson, JMAA Chief Operating Officer
Gary Cohen, JMAA Chief Financial Officer
Woody Wilson, JMAA Senior Director of Capital Planning
Denson Stasher, JMAA Director of Operations and Security
Jack Thomas, JMAA Director of Community Development and DBE Program
Rene Woodward, JMAA Director of Human Resources and Administration
Alvin Beamon, Manager, Public Safety & Operations / Hawkins Field
Arnetrius Branson, Controller
Cindy Crotchett, JMAA Executive Assistant
Larry Davis, JMAA Compliance Analyst
Joyce Tillman, JMAA Facilities Engineer
Natase Goodrich, Equipment Operator
Garry Montgomery, JMAA Maintenance Manager
Chad G. Parker, JMAA Employee Development
Vernardo Patterson, Equipment Operator
Alan Moore, Baker Donelson Bearman Caldwell & Berkowitz
Jeff Wagner, Baker Donelson Bearman Caldwell & Berkowitz
Jim White, Waggoner Engineering, Inc.
Chuck Lott, Neel-Schaffer, Inc

Jeremy Lewis, Summer Intern
Courtney Burke, Summer Intern
Quinn Lewis, Summer Intern
Isaac Plunkett, Summer Intern
Aaron Palmer, Summer Intern
Jarrod Johnson, Summer Intern
Arika Moore, Summer Intern
Jay Grisby, Summer Intern
Lashaunda Smith, Summer Intern
Zalak "Z" Mehta, Summer Intern

II. APPROVAL AND EXECUTION OF MINUTES.

- A. **Work Session of the Board of Commissioners, June 18, 2009.**
- B. **Hawkins Field Committee Meeting, June 22, 2009**
- C. **Regular Meeting of the Board of Commissioners, June 22, 2009**

The Board reviewed and considered the minutes set out above (the "Minutes").

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

III. PUBLIC COMMENTS.

None.

IV. REPORTS.

- A. **Chief Executive Officer.**
 - 1. Airport Project Manager Summary, Ending June 30, 2009.
 - 2. Airport Activity Statistics Report, Ending June 30, 2009.

In the absence of Dirk Vanderleest, Chief Executive Officer, Bonnie Wilson, Chief Operating Officer, 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, July 2009: Jim Jones, Public Safety Coordinator, Department of Public Safety.

Ms. Wilson said that Mr. Jones, the Employee of the Month for July, had recently resigned from the Authority to take another position. Ms. Wilson commended Mr. Jones for his work while at the Authority.

- b. Professional Development.

- (1) Nastase Goodrich, Equipment Operator, Airfield Maintenance Department.

- (a) Achievement of Excellence – 150 ATSI Tests Sponsored by the AAAE Airport Training & Safety Institute.

Ms. Wilson recognized and commended Mr. Goodrich for receiving the Achievement of Excellence Award from the AAAE Airport Training & Safety Institute.

- (2) Vernardo Patterson, Equipment Operator, Airfield Maintenance Department.

Ms. Wilson recognized and commended Mr. Patterson for his achievement as a Lambda Member of Alpha Beta Gamma International Business Honor Society.

- c. Professional Recognitions.

- (1) Jack Thomas – Robinson-Watson Book Company, Metro Jackson Minority Business Advocate of the Year 2009.

Ms. Wilson recognized and commended Mr. Thomas for being designated as the Metro Jackson Minority Business Advocate of the Year for 2009 by Robinson-Watson Book Company.

- d. Summer Youth Intern Recognitions.

- (1) Jeremy Lewis – Customer Service Summer Intern
(2) Courtney Burk – Customer Service Summer Intern
(3) Quinn Lewis – JEIA Inside Maintenance Summer Intern
(4) Isaac Plunkett – JEIA Outside Maintenance Summer Intern

- (5) Donald Horne – JEIA Outside Maintenance Summer Intern
- (6) Aaron Palmer – Hawkins Field Maintenance Summer Intern
- (7) Jarrod Johnson – Capital Programming Admin Summer Intern
- (8) Arika Moore – Public Safety Summer Intern
- (9) Jay Grishby, Jr. – DBE/Finance Summer Intern
- (10) Lashaunda Smith – HR/Executive Summer Intern

Ms. Wilson recognized and commended each of the above individuals for their work with the Authority this summer.

e. College Aviation Intern Recognition.

