

**SPECIAL MEETING OF JACKSON MUNICIPAL  
AIRPORT AUTHORITY BOARD OF COMMISSIONERS  
JUNE 9, 2016**

**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 June 9, 2016 Special Meeting in the Council Chambers, Jackson, MS City Hall, 200 South President Street, in Jackson, Mississippi, at 1:00 p.m., on Thursday, June 9, 2016 (the “Meeting”), pursuant to proper notice. A copy of the Notice is attached as an Exhibit to the June 9, 2016 Special Meeting Minutes.

Chairman Rosie L.T. Pridgen, Ph.D., presided, called the Meeting to order at 1:02 p.m. and called the roll of Commissioners.

The following Commissioners were present, in person, during roll call for a quorum at the Special Board Meeting:

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

Chairman Dr. Pridgen, announced that a quorum was present at the Special 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 Special Meeting of the Board scheduled for 1:00 p.m. on Thursday, June 9, 2016 in the Council Chambers, Jackson, MS City Hall, 200 South President Street, in Jackson, Mississippi. The following other persons were also present at the Meeting:

The Honorable Tony T. Yarber, Mayor of Jackson, MS  
The Honorable Ashby Foote, City Council Member, Jackson, MS  
The Honorable Melvin Priester, Jr., City Council Member, Jackson, MS  
The Honorable De’Keither Stamps, City Council Member, Jackson, MS  
The Honorable Charles Tillman, City Council Member, Jackson, MS  
The Honorable Tyrone Hendrix, City Council Member, Jackson, MS  
The Honorable Margaret Barrett-Simon, City Council Member, Jackson, MS  
Monica D. Joiner, Esq., City Attorney, Jackson, MS  
Carl D. Newman, A.A.E., JMAA Chief Executive Officer  
John L. Walker, Esq., Walker Group, PC Attorneys at Law  
Kevin Bass, Esq., Walker Group, PC Attorneys at Law  
Regina May, Esq., The May Law Firm, PLLC Attorneys at Law  
Honorable Fred L. Banks Jr., Retired MS Supreme Court Justice, Phelps  
Dunbar LLP

James Anderson, Jr., Office of the City Attorney, Jackson, MS  
Gail W. Lowery, Esq., Office of the City Attorney, Jackson, MS

## **II. INVOCATION**

Vice Chairman Pastor Henley gave the Invocation.

## **II. ACTION ITEMS**

### **A. OTHER MATTERS**

#### **1. *Litigation Matters***

Chairman Dr. Pridgen yielded the floor to the Honorable Melvin Priester Jr., City Council President, Jackson, MS. The Jackson, MS City Council then entered into an Executive Session.

Afterwards, the JMAA Board of Commissioners proceeded with its June 9, 2016 Special Board Meeting.

### **OPEN SESSION**

Commissioner Reed then moved that the Board go into a Closed Session to discuss whether to go into an Executive Session to consider matters that she believed could be discussed in Executive Session, and Commissioner Hartley seconded the motion.

The Board, by a vote of 5-0-0, resolved that the session be closed. The JMAA Board of Commissioners, Mr. Carl D. Newman, CEO, Justice Fred L. Banks Jr., and attorneys from Walker Group, PC and The May Law Firm PLLC, relocated to a secluded location and held the closed session.

No other persons attended the closed session.

The Board went into Closed Session at 1:10 p.m.

### **CLOSED SESSION**

Commissioner Hartley then moved that the Board enter into Executive Session to discuss potential litigation matters. Commissioner Reed seconded the motion to enter Executive Session, and the Commissioners voted 5-0-0 to enter Executive Session for the stated purposes.

The Closed Session ended at 1:12 p.m.

### **OPEN SESSION**

The JMAA Board of Commissioners, Mr. Carl D. Newman, CEO, Justice Fred L. Banks Jr., and attorneys from Walker Group, PC and The May Law Firm, PLLC, reentered the Council Chambers. Chairman Dr. Pridgen then stated in Open Session that the Board, during Closed Session, voted to

enter into Executive Session to consider potential litigation matters.

Chairman Dr. Pridgen asked all present, with the exception of the Honorable Tony Yarber, Mayor of Jackson, MS; City Council Members, Jackson, MS; Mr. Carl D. Newman, CEO; Retired Justice Fred L. Banks; and attorneys from Walker Group, PC; The May Law Firm, PLLC and Office of the City Attorney, Jackson, MS, to leave the room.

The Board went into Executive Session at 1:13 p.m.

### **EXECUTIVE SESSION**

During the Executive Session, the Board discussed potential litigation matters.

The Board took no action on the matters discussed during Executive Session.

Upon motion by Vice Chairman Pastor Henley, seconded by Commissioner Harris, and unanimous approval of the Commissioners present, the Executive Session was ended at 3:00 p.m.

Chairman Dr. Pridgen invited all persons outside the room to re-enter; some did, and Chairman Dr. Pridgen announced that the meeting was once again open.

### **OPEN SESSION**

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

Open Session reconvened at 3:01 p.m.

Chairman Dr. Pridgen announced that the meeting was once again open. Chairman Dr. Pridgen then announced that during Executive Session the Board discussed potential litigation matters and the Board took no action on the matters during Executive Session.

## **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 9, 2016 at 1:00 p.m.

### **RESOLUTION CY-2016-81**

#### **APPROVAL OF THE NOTICE OF THE JUNE 9, 2016 SPECIAL MEETING**

After discussion and review, the motion made by Commissioner Hartley, seconded by Commissioner Reed, and approved by unanimous vote, the following resolution was made and entered.

**RESOLVED**, that the Board hereby approves the Notice of the June 9, 2016 Special Meeting

and directs that said notice be filed in the appropriate minute book and records of the Authority.

Yeas: Hartley, Harris, Henley, Pridgen, Reed

Nays: None

Abstentions: None

June 9, 2016

## **VII. ADJOURNMENT**

Thereafter, it was moved by Commissioner Harris, seconded by Commissioner Hartley, and unanimously resolved (5-0-0) that the Special Meeting of the Board be ADJOURNED at 3:04 p.m.

Respectfully submitted,

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Rosie L.T. Pridgen, Ph.D., Commissioner and Chairman

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Pastor James L. Henley, Jr., Commissioner and Vice Chairman

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Ms. LaWanda D. Harris, Commissioner

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Mr. Vernon W. Hartley, Sr., Commissioner

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Ms. Evelyn O. Reed, Commissioner