

**REGULAR MONTHLY MEETING OF JACKSON MUNICIPAL
AIRPORT AUTHORITY BOARD OF COMMISSIONERS
JULY 27, 2015**

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

The Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (the “Authority” and “JMAA”) convened its Regular Meeting in the Terminal Building, Hawkins Field Airport (“HKS”), West Ramp Road, in Jackson, Mississippi, at 4:00 p.m. on Monday, July 27, 2015 (the “Meeting”), pursuant to proper notice.

Chair LaWanda Harris, presiding, called the Meeting to order at 4:00 p.m. and called the roll of Commissioners.

The following Commissioners were present in person at the Meeting.

LaWanda D. Harris, Commissioner and Chair
Vernon W. Hartley, Sr., Commissioner and Vice Chair
Pastor James L. Henley, Jr., Commissioner
Dr. Rosie L.T. Pridgen, Commissioner
Evelyn O. Reed, Commissioner

Chair Harris announced that a quorum was present at the Meeting, as required by the Bylaws of the Authority, and announced that the Meeting would proceed with discussion of the Agenda (the “Agenda”) for the Regular Monthly Meeting of the Board scheduled for 4:00 p.m. on Monday, July, 27, 2015 in the Terminal Building, Hawkins Field Airport (“HKS”), West Ramp Road, in Jackson, Mississippi. The following other persons were also present at the Meeting.

Carl D. Newman, JMAA Chief Executive Officer
Bonnie Wilson, JMAA Chief Operating Officer
John L. Walker, Walker Group, PC Attorneys at Law
Kevin Bass, Walker Group, PC Attorneys at Law
Regina Quinn, The May Law Firm, PLLC
And persons listed on [EXHIBIT A: Sign in Sheet for 7-27-15](#)

II. INVOCATION

Commissioner Pastor James L. Henley, Jr., gave the invocation.

III. APPROVAL AND EXECUTION OF MINUTES

A. Regular Work Session of the Board of Commissioners, June 18, 2015

B. Regular Meeting of the Board of Commissioners, June 22, 2015

C. Special Meeting of the Board of Commissioners, July 14, 2015

RESOLUTION CY-2015-108

**APPROVAL AND EXECUTION OF JUNE 2015 WORK SESSION AND
REGULAR MEETING AND JULY 14, 2015 SPECIAL MEETING MINUTES**

After discussion and review and upon the motion made by Commissioner Dr. Pridgen, seconded by Commissioner Pastor Henley, the Minutes of the Regular Work Session June 18, 2015, the Regular Meeting, June 22, 2015 and the Special Meeting, July 14, 2015, were approved by the affirmative votes of all Commissioners present, and the following resolution was made and entered.

RESOLVED, that the Board hereby approves the Minutes of the Regular Work Session, June 18, 2015, Regular Meeting, June 22, 2015, and the Special Meeting of the Board of Commissioners, July 14, 2015, as presented and directs that said minutes be filed in the appropriate minute book and records of the Authority.

Yeas: Hartley, Henley, Harris, Pridgen, Reed

Nays: None

Abstentions: None

July 27, 2015

IV. PUBLIC COMMENTS

None

V. REPORTS

A. Chair Harris

Chair Harris welcomed everyone to the Board Meeting and then recognized Mr. Carl D. Newman, CEO, for the presentation of the reports.

B. Chief Executive Officer

Mr. Newman, CEO, addressed comments to the Board as he went through Agenda items and made references to supporting documentation in the **Packet for 7-27-15 (“Packet”)**. The Meeting Packet is attached as an Exhibit to the July 27, 2015 Regular Monthly Meeting Minutes.

**1. Airport Project Manager Summary, Period Ending
June 30, 2015..... Page 1¹**

¹ “Page #” refers to the page number in the meeting Packet.