- (1) Zalak "Z" Mehta – Aviation Intern

Ms. Wilson recognized and commended Ms. Mehta, a student at Delta State University, for her work with the Authority this summer.

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 2009: Accept.
 - a. Balance Sheet.
 - b. Income Statement.
2. Claims Docket for June 2009: Approve.

Ms. Wilson directed the Board's attention to the Financial Reports for June 2009 and the Claims Docket for June 2009, which were included in the Packet.

After discussion, upon motion duly made by Commissioner Stewart, 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 2009
AND APPROVING AND AUTHORIZING PAYMENT OF CLAIMS
DOCKET FOR JUNE 2009**

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, 2009 (the “Financial Reports”), and (ii) the Claims Docket of the Authority for the month of June 2009 (the “Claims”), both the Financial Reports and the Claims being (i) included in the packet distributed to the Board prior to the July 27, 2009, 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 \$621,502.49.

B. Service Agreements.

1. Hertz Concession Agreement Compliance Audit, JEIA: Authorize Agreement.
2. Professional Services in Support of Board and Senior Management: Authorize Agreement.

Ms. Wilson directed the Board’s attention to the memoranda in the Packet which described these matters, and discussed these matters with the Board.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Stewart, 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 27, 2009, Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference (separately, each a “Memorandum;” collectively, the “Memoranda”) ; and

WHEREAS, the Board has reviewed and considered the Memoranda and considered the recommendations therein 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 action:

1. The Board approves and authorizes negotiation and execution of an agreement with Lefoldt & Co., P. A., Certified Public Accountants for certain professional accounting services in connection with a contract review audit of the Hertz Corporation under its Non-Exclusive Concession Agreement for On-Airport Automobile Rental Concessions with the Authority (the "Lefoldt Agreement"), said Lefoldt Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum dated July 10, 2009, 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 negotiation and execution of an agreement with Exstare Federal Services Group, LLC to provide certain professional consulting services in support of a Board Retreat and related services (the "Exstare Agreement"), said Exstare Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum dated July 17, 2009, 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. 002-09, Contract No. 002-09-369 and Contract No. 002-09-370, Air Traffic Control Tower HVAC: Certification of Emergency Contracts/Purchases.
2. JMAA Project No. 017-09, Terminal Building Waste and Stormwater Plumbing Rehabilitation, JEIA: Authorize Agreement.
3. JMAA Project No. 005-09, Stormwater Drainage Improvements, JEIA: Authorize Agreement.
4. JMAA Project No. 001-09, Refurbishment of the FAA Building at JEIA: Reject All Bids and Authorize Readvertisement for Bids.

Ms. Wilson directed the Board's attention to the memoranda in the Packet which described these matters, and discussed these matters with the Board.

During discussion of item C-2 above, at the Chairman's request, Jim White of Waggoner Engineering, Inc. discussed the rationale behind contracting now only for an initial investigation as opposed to contracting for full design. In supporting the proposed investigation, Mr. White and Ms. Wilson emphasized the lack of information and absence of "as built" plans regarding existing waste and

stormwater plumbing under the Main Terminal Building at Jackson-Evers International Airport (the "JEIA").

After discussion, upon motion duly made by Commissioner Stewart, 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 CERTAIN ACTIONS
WITH RESPECT TO CERTAIN CONSTRUCTION PROJECTS**

WHEREAS, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners of the Authority (the "Board") approve and authorize certain actions with respect to certain construction projects identified below, all as more particularly described in certain memoranda (i) included in the packet distributed to the Board prior to the July 27, 2009, Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference (separately, each a "Memorandum;" collectively, the "Memoranda"); and

WHEREAS, the Board has reviewed the Memoranda and considered the recommendations therein 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 action:

1. The Board accepts the Memorandum dated July 17, 2009 (the "Certificate"), certifying the circumstances and justification for certain emergency repairs to the Air Traffic Control Tower HVAC units at Jackson-Evers International Airport ("JEIA") and approves the repairs, engineering services and equipment purchases described in said Certificate, all as more particularly described in the Certificate.
2. The Board approves and authorizes negotiation and execution of an addendum to the Standard Form Agreement between the Authority and Waggoner Engineering, Inc. in connection with rehabilitation of the wastewater and stormwater drainage systems at JEIA (the "Waggoner Addendum"), said Waggoner Addendum to be in such form and to contain such terms and conditions consistent with the Memorandum dated July 17, 2009, which described this matter, 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 an agreement with WEI/AJA, LLC, a joint venture consisting of Waggoner Engineering, Inc. and AJA Management & Technical Services, Inc., for professional design and construction oversight in connection with certain stormwater drainage improvements to be made at JEIA (the "WEI/AJA Agreement"), said

WEI/AJA Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum dated June 12, 2009, which describes this matter, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

4. For the reasons set forth in that certain Memorandum dated July 21, 2009, which describes this matter, the Board rejects all bids submitted for JMAA Project No. 001-09, Refurbishment of the FAA Building at JEIA, and directs the staff to prepare and publish a new request for bids for said project.

D. Procurements.

1. Strategic Fuel Reserve, JEIA and HKS: Authorize Agreement.

Ms. Wilson directed the Board's attention to the memorandum dated July 17, 2009, in the Packet which described this matter, and discussed this matter with the Board.

After discussion, upon motion duly made by Commissioner Stewart, 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 AGREEMENT
WITH SPECIALTY FUEL SERVICES, LLC**

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 negotiation and execution of an agreement for a term of one (1) year with Specialty Fuel Services, LLC to purchase and store approximately 10,250 gallons of dyed diesel fuel and 14,500 gallons of unleaded fuel in accordance with a program developed by the Mississippi Department of Finance and Administration to provide local governments such as the Authority with fuel to use during a declared state of emergency (the "SFS Agreement"), all as more particularly described in that certain memorandum dated July 17, 2009, (i) included in the packet distributed to the Board prior to the July 27, 2009, Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference (the "Memorandum"); and

WHEREAS, the Board has reviewed the Memorandum and considered the recommendation therein 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 authorized negotiation and execution of the SFC Agreement, said SFC Agreement to be in such form and to contain such terms and conditions consistent with Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

E. Grants.

1. Economic Development Agency.

Ms. Wilson directed the Board's attention to the memorandum dated July 21, 2009, in the Packet which described this matter, and discussed this matter with the Board.

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

**RESOLUTION AUTHORIZING THE JACKSON MUNICIPAL AIRPORT
AUTHORITY TO FILE AN APPLICATION WITH THE UNITED
STATES DEPARTMENT OF COMMERCE, ECONOMIC
DEVELOPMENT ADMINISTRATION, FOR A RESEARCH GRANT TO
PROVIDE A PORTION OF THE FUNDING TO STUDY THE DEMAND
FOR AIR CARGO EXPORT CAPACITY AT JACKSON-EVERS
INTERNATIONAL AIRPORT, AUTHORIZING THE JACKSON
MUNICIPAL AIRPORT AUTHORITY TO PROVIDE LOCAL
MATCHING FUNDS FOR THE GRANT IN THE AMOUNT OF \$250,000,
AND AUTHORIZING THE JACKSON MUNICIPAL AIRPORT
AUTHORITY TO TAKE ANY AND ALL OTHER ACTIONS
NECESSARY OR APPROPRIATE IN CONNECTION WITH THE
REQUESTED GRANT**

WHEREAS, the Jackson Municipal Airport Authority (“JMAA”) operates the Jackson-Evers International Airport (“JEIA”) located in the City of Jackson, Mississippi; and

WHEREAS, JMAA recognizes that air cargo traffic in the United States is predominantly weighted towards import of foreign goods and that, in order to improve the economics of such air traffic, JMAA and other stakeholders in the air cargo industry must create a centralized cargo hub to consolidate air, ground, rail and sea cargo for international export by air; and

