

**REGULAR MONTHLY MEETING OF
JACKSON MUNICIPAL AIRPORT AUTHORITY**

March 24, 2014

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-Medgar Wiley Evers International Airport (“JAN”), in Jackson, Mississippi, at 4:00 p.m. on Monday, March 24, 2014 (the “Meeting”), pursuant to proper notice.

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

Chairman Pastor James L. Henley, Jr., presided, called the Meeting to order, and called the roll of Commissioners.

The following Commissioners were present in person at the Meeting.

Pastor James Henley, Jr. Commissioner and Chairman
Jeffery A. Stallworth, Commissioner
Evelyn O. Reed, Commissioner and Vice Chairman
LaWanda D. Harris, Commissioner

And Vernon W. Hartley, Sr, Commissioner was connected and participated via telephone (a recording of meeting is included as an exhibit to these minutes). The following other persons were also present at the Meeting. (And, see **Exhibit A** to these minutes containing names of all additional attendees signing the attendance sheet.).

Dirk B. Vanderleest, JMAA Chief Executive Officer
René Woodward, JMAA Chief Administrative Officer
Bonnie Wilson, JMAA Chief Operating Officer
John L. Walker, Jr., Attorney at Walker Group, P.C.
Phillip J. Brookins, Attorney at Walker Group, P.C.
Alechia Lockhart, Paralegal at Walker Group, P.C.

II. INVOCATION

Chairman Henley requested and Commissioner Stallworth offered an invocation.

III. APPROVAL AND EXECUTION OF MINUTES

- A. Regular Work Session of the Board of Commissioners, February 20, 2014
- B. Regular Meeting of the Board of Commissioners, February 24, 2014

RESOLUTION CY-2014-25

APPROVAL AND EXECUTION OF MINUTES

After brief discussion and review and upon motion made by Commissioner Stallworth, seconded by Commissioner Reed, and unanimously approved by the affirmative votes of all Commissioners, the following resolution was made and entered.

RESOLVED, that the Board hereby approves the Minutes of the Regular Work Session of the Board of Commissioners, February 20, 2014 and of the Regular Meeting of the Board of Commissioners, February 24, 2014 as presented and directs that said minutes be filed in the appropriate minute book and records of the Authority.

Yeas: Hartley, Henley, Stallworth, Harris, Reed
Nays: None

IV. PUBLIC COMMENTS

Chairman Henley noted that no attendee had signed requesting to make public comment.

V. REPORTS

A. Chief Executive Officer.

- 1. Airport Project Manager Summary, Period Ending February 28, 2014.*
- 2. Airport Activity Statistics Report, Period Ending February 28, 2014.*
- 3. Recognition of Retiring Commissioners*
- 4. Employee and Organizational Recognitions.*

Mr. Vanderleest directed the Board's attention to the Airport Project Manager Summary and the Airport Activity Statistics Report as found in the packet (**the "Packet" 3/24/14**) distributed to the Board prior to the Meeting. A copy of the Packet is attached as an exhibit to the minutes of the Meeting. He advised that the airport is currently down one run way.

Mr. Vanderleest then acknowledged and presented Ms. Cindy Crotchett, Executive Assistant as The Employee of the Month for March 2014. Mr. Vanderleest commended Ms. Crotchett for her dedicated and valuable services for the preceding 10 years; she joined the Executive department in 2008. All present concurred in praises for Ms. Crotchett and pictures were made.

Mr. Vanderleest noted that Shechem Townsend, a Certified Police Officer with the Public Safety Department for achieving his Certificate of Completion Level III ATSI Sponsored by AAEE Airport Training & Safety Institute is not present at today's meeting. Similarly, the Retiring Commissioners could not be present. Their recognitions will be delayed until next meeting.

VI. ACTION ITEMS.

Mr. Vanderleest directed the Board's attention to the Balance Sheet and Income statement for February 2014 and the Claims Docket for February 2014, which were included in the Packet.

RESOLUTION CY-2014-26

RESOLUTION ACCEPTING FEBRUARY FINANCIAL REPORTS AND APPROVING AND AUTHORIZING PAYMENT OF CLAIMS DOCKET

Upon motion by Commissioner Hartley, Seconded by Commissioner Stallworth the following RESOLUTION was made and unanimously approved

WHEREAS, the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority") has reviewed and considered (i) the Balance Sheet and Income Statement for the Authority for the month and period ending February 2014 (the "Financial Reports"), and (ii) the Claims Docket for the Authority for the month of February 2014 (the "Claims"), each of which was (i) included in the packet distributed to the Board prior to the February 24, 2014, Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby unanimously (i) accepts and approves the Financial Reports and (ii) approves and authorizes payment of the Claims in the total amount of \$1,864,062.32.