2. *Airport Activity Statistics Report, Period Ending June 30, 2015..... Page 14*
3. *Employee and Organizational Recognitions.....Page 28*

Mr. Newman and the Board congratulated Thynaradus “Cortez” Blackmon, Custodial/Lead, Maintenance Department, for his selection as JMAA Employee of the Month for July, 2015, and presented the award to him. The Board of Commissioners and others in attendance congratulated Mr. Blackmon. The Board and Mr. Newman then took a photograph with Mr. Blackmon.

Mr. Newman then congratulated Mr. Emmanuel Cain, Anthony Reed, and Walter Wilson for their tenure as JMAA’s Summer Student Interns and presented them with award certificates. The Board of Commissioners and other attendees then congratulated them. The Board and Mr. Newman then took a photograph with the three (3) summer student interns.

C. Attorney

Attorney Walker

1. *Creation of a Committee of the Jackson Municipal Airport Authority to meet with a Committee of Jackson State University to identify possible joint projects, etc.*

RESOLUTION CY-2015-109

RESOLUTION CREATING A COMMITTEE OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY TO MEET WITH A COMMITTEE OF JACKSON STATE UNIVERSITY IN ORDER TO IDENTIFY POSSIBLE PROJECTS, OPPORTUNITIES, ETC. ON WHICH JMAA AND JACKSON STATE UNIVERSITY MAY PARTNER AND COLLABORATE

Upon motion by Commissioner Pastor Henley, seconded by Commissioner Dr. Pridgen the following resolution was made and unanimously adopted.

WHEREAS, Jackson Municipal Airport Authority ("JMAA") is a municipal airport authority organized and existing under the laws of the State of Mississippi, and it operates the Jackson-Medgar Wiley Evers International Airport located in the City of Jackson, Rankin County, Mississippi (“JAN”), and Hawkins Field Airport located in the City of Jackson, Hinds County, Mississippi (“HKS”); and,

WHEREAS, Jackson State University, founded in 1877, is a Historically Black, “High Research Activity” University located in Jackson, Mississippi and officially designated as Mississippi’s Urban University; and

WHEREAS, on July 23, 2015 representatives of JSU met with the JMAA Board of Commissioners and during said meeting the representatives of JSU and JMAA Board of

Commissioners agreed that a committee should be formed, composed of representatives from JMAA and JSU to investigate and explore possible projects, opportunities, etc., as to which JMAA and JSU can partner and collaborate; and

WHEREAS, the Board of Commissioners of JMAA shall appoint two JMAA Commissioners and the JMAA Chief Executive Officer, to serve as the representatives of JMAA on the committee which explores possible partnerships and areas of collaboration between JMAA and JSU

NOW BE IT THEREFORE RESOLVED, the JMAA Board of Commissioners will appoint two JMAA Commissioners and the JMAA Chief Executive Officer to serve on the committee with representatives of JSU to explore possible future areas of partnership and collaboration between JMAA and JSU.

NOW BE IT THEREFORE FUTHER RESOLVED, that the appointees of JMAA to the previously identified committee shall provide the JMAA Board of Commissioners with a report of the activities, plans, etc., of the previously described committee during future work session meetings of the JMAA Board of Commissioners.

Yeas: Hartley, Henley, Harris, Pridgen, Reed

Nays: None

Abstentions: None

Date: July 27, 2015

2. *Adoption of the Resolution appointing Vice Chair Vernon Hartley and Commissioner Evelyn Reed and Carl Newman, CEO to serve on the Jackson Municipal Airport Authority Committee that meets with the Jackson State University Committee to identity possible joint projects, etc.*

RESOLUTION CY-2015-110

RESOLUTION APPOINTING REPRESENTATIVES OF JACKSON MUNICIPAL AIRPORT AUTHORITY TO SERVE ON A JACKSON MUNICIPAL AIRPORT AUTHORITY COMMITTEE THAT MEETS WITH THE JACKSON STATE UNIVERSITY COMMITTEE TO IDENTIFY POSSIBLE PROJECTS, OPPORTUNITIES, ETC., ON WHICH JMAA AND JACKSON STATE UNIVERSITY MAY PARTNER AND COLLABORATE

Upon motion by Commissioner Pastor Henley, seconded by Vice Chair Hartley, the following resolution was made and unanimously adopted.