WHEREAS, the City of Jackson, Mississippi, being centrally located in the southeastern portion of the United States and within 500 miles of seventy-six (76) major metropolitan areas that comprise over one-third of the population of the United States, is ideally situated as a consolidation and distribution point for air, ground, rail and sea cargo; and

WHEREAS, in an effort to increase air cargo operations to and from JEIA, JMAA has made a significant investment in the development of the Mississippi Air Cargo Logistics Center (the “MACLC”) and related facilities, including construction of over 450,000 square feet of air cargo apron and construction of necessary cargo handling and warehousing facilities; and

WHEREAS, it is in the long-term best interest of JMAA, the City of Jackson, the State of Mississippi and the United States to develop initiatives to improve international trade through export of products manufactured in the United States through air cargo operators utilizing the MACLC; and

WHEREAS, JMAA has had preliminary discussions with international air cargo operators who have expressed an interest in operating to and from the MACLC, but who require assurances on the expected demand for international air cargo export capacity to be served through the MACLC; and

WHEREAS, JMAA desires to perform a study (the “Backhaul Study”) of the twelve-state region identified as likely to be served by an international air cargo operator operating to and from the MACLC in order to help determine the capacity demand for international export of cargo by air; and

WHEREAS, the United States Department of Commerce, Economic Development Administration (“EDA”), has funds available to provide research grants for projects to enhance economic development in the United States, including for studies such as the Backhaul Study; and

WHEREAS, the Board of Commissioners of JMAA has determined that it is in the best interest of JMAA and the development of the MACLC for JMAA, in coordination with the Central Mississippi Planning and Development District (“CMPDD”), the metropolitan planning organization having responsibility for transportation planning for the Jackson, Mississippi metropolitan area, to submit an application to EDA to provide a portion of the funds necessary to complete the Backhaul Study;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of JMAA as follows:

1. JMAA shall be, and hereby is, authorized and directed to take all actions necessary or appropriate to apply to EDA, through and in coordination with CMPDD, for a research grant in the amount of \$250,000 from EDA (the “EDA Grant”) to provide a portion of the funds necessary to perform the Backhaul Study.
2. JMAA shall be, and hereby is, authorized and directed to provide a local match for the EDA Grant in the amount of \$250,000 from JMAA’s available, unrestricted cash on hand.
3. The Chief Executive Officer of JMAA or his designee is authorized to execute and file one or more applications for the EDA Grant with EDA. The Chief Executive Officer of JMAA or his designee is further authorized to execute and deliver such certifications and assurances and other documents as may be required by EDA as condition to the award and/or funding of the EDA Grant.

4. Upon notice of award of the EDA Grant, the staff of JMAA shall be, and hereby is, authorized and directed to issue a Request for Proposals (the "RFP") for a consultant to perform and provide the Backhaul Study. Upon receipt of proposals in response to the RFP, staff is to make a recommendation for award of the contract to perform the Backhaul Study to the Board of Commissioners for JMAA.

F. Other Matters.

1. Hawkins Field Minimum Standards: Authorized Reduction in Minimum Aircraft and Passenger Liability Insurance.
2. Rental Car Concession Agreements, JEIA: Authorized Extension of Concession Agreements.

Ms. Wilson directed the Board's attention to the memoranda in the Packet which described these matters, and discussed this matter with the Board.

After discussion, upon motion duly made by Commissioner Stewart, 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 (i) AMENDMENT OF HAWKINS FIELD MINIMUM STANDARDS AND (ii) EXTENSION OF RENTAL CAR CONCESSION AGREEMENTS AT JACKSON-EVERS INTERNATIONAL AIRPORT

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 an amendment of the Hawkins Field Minimum Standards, as more particularly described in that certain memorandum dated July 7, 2009, (i) included in the packet distributed to the Board prior to the July 27, 2009, regular monthly meeting of the Board (the "Packet"), and (ii) incorporated herein by reference (the "Minimum Standards Memorandum"); and

WHEREAS, the staff of the Authority has recommended that the Board approve and authorize a twelve (12) month extension of each of the five (5) existing Non-Exclusive On-Airport Automobile Rental Concession Agreements at Jackson-Evers International Airport (collectively, the "Extensions"), as more particularly described in that certain memorandum dated July 9, 2009, (i) included in the Packet and (ii) incorporated herein by reference (the "Rental Car Concession Memorandum"); and

