

**RETREAT EVENT OF JACKSON MUNICIPAL
AIRPORT AUTHORITY BOARD OF COMMISSIONERS
DECEMBER 4, 2018**

The Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority" and "JMAA") convened its Retreat Event at the Fairview Inn, 734 Fairview Street, Jackson, Mississippi, 39202, at 8:49 a.m. on December 3, 2018 (the "Retreat"), pursuant to proper notice, a copy of which is attached as Exhibit 1.

Chairman LaWanda D. Harris, presiding, called the Retreat to order at 8:49 a.m.

The following Commissioners were present in person at the Retreat.

LaWanda D. Harris, Commissioner, and Chairman
Lee A. Bernard Jr., Commissioner, and Vice-Chairman
LTC(R) Lucius Wright, Commissioner

The following other persons were also present at the Retreat.

Carl D. Newman, JMAA CEO
John L. Walker, Esq., Walker Group, PC
Ms. Nancy West, President, Exstare Federal Services Group, LLC
Ms. Gennie Lacy Jones, The Jones Group
Ms. Patricia Williams, The Jones Group
Mr. Robert Martin

Ms. West introduced Ms. Patricia Williams and stated that she would be assisting her in conducting the Retreat. Also, Ms. West introduced Ms. Gennie Lacy Jones, Principal of The Jones Group, which provided support personnel for the Retreat.

The Agenda topics included the following:

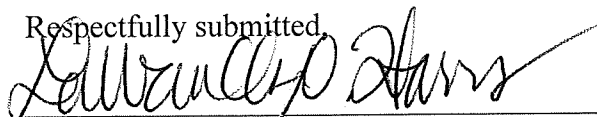
DAY ONE RECAP AND MOVING FORWARD

- A Course of Action

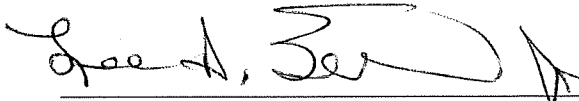
JACKSON'S AIRPORTS: ASSETS LOCALLY, NATIONALLY, GLOBALLY

The Retreat Session adjourned at 11:30 a.m. on December 4, 2018.

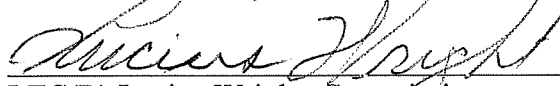
Respectfully submitted,



Ms. LaWanda D. Harris, Commissioner and Chairman



Lee A. Bernard Jr., Commissioner and Vice-Chairman



LTC(R) Lucius Wright, Commissioner

Pastor James L. Henley, Jr., Commissioner