

**EMERGENCY BOARD MEETING OF JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
AUGUST 31, 2021**

MINUTES

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

Pursuant to proper notice, the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority" or "JMAA") convened its Emergency Board Meeting in the Community Room, Jackson-Medgar Wiley Evers International Airport ("JAN") in Jackson, Mississippi at 10:00 a.m. on Tuesday, August 31, 2021. A copy of the Board Meeting Notice is attached as Exhibit "A" hereto.

Chairman Robert E. Martin presided, called the Meeting to order at 10:20 a.m. and called the roll of Commissioners.

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

Robert E. Martin, Chairman
LTC(R) Lucius Wright, Commissioner

Chairman Martin announced that a quorum was present at the Emergency Board Meeting and the Meeting would proceed with a discussion of the agenda (the "Agenda") for the Board Meeting. The following other persons were also present at the Meeting:

Paul A. Brown, Chief Executive Officer of the JMAA
Steven G. Williams, Esq., Legal Officer of the JMAA
And persons listed on the Sign-in Sheet for the August 31, 2021 Meeting, Exhibit "B" hereto.

II. INVOCATION

Mr. Brown gave the Invocation.

III. APPROVAL OF BOARD NOTICES

- A. Notice of the Rescheduling of the Regular Monthly Work Session Meeting scheduled for Thursday, August 19, 2021 at 8:30 a.m. to Thursday, August 26, 2021 at 8:30 a.m. at JAN.
- B. Notice of the Rescheduling of the Regular Monthly Board of Commissioners meeting scheduled for Monday, August 23, 2021 to Monday, August 30, 2021 at 4:00 p.m. at JAN.
- C. Notice of Postponed Rescheduled Regular Monthly Meeting scheduled for Monday, August 30, 2021 at 4:00 p.m. at JAN.

- D. Notice of Emergency Meeting of the Board of Commissioners for Tuesday, August 31, 2021 at 10:00 a.m. in the Community Room at JAN.

The preceding Board Notices were not discussed at the meeting and no action was taken to approve them.

IV. APPROVAL AND EXECUTION OF MINUTES

- A. Regular Board Meeting, Monday, July 26, 2021 at 4:00 p.m. at JAN.
B. Special Board Meeting, Monday, August 2, 2021 at 1:00 p.m. at JAN.

The preceding Board Minutes were not discussed at the meeting and no action was taken to approve them.

V. PUBLIC COMMENTS

None.

VI. REPORTS

None.

VII. ACTION ITEMS

A. Financial Matters

1. Claims Docket for July 31, 2021 – Attorney Williams was called upon by Chairman Martin to advise the Board regarding the Bylaws of Jackson Municipal Airport Authority (as amended and effective as of May 16, 2016), particularly Section 8(C). Attorney Williams reported that because only two Commissioners were present, the Board could only discuss and consider the Claims Docket, including Claims Docket No. 99704 pertaining to a settlement with Superior Asphalt, Inc. in the amount of \$1,800,000.00. Chairman Martin stated that Staff recommended that the Board accept the Claims Docket including Claims Docket No. 99704.

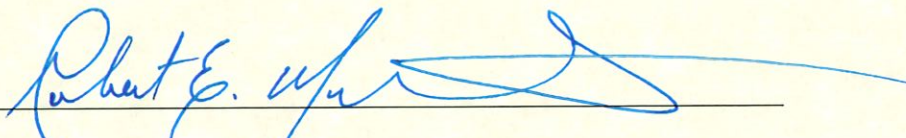
VIII. ADJOURNMENT

Commissioner Wright motioned to adjourn the meeting. Chairman Martin seconded the motion and it was passed unanimously.

The Board Meeting was ADJOURNED at 10:30 a.m.

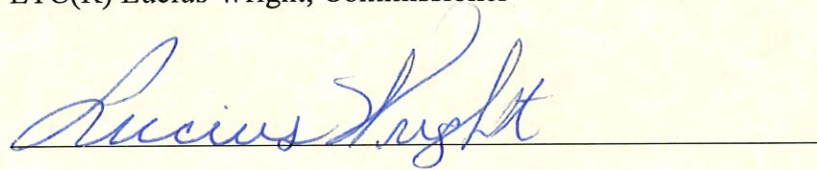
Respectfully submitted,

Mr. Robert E. Martin, Commissioner and Chairman



A handwritten signature in blue ink, appearing to read "Robert E. Martin", written over a horizontal line.

LTC(R) Lucius Wright, Commissioner



A handwritten signature in blue ink, appearing to read "Lucius Wright", written over a horizontal line.