Yeas: Hartley, Henley, Stallworth, Harris, Reed

Nays: None

RESOLUTION CY 2014-27

RESOLUTION APPROVING AND AUTHORIZING SERVICE AGREEMENT WITH LEO A DALY CO.

Upon motion by Vice Chairman Reed, Seconded by Commissioner Hartley the following RESOLUTION was made and unanimously approved

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 the service agreement identified below and as more particularly described in a memorandum dated March 13, 2014 and (i) included in the packet distributed to the Board prior to the March 24, 2014 Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed the Memorandum 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, authorize staff to (i) enter into a professional services agreement with Leo A Daly Co. ("Daly") for architectural, engineering and related services in connection with development of a Consolidated Rental Car Service Quick Turnaround Facility ("QTF") at Jackson-Medgar Wiley Evers International Airport ("JAN"), at a cost not to exceed \$1,084,000; and (ii) to increase the total project budget to reflect revised estimated preconstruction costs of the project of \$1,331,092 where the preliminary budget for construction, subject to final design, is \$8,000,000.

Yeas: Hartley, Henley, Stallworth, Reed

Nays:

RESOLUTION CY-2014-28

**RESOLUTION APPROVING AND AUTHORIZING SERVICE AGREEMENT WITH
AVIATION GROUP OF MISSISSIPPI, LLC (“AGM”)**

Upon motion by Vice Chairman Reed, Seconded by Commissioner Hartley the following RESOLUTION was made and unanimously approved

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 the service agreement identified below and as more particularly described in a memorandum dated March 15, 2014 and (i) included in the packet distributed to the Board prior to the March 24, 2014 Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed the Memorandum 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 actions:

The Board approves and authorizes that certain amendment to the professional services agreement with AGM to perform an assessment of the economic impacts, preparation of schematic designs, and estimating engineering and construction costs of various scenarios associated with the planned rehabilitation of Runway 16/34 at Hawkins Field Airport; and increase the project budget to reflect the costs associated with the additional services for a new total project budget of \$4,200,920 as more particularly set out in the Memorandum dated March 15, 2014, which describes this matter, said service agreement to be in such form and to contain such terms and conditions consistent with said Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority (the “CEO”), as evidenced by his execution thereof.

Yeas: Hartley, Henley, Stallworth, Harris, Reed
Nays: None

RESOLUTION CY 2014-29

**RESOLUTION APPROVING AND AUTHORIZING SERVICE AGREEMENT
WITH DETECT, INC. (“DETECT”)**

Upon motion by Vice Chairman Reed, Seconded by Commissioner Hartley the following RESOLUTION was made and unanimously approved

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 the service agreement identified below and as more particularly described in a memorandum dated March 14, 2014 and (i) included in the packet distributed to the Board prior to the March 24, 2014 Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed the Memorandum 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 actions:

The Board approves and authorizes that certain professional services agreement with DETECT, whereby DETECT will provide professional wildlife management support to JMAA for one calendar year from April 1, 2014 with the option for JMAA to renew for two successive periods of one year each with cost in amount not to exceed \$15,000.00 for a year as more particularly set out in the Memorandum dated March 14, 2014, which describes this matter, said service agreement to be in such form and to contain such terms and conditions consistent with said Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority (the “CEO”), as evidenced by his execution thereof.

Yeas: Hartley, Henley, Stallworth, Harris, Reed

Nays: None

Absent: None

RESOLUTION CY-2014-30

RESOLUTION APPROVING AND AUTHORIZING CERTAIN ACTION WITH RESPECT TO A CERTAIN CONSTRUCTION PROJECT WITH SIMMONS EROSION CONTROL, INC. (“SIMMONS”)

Upon motion by Commissioner Stallworth, Seconded by Vice Chairman Reed the following RESOLUTION was made and unanimously approved

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 a certain construction project identified below, and as more particularly described by a memorandum dated February 6, 2014 and (i) included in the packet distributed to the Board prior to the March 24, 2014, Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed the Memorandum 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, and the Board hereby does, take the following actions:

The Board hereby waives the bid irregularity described within the Memorandum dated February 6, 2014, regarding the bid of Simmons Erosion Control, Inc. (“SIMMONS”) and authorizes award of contract to Simmons conditioned on the confirmation of an award of Airport Improvement Program and an award of Mississippi Department of Transportation funds to support to the project, and staff is authorized to accept the award of funds, if any, from AIP or MDOT to support said project.

