

**REGULAR MONTHLY MEETING OF JACKSON MUNICIPAL
AIRPORT AUTHORITY BOARD OF COMMISSIONERS
JUNE 22, 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 Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport (“JAN”), in Jackson, Mississippi, at 4:00 p.m. on Monday, June 22, 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

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, June 22, 2015, in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport (“JAN”), in Jackson, Mississippi. The following other persons were also present at the Meeting.

Carl D. Newman, 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 6-22-15](#)

II. INVOCATION

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

III. APPROVAL AND EXECUTION OF MINUTES

A. Special Work Session of the Board of Commissioners, May 26, 2015

B. Rescheduled Regular Meeting of the Board of Commissioners, May 28, 2015.

RESOLUTION CY-2015-93

APPROVAL AND EXECUTION OF JUNE MINUTES

After discussion and review and upon the motion made by Commissioner Pastor Henley, seconded by Commissioner Dr. Pridgen, the Minutes of the Special Work Session, June 18, 2015 and the Rescheduled Regular Meeting, June 22, 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 Special Work Session, June 18, 2015 and the Rescheduled Regular Meeting of the Board of Commissioners, June 22, 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
Nays: None
Abstentions: None

June 22, 2015

IV. PUBLIC COMMENTS

None

V. REPORTS

A. Chair Harris

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

B. Chief Executive Officer

Mr. Carl D. Newman, CEO, addressed comments to the Board as he went through Agenda items and made references to supporting documentation in the **Packet for 6-22-15 (“Packet”)**. The Meeting Packet is attached as an Exhibit to the June 22, 2015 Regular Monthly Meeting Minutes.

- 1. *Airport Project Manager Summary, Period Ending May 31, 2015..... Page 1¹*
- 2. *Airport Activity Statistics Report, Period Ending May 31, 2015..... Page 14*

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

3. Employee and Organizational Recognitions..... Page 28

Mr. Newman and the Board congratulated Joyce Tillman, Facilities Engineer, Capital Programming Department, for her selection as JMAA Employee of the Month for June, 2015, and presented the award to her. The Board of Commissioners and others in attendance congratulated Ms. Tillman. The Board then took a photograph with Ms. Tillman.

Mr. Newman then recognized Cindy Crotchett, Executive Assistant in the Executive Department. She successfully completed the Executive Services Certification Program which is awarded by the Mississippi State Personnel Board Office of Work Force Development. The Board of Commissioners and others in attendance congratulated Ms. Crockett. The Board then took a photograph with Ms. Crockett.

C. Attorney

Attorney Walker

1. Adoption of a Resolution Making DBE Statutes and Regulations a Part of the Reauthorization Statutes Regarding Passenger Facility Charges.

RESOLUTION CY-2015-94

RESOLUTION TO INCLUDE IN AND MAKE A PART OF THE REAUTHORIZATION STATUTES REGARDING PASSENGER FACILITY CHARGES (PFCs) DISADVANTAGED BUSINESS ENTERPRISE (DBE) STATUTES AND REGULATIONS

Upon motion by Commissioner Pastor Henley, seconded by Commissioner Dr. Pridgen, the following RESOLUTION was made and approved by a vote of 4-0-0.

WHEREAS, entities, including airports, receiving grants from the Department of Transportation, including but not limited to grants pursuant to the Airport Improvement Program (AIP) authorized by the Airport and Airway Improvement Act of 1982 (AAIA) (P.L.No.97-248, as amended), are required to adhere to and act in accordance with the Disadvantaged Business Enterprise (“DBE”) statutes and regulations, including but not limited to 49 CFR 26, et. seq.; and

WHEREAS, the DBE statutes and regulations, including but not limited to, 49 CFR 26, et. seq., since their enactment, have provided and promoted business access and opportunity to businesses and persons previously discriminated against because of race, gender and national origin; and

WHEREAS, currently the statutes and regulations governing the use of Passenger Facility Charges (“PFCs”) do not require entities using PFCs to comply with the DBE statutes and regulations; and

WHEREAS, the statutes governing the use of PFCs are currently being reviewed and considered for authorization by the United States Congress; and

WHEREAS, the Board of Commissioners of the Jackson Municipal Airport Authority wholeheartedly support including the DBE statutes and regulations, including but not limited to 49 CFR 26, et. seq., in the reauthorization statutes as to PFCs; and

BE IT THEREFORE RESOLVED, that the Board of Commissioners of the Jackson Municipal Airport Authority wholeheartedly supports including the DBE statutes and regulations, including but not limited to 49 CFR 26, et. seq., in the reauthorization statutes as to PFCs and strongly recommends and requests the Congress of the United States, particularly all of the members of the Mississippi Delegation in the United States Senate and the United States House of Representatives, to vote in favor of including the DBE statutes and regulations, including but not limited to 49 CFR 26, et. seq., in the reauthorization statutes as to PFCs and that each member of the Mississippi Delegation in the United States Senate and the United States House of Representatives receive a copy of this Resolution.

