

REGULAR MONTHLY MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

June 28, 2010

The Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (the “Authority” or “JMAA”) met in the Community Room, Main Terminal Building, Jackson-Evers International Airport, Jackson, Mississippi, at 4:00 p.m. on Monday, June 28, 2010 (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
Earle Jones
Johnnie P. Patton, R. Ph.
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.

Dirk B. Vanderleest, JMAA Chief Executive Officer
Bonnie Wilson, JMAA Chief Operating Officer
Woody Wilson, JMAA Senior Director of Capital Planning
Denson Stasher, JMAA Director of Operations and Security
Jack Thomas, JMAA DBE Director of Community Development and DBE Program
Kenneth Randolph, JMAA Airport Police Commander
Cindy Crotchett, JMAA Executive Assistant
Larry Davis, JMAA Compliance Analyst
Kimberly Farmer, JMAA Administrative Assistant
Rhonda Knight, JMAA Human Resources Manager
Gary Montgomery, JMAA Maintenance Manager
Gary O’Quin, JMAA Airfield Maintenance Supervisor
Chad Parker, JMAA Employee Development Specialist
Joyce Tillman, JMAA Facilities Engineer
Jack Weldy, JMAA Properties Manager

Alan Moore, Baker Donelson Bearman Caldwell & Berkowitz
Jeff Wagner, Baker Donelson Bearman Caldwell & Berkowitz
Chuck Lott, Neel-Schaffer, Inc.

II. APPROVAL AND EXECUTION OF MINUTES.

A. Open Session and Executive Session of the Regular Monthly Meeting of the Board, May 24, 2010.

B. Regular Work Session of the Board, June 24, 2010.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Jones, and unanimously approved by the affirmative votes of all Commissioners present, the minutes of (i) the Open Session and Executive Session of the Regular Monthly Meeting on May 24, 2010, and (ii) the Regular Work Session on June 24, 2010, were approved as presented and directed to be filed in the appropriate minute book and records of the Authority.

III. PUBLIC COMMENTS.

During Public Comments, Larry Davis, JMAA Compliance Analyst, presented Chairman Irvin with a certain Public Records Request, a copy of which is attached as an exhibit to the minutes of this Meeting.

IV. REPORTS.

A. Chief Executive Officer.

1. Airport Project Manager Summary, Period Ending May 31, 2010.
2. Airport Activity Statistics Report, Period Ending May 31, 2010.

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 and Organizational Recognitions.
 - a. Employee of the Month, June 2010: Gary O'Quin, Airfield Maintenance Supervisor, Department of Maintenance.

Mr. Vanderleest recognized and commended Mr. O'Quin for being named Employee of the Month for June 2010.

4. Professional Recognitions.

a. Kelvin King, Housekeeping Supervisor, Department of Maintenance.

- (1) Basic Supervision I, II & III: Awarded by the Mississippi Manufacturers Association.

Mr. Vanderleest recognized and commended Mr. King for completing the Basic Supervision I, II & III courses offered by the Mississippi Manufacturers Association.

b. Karen Hatten, Purchasing Agent, Department of Human Resources & Administration.

- (1) Certificate in Basic Supervisory Course: Awarded by the Mississippi State Personnel Board.

Ms. Hatten was not present, but Mr. Vanderleest commended Ms. Hatten for receiving a Certificate in Basic Supervisory Course, awarded by the Mississippi State Personnel Board.

c. Chad Parker, Employee Development Specialist, Department of Human Resources & Administration.

- (1) Certified Public Manager: Awarded by Mississippi State Personnel Board.

Mr. Vanderleest recognized and commended Mr. Parker for achieving Certified Public Manager by the Mississippi State Personnel Board.

B. Attorney.

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

V. ACTION ITEMS.

A. Financial Matters.

1. Financial Reports for May 2010.

- a. Balance Sheet: Accept.
b. Income Statement: Accept.
c. Claims Docket for May 2010: Approve.

Mr. Vanderleest directed the Board's attention to the above financial reports for May 2010 and the Claims Docket for May 2010, all of 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 MAY 2010
AND APPROVING AND AUTHORIZING PAYMENT OF CLAIMS
DOCKET FOR MAY 2010**

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 May 31, 2010 (the "Financial Reports"), and (ii) the Claims Docket of the Authority for the month of May 2010 (the "Claims"), both the Financial Reports and the Claims being (i) included in the packet distributed to the Board prior to the June 28, 2010, 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 \$597,077.74.

