

**SPECIAL MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

June 14, 2017

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

II. INVOCATION

III. ACCEPTANCE OF NOTICE

- A.** Notice of the Special Meeting of the Board of Commissioners (“The Board”) of the Jackson Municipal Airport Authority (“JMAA”) June 14, 2017 at 4:45 p.m.

IV. PUBLIC COMMENTS

V. ACTION ITEMS

A. OTHER MATTERS

1. Pending Litigation Matter

VII. ADJOURNMENT