WHEREAS, Jackson Municipal Airport Authority (“JMAA”) is a municipal airport authority organized and existing under the laws of the State of Mississippi, and it operates the Jackson-Medgar Wiley Evers International Airport located in the City of Jackson,

Rankin County, Mississippi (“JAN”), and Hawkins Field Airport located in the City of Jackson, Hinds County, Mississippi (“HKS”); and

WHEREAS, Jackson State University (“JSU”), founded in 1877, is a Historically Black, “High Research Activity” University located in Jackson, Mississippi and it is officially designated as Mississippi’s Urban University; and

WHEREAS, on July 23, 2015 representatives of JSU met with the JMAA Board of Commissioners and during said meeting the representatives of JSU and JMAA Board of Commissioners agreed to form a committee, composed of representatives from JMAA and JSU, to investigate and explore possible projects, opportunities, etc., on which JMAA and JSU may partner and collaborate; and

WHEREAS, on July 27, 2015 the JMAA Board of Commissioners resolved to appoint two JMAA Commissioners and the JMAA Chief Executive Officer to serve on a committee to meet with representatives of JSU to explore possible future areas of partnership and collaboration between JMAA and JSU; and

WHEREAS, the Board of Commissioners of JMAA appoints Vice-Chair Vernon W. Hartley, Sr., Commissioner Evelyn O. Reed, and Carl D. Newman, Chief Executive Officer, to serve as the Committee of JMAA that meets with representatives of JSU.

NOW BE IT THEREFORE RESOLVED, that Vice-Chair Vernon W. Hartley, Sr., Commissioner Evelyn O. Reed, and Carl D. Newman, CEO are hereby appointed to serve on the JMAA Committee that meets with representatives of JSU to explore possible projects, opportunities, etc., on which and JMAA and JSU may partner and collaborate.

NOW BE IT THEREFORE FUTHER RESOLVED, that JMAA’s appointees Vice-Chair Vernon W. Hartley, Sr., Commissioner Evelyn O. Reed, and Carl D. Newman, CEO shall provide the JMAA Board of Commissioners with a report of the activities, plans, etc., of said committee during the future work session meetings of the JMAA Board of Commissioners.

Yeas: Hartley, Henley, Harris, Pridgen, Reed

Nays: None

Abstentions: None

Date: July 27, 2015

3. Resolution to Stay the Implementation and to further review Resolution CY-2015-95.

RESOLUTION CY-2015-111

RESOLUTION STAYING IMPLEMENTATION OF RESOLUTION CY-2015-95 WHICH REQUIRES NON-MISSISSIPPI BUSINESSES CONTRACTING WITH JMAA TO OBTAIN A CERTIFICATE OF AUTHORITY FROM THE MISSISSIPPI

SECRETARY OF STATE AND A CITY OF JACKSON, MISSISSIPPI BUSINESS LICENSE

Upon motion by Commissioner Dr. Pridgen, seconded by Commissioner Reed, the following **RESOLUTION** was made and adopted by a majority vote of 4-1-0.

WHEREAS, the Board previously, in **Resolution CY-2015-95**, adopted a policy requiring Non-Mississippi businesses to obtain a Certificate of Authority from the Mississippi Secretary of State and a City of Jackson Business License in order to contract and do business with the Jackson Municipal Airport Authority (“JMAA”); and

WHEREAS, the Board desires to stay implementation of **Resolution CY-2015-95**, and the requirements therein, until such time that said Resolution can be further reviewed and possibly revised.

NOW BE IT THEREFORE RESOLVED, by the JMAA Board of Commissioners that the implementation of **Resolution CY-2015-95**, and the requirements therein, is stayed until such time that said Resolution can be further reviewed and possibly revised.