B. Service Agreements.

1. JMAA Project No. 016-09, Demand Analysis of Air Cargo Backhaul Opportunities, JEIA: Authorize Professional Services Agreement.
2. JMAA Contract No. 10-031, Market Rent Assessment for Hawkins Field: Authorize Professional Services Agreement.
3. JMAA Project No. 004-08, Contract No. 004-08-366, Passenger Boarding Bridges, JEIA: Authorize Amendment to Agreement.
4. JMAA Financial Services Agreement: Authorize Agreement.

Mr. Vanderleest 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 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 SERVICE AGREEMENTS**

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 service agreements identified below, all as more particularly described in certain memoranda (i) included in the packet distributed to the Board prior to the June 28, 2010, 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 approves and authorizes negotiation and execution of an agreement for certain professional services with Greeley Pond Technologies, Inc. in connection with evaluation and assessment of proposals regarding the air cargo backhaul study (the “Greeley Agreement”), said Greeley Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum dated June 12, 2010, 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 for certain professional services with Aviation Management Consulting Group to conduct a study to determine fair market rents for the general aviation properties at Hawkins Field (the “AMCG Agreement”), said AMCG Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum dated May 25, 2010, which describes 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 amendment to the professional services agreement with IMDC, Inc. for certain expanded professional design and construction oversight services in connection with Project No. 004-08, Passenger Boarding Bridges at Jackson-Evers International Airport (the “IMDC Amendment”), said IMDC Amendment to be in such form and to contain such terms and conditions consistent with the Memorandum dated June 11, 2010, which

describes this matter, 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 for certain professional services with Public Financial Management, Inc. (formerly Fullerton & Friar) to provide general financial consulting services (the "PFM Agreement"), said PFM Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum dated June 21, 2010, 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. 013-08, Contract No. 013-08-362, Hawkins Field Drainage Improvements – Phase 2, HKS: Approve Change Order No. 3 and Final.
2. JMAA Project No. 018-10, Repair Heat Exchange Unit for HVAC, JEIA: Authorize Agreement.
3. JMAA Project No. 015-10, Exterior Terminal Building Cleaning, JEIA: Authorize Agreement.
4. JMAA Project No. 017-10, VIP Parking Gate Installation, JEIA: Award Contract.
5. JMAA Project No. 007-09, Construction and Related Services for East Parallel Runway 16L-34R Pavement Rehabilitation, JEIA: Award Contract.
6. JMAA Project No. 004-08, Passenger Boarding Bridges, JEIA: Award Contract.

Mr. Vanderleest directed the Board's attention to the memoranda in the Packet which described the first four matters listed above, and discussed these matters with the Board. Mr. Vanderleest also distributed and discussed with the Board two additional memoranda dated June 25, 2010, which described Items 5 and 6 above. Both of these memoranda are attached as exhibits to the minutes of the Meeting.

During discussion, Chairman Irvin asked the Board to vote on Items 1-4 and 6 above, and then vote on Item 5 separately.

After discussion, upon motion duly made by Commissioner Patton, 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;

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 execution and accomplishment of Change Order No. 3 and final close out of Contract No. 013-08-362 with Utility Constructors, Inc. for services in connection with Project No. 013-08, Hawkins Field Drainage Improvements – Phase 2, as more particularly described in that certain memorandum dated June 21, 2010, which describes this matter, and which is (i) included in the packet distributed to the Board prior to the June 28, 2010, Regular Monthly Meeting of the Board (the “Packet”), and (ii) incorporated herein by reference.
2. The Board hereby accepts the bid submitted by South Central Heating and Plumbing Co., Inc. (“SCHP”) in the amount of \$14,790.00 as the lowest and best bid for JMAA Project No. 018-10 for Repair of Heat Exchange Unit for HVAC at Jackson-Evers International Airport (the “HVAC Repair Project”); and approves and authorizes negotiation, execution and accomplishment of an agreement with SCHP to accomplish the HVAC Repair Project (the “SCHP Agreement”), all as more particularly described in that certain memorandum dated June 21, 2010, which describes this matter, and which is (i) in the Packet and (ii) incorporated herein by reference (the “HVAC Memorandum”), said SCHP Agreement to be in such form and to contain such terms and conditions consistent with the HVAC Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.
3. The Board hereby accepts the bid submitted by US Coating Specialties and Supplies (“USCSS”) in the amount of \$26,600.00 as the lowest and best bid for JMAA Project No. 015-10 for Exterior Terminal Building Cleaning at Jackson-Evers International Airport (the “Terminal Cleaning Project”); and approves and authorizes negotiation, execution and accomplishment of an agreement with USSCS to accomplish the Terminal Cleaning Project (the “USCSS Agreement”), all as more particularly described in that certain memorandum dated June 4, 2010, which describes this matter, and which is (i) in the Packet and (ii) incorporated herein by reference (the “Exterior Cleaning Memorandum”), said USSCS Agreement to be in such form and to contain such terms and conditions