Yeas: Harris, Hartley, Henley, Pridgen

Nays: None

Abstentions: None

June 22, 2015

2. *Adoption of a Resolution to Require Non-Mississippi Businesses to Obtain a Certificate of Authority and a Business Privilege License from the City of Jackson, Mississippi.*

RESOLUTION CY-2015-95

RESOLUTION REQUIRING NON-MISSISSIPPI BUSINESSES TO OBTAIN A CERTIFICATE OF AUTHORITY FROM THE MISSISSIPPI SECRETARY OF STATE AND A BUSINESS PRIVILEGE LICENSE FROM THE CITY OF JACKSON, MS IN ORDER TO CONTRACT AND DO BUSINESS WITH THE JACKSON MUNICIPAL AIRPORT AUTHORITY

Upon motion by Vice Chair Hartley, seconded by Commissioner Pastor Henley, the following **RESOLUTION** was made and approved by a vote of 4-0-0.

WHEREAS, the Jackson-Medgar Wiley Evers International Airport (“JMWEIA”) is operated by the Jackson Municipal Airport Authority (“JMAA”) and it is located in the City of Jackson, MS; and

WHEREAS, the Hawkins Field Airport (“Hawkins”) is operated by the Jackson Municipal Airport Authority (“JMAA”) and it is located in the City of Jackson, MS; and

WHEREAS, on occasions the JMAA will contract with non-Mississippi businesses to perform services for JMAA at JMWEIA and Hawkins and, in those instances, the non-Mississippi businesses are performing services within the corporate limits of Jackson, MS; and

WHEREAS, Miss. Code Ann. § 79-4-15.01 provides that foreign corporations may not transact business in Mississippi until it obtains a certificate of authority from the Mississippi Secretary of State; and

WHEREAS, the City of Jackson, MS issues Business Privilege License to businesses doing business in the City of Jackson, MS; and

WHEREAS, it should be the policy of the JMAA Board of Commissioners that all non-Mississippi businesses shall obtain a certificate of authority from the Mississippi Secretary of State and a Business Privilege License from the City of Jackson, MS in order to contract and do business with JMAA.

NOW BE IT THEREFORE RESOLVED, by the JMAA Board of Commissioners that all non-Mississippi businesses shall obtain from the Mississippi Secretary of State either a certificate of authority or certification that it is not legally required to secure a certificate of authority and a Business Privilege License from the City of Jackson, MS in order to contract and do business with JMAA.

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

June 22, 2015

Attorney Walker informed the Board of another matter that should be taken up during Executive Session later in the Board Meeting.

VI. ACTION ITEMS

A. Financial Matters

2. *Financial Reports for May 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 May, 2015 included in the Packet.

RESOLUTION CY-2015-96

RESOLUTION ACCEPTING/APPROVING MAY FINANCIAL REPORTS

Upon motion by Commissioner Pastor Henley, seconded by Vice Chair Hartley, the following **RESOLUTION** was made and approved by unanimous vote (4-0-0).

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 May 31, 2015, which was included in the Packet, pages 29-32, and was distributed to the Board prior to the June 22, 2015 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 May, 2015.

Yeas: Hartley, Henley, Harris, Pridgen

Nays: None

Abstentions: None

June 22, 2015

c. Claims Docket for May 2015: Approve..... Page 33

Commissioner Pastor Henley announced that he will be voting against the Claims Docket because the Claims Docket includes a payment to Baker Donelson for all of its fees for all legal services performed by it for the East Metro Project; while, the other East Metro Commission governmental entity members are not paying any amounts as to said fees for legal services.

RESOLUTION CY-2015-97

RESOLUTION APPROVING CLAIMS DOCKET

Upon motion by Vice Chair Hartley seconded by Commissioner Dr. Pridgen the following **RESOLUTION** was made and approved by majority vote 3-1-0.

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 May 31, 2015 which were included in the Packet, pages 33-37 and was distributed to the Board prior to the June 22, 2015 Regular Monthly Meeting of the Board.

IT IS THEREFORE, RESOLVED that the Board hereby authorizes payment of the Claims in the amount of \$622,397.10.