Yeas: Hartley, Harris, Pridgen, Reed

Nays: Henley

Abstentions: None

Date: July 27, 2015

4. Repealing and Voiding Resolution authorizing the transfer of JMAA vehicles to the City of Jackson.

RESOLUTION CY-2015-112

RESOLUTION REPEALING AND VOIDING RESOLUTION CY-2014-122 AS TO THE SALE AND TRANSFER OF SURPLUS VEHICLES TO THE CITY OF JACKSON, MISSISSIPPI

Upon motion by Commissioner Reed, seconded by Commissioner Pastor Henley, the following **RESOLUTION** was made and unanimously approved.

WHEREAS the Board previously, in Resolution CY-2014-122, authorized the sale and transfer of surplus vehicles owned by the Jackson Municipal Airport Authority (“JMAA”) to the City of Jackson, Mississippi; and

WHEREAS the sale and transfer of the vehicles identified in Resolution CY-2014-122 never took place; and

WHEREAS the Board of Commissioners of JMAA desires to repeal and void Resolution CY-2014-122.

NOW BE IT THEREFORE RESOLVED that Resolution CY-2014-122, which authorized the sale and transfer of surplus vehicles owned by the Jackson Municipal Airport Authority (“JMAA”) to the City of Jackson, Mississippi, is hereby repealed and voided.

Yeas: Hartley, Henley, Harris, Pridgen, Reed

Nays: None

Abstentions: None

Date: July 27, 2015

5. Governmental Lobbyists/ Development of the Legislative Committee.

RESOLUTION CY-2015-113

RESOLUTION CREATING A LEGISLATIVE COMMITTEE OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY TO DEVELOP, COORDINATE, IMPLEMENT, AND TRACK LOCAL, STATE, AND FEDERAL LOBBYING STRATEGIES.

Upon motion by Vice Chair Hartley, seconded by Commissioner Reed, the following **RESOLUTION** was made and unanimously approved.

WHEREAS, the Jackson Municipal Airport Authority (“JMAA”) Board of Commissioners (the “Board”) recognizes that it is in the best interest of JMAA to create a Legislative Committee to develop, coordinate, implement, and track local, state and federal lobbying strategies; and

WHEREAS, JMAA hires state and federal lobbyists from time to time to work with staff to accomplish the aforesaid goals; and

WHEREAS, the Board memorialized and resolved in Resolution 2015-19, adopted on January 26, 2015, the Walker Group PC’s assignment to The May Law Firm PLLC the duties regarding handling state and local lobbying activities and government affairs; serving as Government Affairs Liaison for JMAA and working with any other lobbyists who may be retained by JMAA.

NOW BE IT THEREFORE RESOLVED, that JMAA hereby creates the Legislative Committee to be comprised of the JMAA Board Chair, Chief Executive Officer, and The May Law Firm, PLLC, in its capacity as JMAA’s Government Affairs Liaison, as assigned by Walker Group, PC.

NOW BE IT THEREFORE FURTHER RESOLVED, that the JMAA Legislative Committee, in conjunction with JMAA’s contracted lobbyists, is hereby charged with coordinating the development of legislative priorities at the local, state and federal levels; and

NOW BE IT THEREFORE FURTHER RESOLVED, that the Legislative Committee

shall submit to the JMAA Board said legislative agenda and plan of implementation for approval prior to implementation.

Yeas: Hartley, Henley, Harris, Pridgen, Reed

Nays: None

Abstentions: None

Date: July 27, 2015

VI. ACTION ITEMS

A. Financial Matters

1. *Financial Reports for June 2015*

a. Balance Sheet: Accept..... Page 29

b. Income Statement: Accept..... Page 30

Chair Harris directed the Board's attention to the Balance Sheet, Income Statement and the Claims Docket for June, 2, 2015 included in the Packet.

RESOLUTION CY-2015-114

RESOLUTION ACCEPTING/APPROVING JUNE FINANCIAL REPORTS

Upon motion by Commissioner Pastor Henley, seconded by Commissioner Dr. Pridgen, the following **RESOLUTION** was made and approved by unanimous vote.

