

**MINUTES OF SPECIAL BOARD MEETING OF THE  
JACKSON MUNICIPAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**February 12, 2024**

**MINUTES**

**I. 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") held its February 12, 2024 Special Board Meeting at the Jackson-Medgar Wiley Evers International Airport, Jackson, Mississippi at 8:00 a.m. on February 12, 2024.

In the temporary absence Chairman Herring, Vice Chairwoman Bridges presided, called the Meeting to order at 8:04 a.m., and called the roll of Commissioners. The following Commissioners were present via Zoom:

Warren Herring, Chairman, ("Herring"), was temporarily delayed but appeared via Zoom at 8:12 a.m.

Sharon Bridges, Vice Chairwoman, ("Bridges"), present via Zoom

Rickey Jones, Commissioner, ("Jones"), present via Zoom

Rica Lewis-Payton, Commissioner ("Lewis-Payton"), present via Zoom

**II. Vice Chairwoman Bridges announced that a quorum was present and stated that the meeting would proceed with a discussion of the Federal Aviation Administration ("FAA") Airport District Office ("ADO") lease termination and a safety issue (the "Agenda"). The following other persons were also present at the Meeting:**

Rosa Beckett, Chief Executive Officer of JMAA ("Beckett")

Stephanie Morgan, Chief of Staff at JMAA ("Morgan")

Kimberly Carlisle, General Counsel of JMAA ("Carlisle")

Patrick Minor, Acting Chief Operations Officer for JMAA ("Minor")

Elshad Garayev, Chief Financial Officer for JMAA ("Garayev")

Steven G. Williams, Legal Officer for JMAA ("Williams")

Vice Chairwoman Bridges gave the Invocation.

Commissioner Jones made a motion to go into Closed Session so that the Commissioners could discuss whether to go into Executive Session. The motion was seconded by Commissioner Lewis-Payton and passed 3-0.

The room was cleared.

In Closed Session, Commissioner Lewis-Payton made a motion to go into Executive Session to discuss the FAA ADO lease termination settlement and a safety matter. The motion was seconded by Commissioner Jones and passed 3-0.

At 8:09 a.m. the Board was in Executive Session. Chairman Herring logged on at 8:12 a.m.

At 9:10 a.m. Commissioner Jones made a motion to return to Open Session. The Motion was seconded by Vice Chairwoman Bridges and passed 4-0. The Board was back in Open Session.

At this time Chairman Herring announced that the FAA ADO lease termination settlement had been discussed and that the Board had made a decision on it. Chairman Herring also announced that a safety matter had been discussed.

At 9:13 a.m. Commissioner Jones made a motion to adjourn that was seconded by Commissioner Lewis-Payton and which passed 4-0.

The meeting was adjourned.

Respectfully submitted,

Mr. Warren Herring, Commissioner and Chairman

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Ms. Sharon Bridges, Commissioner and Vice Chairwoman

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Mr. Rickey Jones, Commissioner

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Ms. Rica Payton-Lewis, Commissioner

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