consistent with the Exterior Cleaning Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

4. The Board hereby accepts the bid submitted by Jefcoat Fencing Co. ("JFC") in the amount of \$16,780.00 as the lowest and best bid for JMAA Project No. 017-10 for VIP Parking Gate Installation at Jackson-Evers International Airport (the "VIP Gate Project"); and approves and authorizes negotiation, execution and accomplishment of an agreement with JFC to accomplish the VIP Gate Project (the "JFC Agreement"), all as more particularly described in that certain memorandum dated June 10, 2010, which describes this matter, and which is (i) in the Packet and (ii) incorporated herein by reference (the "Gate Memorandum"), said JFC Agreement to be in such form and to contain such terms and conditions consistent with the Gate Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

5. The Board hereby waives the failure of Fountain/Major Joint Venture II ("Fountain/Major") to provide confirmation from each of the DBE subcontractors listed in its bid for JMAA Project No. 004-08, Passenger Boarding Bridges at Jackson-Evers International Airport (the "Passenger Bridge Project"), and hereby accepts the bid by Fountain/Major for the Passenger Bridge Project in the amount of \$3,770,004.00 for the Base Bid and \$110,238.00 for Alternate 2, for a total of \$3,880,242.00; approves and authorizes negotiation, execution and accomplishment of an agreement with Fountain/Major to accomplish the Passenger Bridge Project (the "Fountain/Major Agreement"); and authorizes and approves the application for and acceptance of grants from the Federal Aviation Administration (the "FAA") for the Passenger Bridge Project (the "Passenger Bridge Grants"), the execution of all grant agreements and documents necessary and appropriate thereto, and all other actions necessary and appropriate to receive the Passenger Bridge Grants; all as more particularly described in that certain memorandum dated June 25, 2010, which describes this matter, and which is attached as an exhibit to the minutes of the June 28, 2010, Regular Monthly Meeting of the Board (the "Passenger Boarding Bridges Memorandum"), said Fountain/Major Agreement to be in such form and to contain such terms and conditions consistent with the Passenger Boarding Bridges Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

After further 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 ACCEPTANCE OF
BID FOR JMAA PROJECT NO. 007-09, CONSTRUCTION AND
RELATED SERVICES FOR EAST PARALLEL RUNWAY 16L – 34R
PAVEMENT REHABILITATION, 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 certain actions with respect to JMAA Project No. 007-09, Pavement Assessment and Repairs for Runway 16L – 34R, Jackson-Evers International Airport (the “Pavement Project”), all as more particularly described in that certain memorandum dated June 25, 2010, which describes this matter, and which is attached as an exhibit to the minutes of the June 28, 2010, Regular Monthly Meeting of the Board, and incorporated herein by reference (the “Memorandum”); and

WHEREAS, the Board has reviewed the Memorandum and considered the recommendations therein;

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) waive the failure by Rifenburg Construction Inc. of Durham, North Carolina (“Rifenburg”) to sign and notarize the statement of qualifications submitted with its bid for the Pavement Project; (ii) accept the bid by Rifenburg in the amount of \$13,257,000.00 as the lowest and best bid for the Pavement Project; and (iii) authorize and approve the application for and acceptance of grants from the Federal Aviation Administration (the "FAA") for the Pavement Project (the "Pavement Grants"), the execution of all grant agreements and documents necessary and appropriate thereto, and all other actions necessary and appropriate to receive the Pavement Grants; all as more particularly described in the Memorandum, said Rifenburg Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

D. Procurements.

No action or discussion took place at the Meeting regarding procurements.

E. Grants.

No action or discussion took place at the Meeting regarding grants.