WHEREAS, the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority") has reviewed and considered the Authority's Balance Sheet and Income Statement ("the Financial Reports") for the month and period ending June 30, 2015, which was included in the Packet, pages 29-32, and was distributed to the Board prior to the June Regular Meeting of the Board.

IT IS THEREFORE, RESOLVED that the Board hereby accepts and approves the Financial Reports: Balance Sheet and Income Statement for June, 2015.

Yeas: Hartley, Henley, Harris, Pridgen, Reed

Nays: None

Abstentions: None

July 27, 2015

c. Claims Docket for June, 2015: Approve..... Page 33

In response to an inquiry by Commissioner Pastor Henley, Mr. Newman, CEO, informed the Board that the East Metro Corridor Commission had not executed Minutes of the meeting during which they approved JMAA's Board of Commissioners' request to reimburse JMAA for certain legal fees and expense by the Baker Donelson Law firm. He further informed the Board that the Minutes of the meeting will not be executed until the August Meeting of the East Metro Corridor Commission.

RESOLUTION CY-2015-115

RESOLUTION APPROVING CLAIMS DOCKET

Upon motion by Vice-Chair Hartley seconded by Commissioner Reed the following **RESOLUTION** was made and approved by majority vote 4-0-1.

WHEREAS, the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority") has reviewed and considered the Authority's Claims Docket ("Claims") for the month and period ending June 30, 2015 which were included in the Packet, pages 33-38 and was distributed to the Board prior to the July 23, 2015 Regular Monthly Meeting of the Board.

IT IS THEREFORE, RESOLVED that the Board hereby authorizes payment of the Claims in the amount of \$1,325,946.23.

Yeas: Hartley, Pridgen, Harris, Reed
Nays: None
Abstentions: Henley

July 27, 2015

B. Service Agreements

- 1. Parking Lot Revenue Control System, JAN: Authorize Agreement (Access Control Group, Inc.).....Page 42*

RESOLUTION CY-2015-116

RESOLUTION AS TO AUTHORIZING AGREEMENT WITH ACCESS CONTROL GROUP, INC. FOR ON CALL REPAIR AND INSTALLATION SERVICES OF PARKING LOT REVENUE CONTROL SYSTEM

Upon motion by Commissioner Reed, seconded by Commissioner Dr. Pridgen, the following **RESOLUTION** was made and unanimously approved.

WHEREAS, the Board has considered the request of JMAA's staff for authority to execute an agreement with Access Control Group, Inc. ("ACG"), a Mississippi corporation, located in Jackson, Mississippi, to provide on-call repairs and installation services of replacement parts regarding the current parking lot revenue control system. The term of the agreement

will be for twelve (12) calendar months beginning on the date the last party executes the agreement, with an option for the Jackson Municipal Airport Authority (“JMAA”) to terminate the agreement upon the installation of a new revenue control system; and

WHEREAS, the Board finds that such request which is fully explained in the Memorandum dated July 8, 2015, at pages 42-44 of the Meeting Packet, ought to be granted.

IT IS THEREFORE, RESOLVED the Board authorizes JMAA’s staff to execute an agreement with Access Control Group, Inc. (“ACG”), a Mississippi corporation, located in Jackson, Mississippi, to provide on-call repairs and installation services of replacement parts regarding the current parking lot revenue control system. The term of the agreement will be for twelve (12) calendar months beginning on the date the last party executes the agreement, with an option for the Jackson Municipal Airport Authority (“JMAA”) to terminate the agreement upon the installation of a new revenue control system. The Board finds that such request is fully explained in the Memorandum dated July 8, 2015, at pages 42-44 of the Meeting Packet.

Yeas: Hartley, Henley, Harris, Pridgen, Reed

Nays: None

Abstentions: None

July 27, 2015

2. *Annual Water Well Flow Test and Service, JAN: Authorize Agreement (Griner Drilling Services, Inc.).....Page 45*

RESOLUTION CY-2015-117

RESOLUTION AS TO A NON PROFESSIONAL SERVICE AGREEMENT WITH GRINER DRILLING SERVICES, INC. TO PERFORM THE ANNUAL WATER WELL FLOW TEST AND SERVICE

Upon motion by Commissioner Pastor Henley, seconded by Commissioner Dr. Pridgen, the following **RESOLUTION** was made and unanimously approved.