Yeas: Hartley, Henley, Stallworth, Stewart, Reed

Nays: None

Absent: None

RESOLUTION CY-2014-31

RESOLUTION APPROVING AND AUTHORIZING CERTAIN ACTION WITH RESPECT TO A CERTAIN CONSTRUCTION PROJECT WITH SULLIVAN ENTERPRISES, INC. (“SULLIVAN”)

Upon motion by Commissioner Stallworth, Seconded by Commissioner Hartley the following RESOLUTION was made and unanimously approved

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 a certain construction project identified below, and as more particularly described by a memorandum dated March 7, 2014 and (i) included in the packet distributed to the Board prior to the March 24, 2014, Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed the Memorandum 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, and the Board hereby does, take the following actions:

The Board approves and authorizes award of contract to **Sullivan Enterprises, Inc.** (“Sullivan”) in the amount of \$148,000.00 in connection with repairs to various hail-damaged roofs at Hawkins Field Airport as more particularly described in the Memorandum dated March 7, 2014.

Yeas: Hartley, Henley, Stallworth, Stewart, Reed
Nays: None
Absent: None

RESOLUTION CY-2014-32

RESOLUTION APPROVING AND AUTHORIZING CERTAIN ACTION WITH RESPECT TO A CERTAIN CONSTRUCTION PROJECT WITH THE FAITH GROUP, LLC AND WAGGONER ENGINEERING, INC.

Upon motion by Commissioner Stallworth, Seconded by Vice Chairman Reed the following RESOLUTION was made and unanimously approved

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 a certain construction project identified below, and as more particularly described by a memorandum dated March, 15 and (i) included in the packet distributed to the Board prior to the March 24, 2014, Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed the Memorandum 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, and the Board hereby does, take the following actions:

The Board hereby authorizes the staff to advertise for competitive bids for construction of an information and distribution center (IDF) in connection with the construction of the Premises Distribution System construction project currently underway and to execute amendments to the current professional services agreements with the Faith Group, LLC and Waggoner Engineering, Inc. for design and construction administration services in connection with the project and to increase the project budget to accommodate the additional costs as more particularly described in the Memorandum dated March 15, 2014 all subject to the stipulations that the estimated cost of construction is \$400,000; fees and expenses for the Faith Group are not to exceed \$41,870.00 for a new contract amount of \$2,140,314.00; fees and expenses for Waggoner are not to exceed \$18,000.00 for a new contract amount of \$28,600.00; and a new total project budget of \$19,513,361.00.

Yeas: Hartley, Henley, Stallworth, Stewart, Reed

Nays: None

Absent: None

RESOLUTION CY 2014-33

**RESOLUTION APPROVING AND AUTHORIZING PROCURE MENT OF
GROUP HEALTH PLAN**

Upon motion by Vice Chairman Reed, Seconded by Commissioner Stallworth the following RESOLUTION was made and unanimously approved

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 staff to procure a group health and dental insurance plan from United Healthcare (“United”), effective May 1, 2014, as more particularly described in a memorandum dated March 14, 2014 and (i) included in the packet distributed to the Board prior to the March 24, 2014 Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed the Memorandum 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 actions:

The Board approves and authorizes acceptance of that certain group health and dental insurance plan from United Healthcare (“United”), effective May 1, 2014, as more particularly set out in the Memorandum dated March 14, 2014, which describes this matter and to contain such terms and conditions consistent with said Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority (the “CEO”)

Yeas: Hartley, Henley, Stallworth, Harris, Reed
Nays: None
Absent: None

RESOLUTION CY 2014-34

**RESOLUTION APPROVING AND AUTHORIZING APPLICATIONS FOR
AND ACCEPTANCE OF MISSISSIPPI DEPARTMENT OF TRANSPORTATION
(MDOT) AND AIRPORT MULTI-MODAL TRANSPORTATION
IMPROVEMENT PROGRAM (MMTIP) GRANTS**

Upon motion by Commissioner Harris, Seconded by Vice Chairman Reed the following RESOLUTION was made and unanimously approved

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 staff to submit two grant applications for Multi-Modal Transportation Improvement Program (MMTIP) funds in support of existing JMAA projects 008-12 Pavement Assessment and Overlay of Runway 16/34 at Hawkins Field Airport; and 010-12 Exterior Lighting Assessments; in the amount of \$500,000 each, to address both engineering and construction costs for the projects and for funding through the Mississippi Department of Transportation (MDOT) Aeronautics Division.