Yeas: Hartley, Pridgen, Harris

Nays: Henley

Abstentions: None

June 22, 2015

2. Early Issues.....Page 38

Mr. Newman, CEO, announced that the Staff is requesting the Authority to make three (3) early issue payments of three (3) separate claims filed after the May 2015 Docket closed.

RESOLUTION CY-2015-98

RESOLUTION AUTHORIZING EARLY ISSUE PAYMENTS FOR THREE CLAIMS FILED AFTER CLOSING OF THE MAY 2015 DOCKET

Upon motion by Vice Chair Hartley, seconded by Commissioner Dr. Pridgen the following **RESOLUTION** was made and unanimously approved (4-0-0).

WHEREAS, the Board has considered the request of JMAA’s Staff for the authority to provide payment of \$7,278.79 to Microsoft Business Solutions for Technical Support Services for the Dynamics SL Financial Software for JMAA; \$69,567.73 to Entergy for JMAA electrical utilities and \$363.73 to Commissioner Pastor James L. Henley, Jr., for AMAC travel expenses; and

WHEREAS, the Board finds that such requests, which are fully explained in a memorandum dated June 19, 2015 at page 38 of the Meeting Packet, ought to be granted.

IT IS THEREFORE, RESOLVED that JMAA’s Staff is authorized to provide payment of \$7,278.79 to Microsoft Business Solutions for Technical Support Services for the Dynamics SL Financial Software for JMAA; \$69,567.73 to Entergy for JMAA electrical utilities and \$363.73 to Commissioner Pastor James L. Henley, Jr., for AMAC travel expenses. The Board finds that such requests are fully explained in the Memorandum dated June 19, 2015 at page 38 of the Meeting Packet.

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

June 22, 2015

B. Service Agreements

1. Data Migration and Software Configuration, JAN: Authorize Agreement (Access Control Group, Inc.)..... Page 39

RESOLUTION CY-2015-99

**RESOLUTION AS TO AN AGREEMENT WITH ACCESS CONTROL GROUP, INC.
FOR SOFTWARE SUPPORT SERVICES**

Upon motion by Commissioner Pastor Henley, seconded by Vice Chair Hartley, the following **RESOLUTION** was made and unanimously approved (4-0-0).

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 needed software support services to migrate the System Galaxy software package, currently used by the Jackson Municipal Airport Authority (“JMAA”), to a new Microsoft SQL Server (relational database). The fee for the Services shall not exceed \$500.00.

WHEREAS, the Board finds that such requests, which are fully explained in the Memorandum dated May 4, 2015, at pages 39-40 of the Meeting Packet, ought to be granted.

IT IS THEREFORE, RESOLVED that JMAA’s Staff is authorized to execute an agreement with Access Control Group, Inc. (“ACG”), a Mississippi corporation located in Jackson, Mississippi, to provide needed software support services to migrate the System Galaxy software package, currently used by the Jackson Municipal Airport Authority (“JMAA”), to a new Microsoft SQL Server (relational database). The Board further approves the fee for the Services which shall not exceed \$500.00. The Board finds that such requests are fully explained in the Memorandum dated May 4, 2015 at pages 39-40 of the Meeting Packet.

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

June 22, 2015

- 2. *Air Service Development Consulting Services, JAN: Authorize Agreement (InterVISTAS).....Page 41*

RESOLUTION CY-2015-100

**RESOLUTION AS TO AN AGREEMENT WITH INTERVISTAS CONSULTING,
INC. FOR AIR SERVICE DEVELOPMENT CONSULTING SERVICES**

Upon motion by Vice Chair Hartley, seconded by Commissioner Pastor Henley, the following **RESOLUTION** was made and unanimously approved 4-0-0.

WHEREAS, the Board has considered the request of JMAA’s Staff for authority to execute a professional service agreement with InterVISTAS Consulting, Incorporated (“InterVISTAS”), a Delaware Corporation, to provide air service development consulting

services for the Jackson Municipal Airport Authority (“JMAA”). InterVISTAS is a subsidiary of Royal Haskoning DHV (“Royal”), an independent, international project management, engineering, and consultancy service provider with headquarters in the Netherlands. The fees for services will not exceed \$65,000, for a term of service beginning on the date of execution of the agreement and extending for one calendar year. Upon execution of the agreement with JMAA, InterVISTAS, shall apply for authorization by the Mississippi Secretary of State to do business in the State of Mississippi, and remain in good standing at all times during the term of its agreement with JMAA. InterVISTAS will subcontract with Kerimax Communications, LLC (“Kerimax”), a Mississippi Limited Liability Corporation and certified Disadvantaged Business Enterprise (“DBE”), to perform some of the services regarding its agreement with JMAA.