WHEREAS, the Board has considered the request of JMAA’s staff for authority to enter into a non-professional service agreement with Griner Drilling Service, Inc. (“Griner”), a Mississippi corporation, headquartered in Columbia, Mississippi, to perform annual flow testing and associated preventative maintenance services on the three (3) drinking water wells located at the Jackson-Medgar Wiley Evers International Airport (“JAN”). The proposed term of the agreement will be for one (1) calendar year, with an option to renew for one (1) additional year, at the discretion of Jackson Municipal Airport Authority (“JMAA”). The annual fee for the requested services shall not exceed \$900.00; and

WHEREAS, the Board finds that such request, which is fully explained in the Memorandum dated July 2, 2015, at pages 45-47 of the Meeting Packet, ought to be granted.

IT IS THEREFORE, RESOLVED that the Board authorizes JMAA’s staff to enter into a non-professional service agreement with Griner Drilling Service, Inc. (“Griner”), a Mississippi corporation, headquartered in Columbia, Mississippi, to perform annual flow testing and associated preventative maintenance services on the three (3) drinking water wells located at the Jackson-Medgar Wiley Evers International Airport (“JAN”). The proposed term of the agreement will be for one (1) calendar year, with an option to renew for one (1) additional year, at the discretion of Jackson Municipal Airport Authority (“JMAA”). The annual fee for the requested services shall not exceed \$900.00. The Board finds that such request is fully explained in the Memorandum dated July 2, 2015, at pages 45-47 of the Meeting Packet.

Yeas: Hartley, Henley, Pridgen, Reed
Nays: None
Abstentions: Harris

July 27, 2015

C. Construction Projects

None

D. Procurements

1. *West Entrance Security Gate Purchase and Installation, HKS: Authorize Agreement.....Page 48*

RESOLUTION CY-2015-118

RESOLUTION AUTHORIZING AN AGREEMENT WITH CUSTOM CREATIONS, INC. TO PROVIDE AND INSTALL A DOOR KING 1080 PROGRAMMABLE GATE OPENER AT HAWKINS FIELD AIRPORT

Upon motion by Commissioner Pastor Henley, seconded by Vice Chair Hartley, the following **RESOLUTION** was made and unanimously approved.

WHEREAS, the Board has considered JMAA’s Staff’s request for authorization to enter into an agreement with Custom Creations, Inc. of MS, a Mississippi Corporation, located in Pearl, Mississippi, to provide and install a Door King 1080 programmable gate opener for the West entrance gate at Hawkins Field Airport (“HKS”) for an amount not to exceed \$1, 350.00; and

WHEREAS, the Board finds that such request, which is fully explained in the Memorandum dated July 8, 2015, at pages 48-49 of the Meeting Packet, ought to be granted.

IT IS THEREFORE RESOLVED, that the Board hereby authorizes JMAA’s Staff to enter

into an agreement with Custom Creations, Inc. of MS, a Mississippi Corporation, located in Pearl, Mississippi, to provide and install a Door King 1080 programmable gate opener for the West entrance gate at Hawkins Field Airport (“HKS”) for an amount not to exceed \$1,350.00. The Board finds that such request is fully explained in a Memorandum dated July 8, 2015, at pages 48-49 of the Meeting Packet.

Yeas: Hartley, Henley, Harris, Pridgen, Reed

Nays: None

Abstentions: None

July 27, 2015

E. Grants

None.

F. Other Matters

- 1. Property Insurance Claim, JAN: Approve Acceptance of Settlement Offer and Release (Commerce and Industry Insurance Company).....Page 50*

RESOLUTION CY-2015-119

RESOLUTION TO ACCEPT SETTLEMENT OFFER FROM COMMERCE AND INDUSTRY INSURANCE COMPANY, SUBSIDIARY OF AIG AEROSPACE FOR PROPERTY DAMAGE AND APPROVE RELEASE AGREEMENT

Upon Motion by Commissioner Dr. Pridgen, seconded by Commissioner Reed, the following **RESOLUTION** was made and unanimously approved.