WHEREAS, the Board has reviewed and considered the Minimum Standards Memorandum and the Rental Car Concession Memorandum and the recommendations therein 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 action:

1. The Board amends the Hawkins Field Minimum Standards for Aircraft and Passenger Liability Insurance for multi-engine piston aircraft, as applicable to a Specialized Air Service Operator, from Five Million Dollars to Two Million Dollars (the “Minimum Standards Amendment”), as more particularly described in the Minimum Standards Memorandum, said Minimum Standards Amendment to be in such form and to contain such terms and conditions consistent with the Minimum Standards Memorandum this may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.
2. The Board approves and authorizes negotiation and execution of the Extensions, as more particularly described in the Rental Car Concession Memorandum, said Extensions to be in such form and to contain such terms and conditions consistent with the Rental Car Concession Memorandum, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.
3. Chamblee Company Lease Negotiations, JMAA: Discuss Status.
 - a. Closed Session.

Approximately 4:40 p.m., Chairman Irvin requested that the Board enter into a Closed Session for the limited purpose of considering whether to enter Executive Session for the limited purpose of discussing and taking action regarding the terms and conditions by which the Authority might lease certain property at JEIA to The Chamblee Company, which required confidential treatment.

Upon motion duly made by Commissioner Stewart, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted a resolution authorizing the Board to enter Closed Session for the limited purpose of considering whether to enter Executive Session for the limited purpose of discussing and taking action regarding the terms and conditions by which the Authority might lease certain property at JEIA to The Chamblee Company, which required confidential treatment.

The Board requested that everyone present leave the Executive Session of the Meeting, except for Ms. Wilson, Mr. Moore and Mr. Wagner.

At approximately 4:41 p.m., upon motion duly made by Commissioner Stewart, seconded by Commissioner Glover, and

unanimously approved by the affirmative votes of all Commissioners present, the Board adopted a resolution authorizing the Board to enter Executive Session for the limited purpose of discussing and taking action regarding the terms and conditions by which the Authority might lease certain property at JEIA to The Chamblee Company, which required confidential treatment.

The Board requested that Ms. Wilson, Mr. Moore and Mr. Wagner remain with the Board during the Executive Session.

Mr. Wagner then informed those outside the Meeting that the Board had voted to enter Executive Session for the limited purpose of discussing and taking action regarding the terms and conditions by which the Authority might lease certain property at JEIA to The Chamblee Company, which required confidential treatment.

b. The Executive Session.

At approximately 4:42 p.m., the Board met in Executive Session for the limited purpose of discussing and taking action regarding the terms and conditions by which the Authority might lease certain property at JEIA to The Chamblee Company, which required confidential treatment.

c. Open Session.

At approximately 5:05 p.m., the Board reconvened the Meeting in Open Session. Chairman Irvin invited the staff of the Authority and the general public back into the Meeting, but no one joined the Meeting.

Chairman Irvin reported that during the Executive Session, upon motion duly made by Commissioner Glover, seconded by Commissioner Stewart, and adopted by the affirmative votes of Chairman Irvin and Commissioner Glover, with Commissioner Stewart voting against the motion, the Board had adopted a resolution rescinding that certain resolution previously adopted by the Board on November 20, 2008, entitled "Resolution Approving and Authorizing Modifications and Actions Relating to Leases with Chamblee Company" (the "Prior Resolution"), and directing that the Authority's legal counsel and staff review the reasonableness of the terms and conditions by which the Authority had indicated that it might enter into new leases with The Chamblee Company (the "New Chamblee Resolution.") A copy of the New Chamblee Resolution is attached as an exhibit to the minutes of this Meeting and incorporated herein by reference.

VI. ADJOURNMENT.

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

Respectfully submitted,

George E. Irvin, Sr., Chairman

Dr. Glenda Glover, Vice Chair

Earle Jones

Johnnie P. Patton, R. PH.

Dr. Sylvia Stewart