WHEREAS, the Board has reviewed the certain Memorandum dated March 15, 2014, concerning these matters 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 actions:

The Board approves and authorizes staff to submit the said applications and, if successful, to accept funding granted on such terms and conditions consistent with said Memorandum as deemed appropriate by the Chief Executive Officer of the Authority (the “CEO”)

Yeas: Hartley, Henley, Stallworth, Harris, Reed
Nays: None
Absent: None

RESOLUTION CY 2014-35

RESOLUTION APPROVING AND AUTHORIZING FEE INCREASE

Upon motion by Commissioner Stallworth, Seconded by Commissioner Harris the following RESOLUTION was made and unanimously approved

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 an increase in the current landing fee applied to air carrier operations at the Jackson-Medgar Wiley Evers International Airport from \$2.35 per thousand pounds of landed weight to a new fee of \$2.71 per thousand pounds of landed weight, commencing May 1, 2014., as more particularly described in a memorandum dated **March 13, 2014** and (i) included in the packet distributed to the Board prior to the March 24, 2014 Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed the Memorandum 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 actions:

The Board approves and authorizes an increase in the current landing fee applied to air carrier operations at the Jackson-Medgar Wiley Evers International Airport (“JAN”) from \$2.35 per thousand pounds of landed weight to a new fee of \$2.71 per thousand pounds of landed weight, commencing May 1, 2014.

Yeas: Hartley, Henley, Stallworth, Harris, Reed

Nays: None

Absent: None

RESOLUTION CY 2014-36

**RESOLUTION APPROVING AND AUTHORIZING STATE
OF MISSISSIPPI TRAVEL CARDLESS TRAVEL ACCOUNT**

Upon motion by Commissioner Stallworth, Seconded by Commissioner Harris the following RESOLUTION was made and unanimously approved

WHEREAS, the staff of the Jackson Municipal Airport Authority (the “Authority”) has recommended that the Board of Commissioners (the “Board”) of the Authority approve State of Mississippi Travel Cardless Travel Account (CTA) as more fully described in Memorandum dated March 3, 2014.

WHEREAS, the Board has reviewed the Memorandum 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, approve and authorize the establishment of a Cardless Travel Account (“CTA”) to be used for purchases of official business travel related services, such as airfare, lodging (room only, no incidental expenses), registration fee, and car rental subject to the limitations and conditions set forth in the Memorandum dated March 3, 2014, and as may be modified from time to time by DFA and to execute such account agreements and agreements regarding participation in the Travel Card Program as may be required from time to time.

Yeas: Hartley, Henley, Stallworth, Harris, Reed

Nays: None

Absent: None

RESOLUTION CY-2014-37

**APPROVAL AND ADOPTION OF TRAVEL POLICIES FOR
COMMISSIONERS AND STAFF**

- A. Travel Policy For Airport Authority Commissioners
- B. Travel Policy For Airport Authority Staff

After discussion and review and upon motion made by Commissioner Harris, seconded by Commissioner Stallworth, and unanimously approved by the affirmative votes of all Commissioners, the following resolution was made and entered.

RESOLVED, that the Board hereby approves and adopts the travel policies for the Commissioners and Staff in the form and format presented as part of the Packet (p 73 et seq) for the Board's regular meeting of March 24, 2014.

Yeas: Hartley, Henley, Stallworth, Stewart, Reed
Nays: None
Absent: No

**RESOLUTION APPROVING AND AUTHORIZING CHANGE IN
MEMBERSHIP OF TRI-JET, LLC.**

Upon motion by Commissioner Stallworth, Seconded by Commissioner Harris, the following RESOLUTION was made and unanimously approved

WHEREAS, the staff of the Jackson Municipal Airport Authority (the “Authority”) as more fully set out in a memorandum dated March 14, 2014, has recommended that the Board of Commissioners (the “Board”) of the Authority consent (1) to the withdrawal of Blakeney Land Company, LLC (“Blakeney”), one of the current members of Tri-Jet, from Tri-Jet and (2) to the admission of World Health Industries, Inc. (“WHI”) as a member of Tri-Jet, subject only to compliance by WHI with the terms of the Lease Agreement, including execution of a joinder to the Lease Agreement, an agreement to indemnify JMAA and delivery of required evidence of insurance.

WHEREAS, the Board has reviewed the Memorandum and considered the recommendations therein by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby consents to and authorizes the withdrawal of Blakeney Land Company, LLC (“Blakeney”), one of the current members of Tri-Jet, from Tri-Jet and the admission of World Health Industries, Inc. (“WHI”) as a member of Tri-Jet, subject to compliance by WHI with the terms of the Lease Agreement, including execution of a joinder to the Lease Agreement, an agreement to indemnify JMAA and delivery of required evidence of insurance.