WHEREAS, the Board has considered the request of JMAA’s staff to (i) accept a settlement offer in the amount \$5,198.00 from Commerce and Industry Insurance Company, a subsidiary of AIG Aerospace (“Commerce”), the liability carrier for US Airways, relating to property damage sustained by the exterior of the West Concourse structure at Jackson-Medgar Wiley Evers International Airport (“JAN”); (ii) execute a release agreement in favor of US Airways and persons/entities acting in privity with US Airway regarding said property damage, if the Board approves acceptance of the settlement offer; and, (iii) authorize a \$300.00 budget for legal review of the release agreement, prior to its execution; and

WHEREAS, the Board finds that such requests, which are fully explained in the Memorandum dated July 1, 2015, at pages 50-51 of the Meeting Packet, ought to be granted.

IT IS THEREFORE, RESOLVED that JMAA’s staff is authorized to (i) accept a settlement offer in the amount \$5,198.00 from Commerce and Industry Insurance Company, a subsidiary of AIG Aerospace (“Commerce”), the liability carrier for US Airways, relating to property damage sustained by the exterior of the West Concourse structure at Jackson-

Medgar Wiley Evers International Airport (“JAN”); and (ii) execute a release agreement in favor of US Airways and persons/entities acting in privity with US Airway regarding said property damage.

IT IS FURTHER RESOLVED that a \$300.00 budget is approved for legal review of the release agreement, prior to its execution.

The Board finds that such requests are fully explained in the Memorandum dated July 1, 2015 at pages 50-51 of the Meeting Packet.

Yeas: Hartley, Pridgen, Harris, Reed, Henley

Nays: None

Abstentions: None

July 27, 2015

2. *Entergy Mississippi, Inc., Utility Easement Metro Corridor (“EMC”), Segment 2, JAN: Authorize Easement.....Page 52*

RESOLUTION CY-2015-120

RESOLUTION FOR AUTHORITY TO GRANT AN EASEMENT TO ENTERGY TO MOVE AN ABOVE GROUND ELECTRICAL LINES LOCATED ALONG OLD BRANDON ROAD AND ACCEPT \$6,550.00 FROM ENTERGY FOR THE EASEMENT

Upon Motion by Vice Chair Hartley, seconded by Commissioner Dr. Pridgen, the following **RESOLUTION** was made and unanimously approved.

WHEREAS, the Board has considered the request of JMAA’s Staff for (i) authority to grant an easement to Entergy enabling Entergy to move its above-ground electrical lines, located along Old Brandon Road, out of the way of the future connection of the EMC at Old Brandon Road and onto JMAA’s property; (ii) authority to accept \$6,550.00 from Entergy as compensation for the easement (\$6,000) plus the value of a small amount of timber to be removed (\$550); and, (iii) approval of a budget of \$500.00 for legal assistance with this matter; and

WHEREAS, the Board finds that such requests, which are fully explained in the Memorandum dated July 7, 2015, at pages 52-55 of the Meeting Packet, ought to be granted.

IT IS THEREFORE, RESOLVED that JMAA’s Staff is (i) authorized to grant an easement to Entergy enabling Entergy to move its above-ground electrical lines, located along Old Brandon Road, out of the way of the future connection of the EMC at Old Brandon Road and onto JMAA’s property; and (ii) authorized to accept \$6,550.00 from Entergy as compensation for the easement (\$6,000) plus the value of a small amount of timber to be

removed (\$550).

IT IS THEREFORE, RESOLVED that the budget of \$500.00 for legal assistance with this matter is approved.

The Board finds that such requests are fully explained in the Memorandum dated July 7, 2015 at pages 52-55 of the Meeting Packet.