WHEREAS, The Board finds that such request, which is fully explained in the Memorandum dated June 3, 2015, at pages 41-44 of the Meeting Packet, ought to be granted.

IT IS THEREFORE, RESOLVED that JMAA’s Staff is authorized to execute a professional service agreement with InterVISTAS Consulting, Incorporated (“InterVISTAS”), a Delaware Corporation, to provide air service development consulting services for the Jackson Municipal Airport Authority (“JMAA”). The fees for services will not exceed \$65,000, for a term of service beginning on the date of execution of the agreement and extending for one calendar year. Upon execution of the Agreement with JMAA, InterVISTAS, shall apply for authorization by the Mississippi Secretary of State to do business in the State of Mississippi, and remain in good standing at all times during the terms of its agreement with JMAA. InterVISTAS will subcontract with Kerimax Communications, LLC (“Kerimax”), a Mississippi Limited Liability Corporation and certified Disadvantaged Business Enterprise (“DBE”), to perform some of the Services regarding its agreement with JMAA. The Board finds that such request is fully explained in the Memorandum dated Finance June 3, 2015 at pages 41-44 of the Meeting Packet.

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

June 22, 2015

- 3. *Airport Terminal Window Cleaning, JAN: Authorize Agreement (Crystal Clean Sweeping).....Page 45*

RESOLUTION CY-2015-101

RESOLUTION AS TO AN AGREEMENT WITH CRYSTAL CLEAN SWEEPING TO CLEAN THE EXTERIOR WINDOWS AND LOUVERS ALONG THE FRONT OF THE MAIN TERMINAL BUILDING AT JAN

Upon motion by Commissioner Pastor Henley, seconded by Commissioner Dr. Pridgen, the

following **RESOLUTION** was made and unanimously approved (4-0-0).

WHEREAS, the Board has considered the request of JMAA’s Staff for authority to enter into an agreement with Crystal Clean Sweeping of Ridgeland, Mississippi to clean the exterior windows and louvers along the public side of the Main Terminal building of the Jackson-Medgar Wiley Evers International Airport, on a quarterly basis, for an annual cost of \$2,580.00.

WHEREAS, The Board finds that such request, which is fully explained in the Memorandum dated June 1, 2015, at pages 45-46 of the Meeting Packet, ought to be granted.

IT IS THEREFORE, RESOLVED that JMAA’s Staff is authorized to enter into an agreement with Crystal Clean Sweeping of Ridgeland, Mississippi to clean the exterior windows and louvers along the public side of the Main Terminal building of the Jackson-Medgar Wiley Evers International Airport, on a quarterly basis, for an annual cost of \$2,580.00. The Board finds that such request is fully explained in the Memorandum dated June 1, 2015 at pages 45-46 of the Meeting Packet.

Yeas: Hartley, Henley, Harris, Pridgen

Nays: None

Abstentions: None

June 22, 2015

C. Construction Projects

None

D. Procurements

None.

E. Grants

None.

F. Other Matters

1. *Lakeland Income Properties, LLC, Ground Lease: Approve Amendment.....Page 47*

RESOLUTION CY-2015-102

RESOLUTION AS TO A MODIFICATION TO THE CURRENT GROUND LEASE AGREEMENT WITH LAKELAND INCOME PROPERTIES, LLC TO CHANGE

RENT PAYMENTS FROM ANNUAL TO A MONTHLY BASIS.

Upon Motion by Commissioner Pastor Henley, seconded by Commissioner Vice Chair Hartley, the following **RESOLUTION** was made and unanimously approved (4-4-0).

WHEREAS, the Board has considered the request of JMAA's Staff for (i) approval of Lakeland Income Properties, LLC's ("LIP") request to amend the ground lease agreement to change its rent payments from an annual payment to a monthly payment and (ii) approval of the \$500 budget for legal assistance to effect this change. The current annual rent payment of \$47,355.81 would change to monthly rent payments of \$4,043.17, as proposed by LIP. The proposed monthly rent payments were calculated by amortizing the current annual rent payment at 4.5% over a 12 month period. Total annual revenue to JMAA for the 2015-2016 lease year, if the amendment is approved by the Board, will be \$48,518.04.

WHEREAS, The Board finds that such requests, which are fully explained in the Memorandum dated June 3, 2015 at pages 47-48 of the Meeting Packet, ought to be granted.