F. Other Matters.

1. AT&T Mobility, Wireless Communications: Extension of Antenna License and Ground Lease Agreement.

Mr. Vanderleest directed the Board's attention to the Memorandum dated June 7, 2010, 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 Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING ANTENNA LICENSE
AND GROUND LEASE AGREEMENT WITH AT&T MOBILITY, LLC
WIRELESS COMMUNICATIONS**

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 extension to that certain antenna license and ground lease agreement (the "Extension Agreement") with AT&T Mobility, LLC, which would provide an estimated annual revenue to the Authority of \$16,619.25, all as more particularly set forth in that certain memorandum dated June 7, 2010 (the "Memorandum"), a copy of which is (i) included in the packet distributed to the Board prior to the June 28, 2010, Regular Monthly Meeting of the Board 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 Extension Agreement with AT&T Mobility, LLC, said Extension 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. Extension of Rental Car Concession Agreements.

Mr. Vanderleest directed the Board's attention to the Memorandum dated June 10, 2010, 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 Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING 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 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 June 10, 2010 (the “Memorandum”), a copy of which is included in the packet distributed to the Board prior to the June 28, 2010, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed and considered the Memorandum and 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 authorize negotiation and execution of the Extensions, as more particularly described in the Memorandum, said Extensions to be in such form and to contain such terms and conditions consistent with the Memorandum, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

3. AT&T Mississippi Installation of New Underground Fiber Optic Cable, JEIA: Authorize Installation Agreement.

Mr. Vanderleest directed the Board’s attention to the Memorandum dated June 17, 2010, 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 Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING INSTALLATION OF
UNDERGROUND FIBER OPTIC CABLE 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 negotiation and execution of an agreement with BellSouth Telecommunications, Inc. d/b/a AT&T Mississippi (“AT&T”) wherein AT&T will install new underground fiber optic communications cable at Jackson-Evers International Airport (the “AT&T Agreement”), as more particularly described in that certain memorandum dated June 17, 2010 (the “Memorandum”), a copy of which is included in the packet distributed to the Board prior to the June 28, 2010, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed and considered the Memorandum and 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 authorize negotiation and execution of the AT&T Agreement with AT&T, said AT&T 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.

4. Sale of Surplus Equipment.

Mr. Vanderleest directed the Board’s attention to the Memorandum dated June 9, 2010, 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 Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION DECLARING EQUIPMENT AND UNIFORMS AS
SURPLUS AND AUTHORIZING TRANSFER TO THE TOWNS OF
UTICA AND HICKORY, MISSISSIPPI**

WHEREAS, the staff of the Jackson Municipal Airport Authority (the “Authority”) has compiled a list of personal protective equipment and uniforms no longer needed by the Authority for the conduct of its business (the “Surplus Property”), said list of Surplus Property being described in that certain memorandum dated June 9, 2010, which describes this matter, and which is (i) included in the packet distributed to the Board prior to the June 28, 2010, Regular

Monthly Meeting of the Board and (ii) incorporated herein by reference (the “Memorandum”); and

WHEREAS, the staff of the Authority has (i) advised the Board of Commissioners (the “Board”) of the Authority that the Surplus Property is 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 Towns of Utica and Hickory, Mississippi (the “Towns”), have expressed a need for the Surplus Property and a willingness to pay a nominal amount to the Authority for said Surplus Property, 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 Surplus Property is surplus and no longer needed for Authority purposes and is not to be used in the Authority’s operations; (ii) the Towns have expressed a need and use for the Surplus Property, as set out in the Memorandum; and (iii) the sale of the Surplus Property to the Towns for a nominal amount will promote and foster the development and improvement of the Authority, the community in which it is located, and the Towns, and the civic, social, educational, cultural, moral, economic or industrial welfare thereof; and

RESOLVED, FURTHER, the Board hereby approves and authorizes the sale of the Surplus Property to the Towns for \$1.00 each, in such lots as the Towns may choose, subject to proper documentation in accordance with applicable law.

5. Name Change.

Mr. Vanderleest advised the Board that he had learned that morning of an ordinance to be considered by the City Council of Jackson, which would change the name of JEIA to Medgar Wiley Evers International Airport.

VI. DISCUSSION: STRATEGIC INITIATIVES.

No discussion or action was taken at the Meeting regarding strategic initiatives.

VII. ADJOURNMENT.

There being no further business to come before the Meeting, upon motion duly made by Commissioner Patton, 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