Yeas: Hartley, Pridgen, Harris, Reed, Henley

Nays: None

Abstentions: None

July 27, 2015

3. Board Travel

None

OPEN SESSION

Chair Harris noted that it is necessary for the Board to enter closed session to determine if an Executive Session was appropriate and that she would entertain a motion to do such. Commissioner Pastor Henley then moved that the Board go into a Closed Session to discuss whether to go into an Executive Session to consider several matters and Commissioner Dr. Pridgen, seconded the motion.

The Board by a vote of 5-0 resolved that the session be closed. Chair Harris asked all, except Mr. Carl D. Newman, CEO, attorneys from Walker Group, PC and The May Law Firm, to leave the room. All present with the exceptions noted were directed to vacate the room; this was done.

The Board went into Closed Session at 4:41 p.m.

CLOSED SESSION

Commissioner Pastor Henley then moved that the Board enter into Executive Session to discuss Personnel matters and a potential litigation matter. Commissioner Dr. Pridgen, seconded the motion to enter Executive Session and the Commissioners voted 5-0 to enter Executive Session for the stated purposes.

The Closed Session ended at 4:44 p.m.

OPEN SESSION

Chair Harris then invited all persons outside the room to re-enter, some did.

Chair Harris then stated in open session that the Board, during Closed Session, voted to enter into Executive Session to consider personnel matters and a potential litigation matter.

Chair Harris asked all present, with the exception of Mr. Carl D. Newman, CEO, attorneys from Walker Group, PC and The May Law Firm, to leave the room.

The Board went into Executive Session at 4:45 p.m.

EXECUTIVE SESSION

During the Executive Session, the Board discussed personnel matters and a potential litigation issue after which the board resolved the following:

RESOLUTION CY-2015-121

RESOLUTION AUTHORIZING JMAA'S CEO TO OFFER MOVING EXPENSES AS A PART OF COMPENSATION PACKAGES TO POTENTIAL MANAGEMENT EMPLOYEES

Upon motion by Commissioner Pastor Henley, seconded by Commissioner Reed, the following **RESOLUTION** was made and unanimously approved.

WHEREAS, the Board has considered the request of JMAA's CEO to offer, as a part of a compensation package, moving expenses, with a specified maximum amount, to two (2) potential JMAA management employees who currently reside outside MS. A condition of employment for those potential management employees is that they must reside within the City limits of Jackson, Mississippi.

IT IS THEREFORE, RESOLVED that JMAA's CEO is authorized to offer moving expenses, with a specified maximum amount, as a part of compensation package, to potential JMAA management employees who currently reside outside MS. A condition of employment for those potential management employees is that they must reside within the City limits of Jackson, Mississippi.

Yeas: Hartley, Pridgen, Harris, Reed, Henley

Nays: None

Abstentions: None

July 27, 2015

The Board took no action regarding the potential litigation matter.

Upon motion by Commissioner Pastor Henley, seconded by Commissioner Reed and unanimous approval, the Executive Session was ended at 5:36 p.m.

OPEN SESSION

All persons outside the room were invited to rejoin the meeting in open session; some persons present outside the room re-entered.

Chair Harris announced that the meeting was once again open. Chair Harris then announced that during Executive Session the Board discussed two matters and adopted a resolution which authorized Mr. Carl D. Newman, CEO to offer moving expenses, with specified limits, as a part of a compensation package offer to potential management employees. Further, that a condition of employment for those potential management employees is that they must reside within the City limits of Jackson, Mississippi

G. New Business

None

VII. ADJOURNMENT

Thereafter, it was moved by Vice Chair Hartley, seconded by Commissioner Dr. Pridgen, and unanimously resolved that the meeting of the Board be ADJOURNED at 5:37 p.m.

Respectfully submitted,

Ms. LaWanda D. Harris, Chair

Mr. Vernon W. Hartley, Sr., Vice Chair

Ms. Evelyn O. Reed, Commissioner

Pastor James L. Henley, Jr., Commissioner

Dr. Rosie L.T. Pridgen, Commissioner