Yeas: Hartley, Henley, Stallworth, Stewart, Reed
Nays: None
Absent: None

RESOLUTION CY-2014-39

**RESOLUTION APPROVING AND AUTHORIZING BOARD TRAVEL TO
MEMPHIS AMAC CONFERENCE**

On motion by Commissioner Stallworth, Seconded by Commissioner Harris, the following RESOLUTION was made and unanimously approved

WHEREAS, the Board has considered and determined that the Airport Minority Advisory Council's (AMAC's) 30th Anniversary Forum currently scheduled for April 24, 2014, at Memphis, TN will provide educational, training and networking opportunities for minority- and women-owned companies interested in doing business with regional airports and that it would be in the beneficial interests of the JMAA that the Board members be in attendance at such event to interact and learn things that will be of continuing benefit to the Authority,

NOW, THEREFORE, BE IT RESOLVED, the Board hereby authorizes and approves travel and expenses for those Commissioners who may be available to and choose to attend.

Yeas: Hartley, Henley, Stallworth, Stewart, Reed

Nays: None

Absent: None

RESOLUTION CY-2014-40

**RESOLUTION APPROVING AND AUTHORIZING BOARD TRAVEL TO
TUNICA CONFERENCE**

On motion by Commissioner Stallworth, Seconded by Commissioner Harris, the following RESOLUTION was made and unanimously approved

WHEREAS, the Board has considered and determined that the Mississippi Airports Association (MAA) Annual Conference co-sponsored by JMAA and currently scheduled for May 14-16, 2014, at Tunica, MS will provide educational, training and networking opportunities for airport executives, board members, engineers, consultants, representatives of governments and aviation related industries and that it would be in the beneficial interests of the JMAA that its Board members be in attendance at such event to interact and learn things that will be of continuing benefit to the Authority,

NOW, THEREFORE, BE IT RESOLVED, the Board hereby authorizes and approves travel and expenses for those Commissioners who may be available to and choose to attend the MAA event at Tunica.

Yeas: Hartley, Henley, Stallworth, Stewart, Reed

Nays: None

Absent: None

RESOLUTION CY-2014-41

**RESOLUTION APPROVING AND AUTHORIZING THE CALLING OF A
SPECIAL MEETING ON MONDAY, APRIL 28, 2014, AT 2:00 P.M.**

WHEREAS, it appearing that the scheduled Mississippi Airports Association (MAA) Annual Conference for May 14-16, 2014, at Tunica, MS and the Airport Minority Advisory Council's (AMAC's) 30th Anniversary Forum scheduled for April 24, 2014, at Memphis, TN make it prudent that the Board re schedule its April Work Session,

NOW, THEREFORE, on the Motion of Commissioner Stallworth, Seconded by Vice Chairman Reed, and the unanimous affirmative vote of all Commissioners and in accordance with applicable law and the Bylaws of JMAA, it is **RESOLVED** that:

The Regular Monthly Work Session of the JMAA Board scheduled for 7:30 a.m. on Thursday, April 24, 2014, in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport ("JAN"), in Jackson, Mississippi, is hereby cancelled, and

A Special Work Session of the JMAA Board is hereby called for 2:00 p.m. on Monday, April 28, 2014, in the Terminal Building at Hawkins Field Airport ("HKS") West Ramp Road Jackson, Mississippi 39209, at which time the Board may discuss and consider all matters within the jurisdiction, powers and authority of JMAA but the Board will take no action on any of those matters, and

Proper notice of this action shall issue and be posted.

Yeas: Hartley, Henley, Stallworth, Stewart, Reed

Nays: None

Absent: None

Commissioner Harris requested that Mr. Dickson and Mr. Vanderleest stand. Commissioner Harris then stated that on behalf of the late Mayor Lumumba's family, I extend gratitude to the staff of JMAA for your hospitality and accommodation. We appreciate it and thank you so much.

VIII. ADJOURNMENT

There being no further business to come before the Board, upon motion and second and unanimous approval by the affirmative votes of all Commissioners, the March 2014 Regular Board Meeting was adjourned at 4:25 P.M.

Respectfully submitted,

Pastor James L. Henley, Jr., Chairman

Mr. Vernon W. Hartley, Sr., Commissioner

Ms. LaWanda D. Harris, Commissioner

Mr. Jeffery A. Stallworth, Commissioner

Ms. Evelyn O. Reed, Vice Chairman