IT IS THEREFORE, RESOLVED that JMAA's is authorized to (i) amend the ground lease agreement with LIP and change the rent payments from an annual payment to a monthly payment and (ii) allocate a \$500 budget for legal assistance regarding this amendment. The Board finds that such requests are fully explained in the Memorandum dated June 3, 2015, at pages 47-48 of the Meeting Packet.

Yeas: Hartley, Pridgen, Harris, Henley

Nays: None

Abstentions: None

June 22, 2015

2. Board Travel

Mr. Newman, CEO, addressed the Commissioners and reminded them of the Annual ACI Conference occurring in Long Beach, California from October 4, 2015 through October 7, 2015.

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 4-0 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 4:26 p.m.

CLOSED SESSION

Commissioner Dr. Pridgen then moved that the Board enter into Executive Session to discuss a potential legal matter. Commissioner Pastor Henley seconded the motion to enter Executive Session and the Commissioners voted 4-0-0 to enter Executive Session for the stated purposes.

The Closed Session ended at 4:28 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 a potential legal 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 4:29 p.m.

EXECUTIVE SESSION

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

1. ***Future payments as to the East Metro Corridor Project, to the Law Firm of Baker Donelson.***

RESOLUTION CY-2015-103

RESOLUTION AS TO FUTURE PAYMENTS OF LEGAL FEES TO THE LAW FIRM OF BAKER DONELSON RE THE EAST METRO CORRIDOR PROJECT

Upon motion by Commissioner Pastor Henley, seconded by Commissioner Dr. Pridgen, the following **RESOLUTION** was made and unanimously approved (4-0-0).

WHEREAS, JMAA's Board desires to stay payment of future bills to Baker Donelson for East Metro legal work until such time as the other three (3) East Metro governmental entity members agree to reimburse JMAA, at the beginning of Fiscal Year 2016, for their respective pro rata shares of Baker Donelson's bills for East Metro legal services during the months of

June 2015 through and including September 2015 and that beginning Fiscal Year 2016 the three (3) other East Metro governmental entity members agree to pay their respective pro rata share of Baker Donelson's bill directly to the East Metro Commission, which in turn shall pay Baker Donelson's bill for legal services.

IT IS THEREFORE, RESOLVED that JMAA will stay payment of future bills of Baker Donelson for East Metro legal work until such time as the other three (3) East Metro governmental entity members agree to reimburse JMAA, at the beginning of Fiscal Year 2016, for their respective pro rata shares of Baker Donelson's bills for East Metro legal services during the months of June 2015 through and including Sept 2015 and that beginning Fiscal Year 2016 the three (3) other East Metro governmental entity members agree to pay their respective pro rata share of Baker Donelson's bill directly to the East Metro Commission, which in turn shall pay Baker Donelson's bill for legal services.

Yeas: Hartley, Pridgen, Harris, Henley

Nays: None

Abstentions: None

June 22, 2015

2. *Claims Docket balance payment.*

RESOLUTION CY-2015-104

RESOLUTION AS TO PAYMENT OF BAKER DONELSON'S UNPAID APRIL 2015 BILL CLAIM

Upon motion by Commissioner Dr. Pridgen seconded by Vice Chair Hartley the following **RESOLUTION** was made and approved by majority vote 3-1-0.

WHEREAS, the Board desires to authorize JMAA's Staff to pay the unpaid balance of the Baker Donelson's claim that appeared on the April 2015 Claim Docket for legal services performed for the East Metro Corridor Project.

IT IS THEREFORE, RESOLVED that JMAA's Staff is authorized to pay the unpaid balance of Baker Donelson's claim that appeared on the April 2015 Claim Docket for legal services performed for the East Metro Corridor Project.

Yeas: Hartley, Pridgen, Harris,

Nays: Henley

Abstentions: None

June 22, 2015

Upon motion by Commissioner Pastor Henley, seconded by Vice Chair Hartley and

unanimous approval, the Executive Session was ended at 5:31 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. She informed those that re-entered that, during Executive Session, the Board discussed two matters and adopted two (2) resolutions which authorized the following actions:

1. Staying the payment of future claims of Baker Donelson for East Metro Project legal work until the other East Metro governmental entity members agree to pay their pro rata share of the bills for fees for legal services of Baker Donelson as to East Metro Project work.

2. Paying the unpaid balance of Baker Donelson's April 2015 Claim.

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 5:34 p.m.

Respectfully submitted,

Ms. LaWanda D. Harris, Chair

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

Pastor James L. Henley, Jr., Commissioner

Ms. Evelyn O. Reed, Commissioner

Dr. Rosie L.T. Pridgen, Commissioner