

**EMERGENCY BOARD MEETING  
JACKSON MUNICIPAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**June 3, 2022**

**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 of the Jackson-Medgar Wiley Evers International Airport (“JAN”) in Jackson, Mississippi at 12:00 noon on Friday, June 3, 2022. A copy of the Board Meeting Notice is attached as Exhibit “A” hereto.

Chairman Robert E. Martin presided, called the Meeting to order at 12:04 p.m., and called the roll of Commissioners.

The following Commissions were present, in person or electronically, during roll call for a quorum at the Board Meeting:

Robert E. Martin, Chairman, Present (“Martin”), appearing via Zoom  
LTC(R) Lucius Wright, Commissioner, Present (“Wright”)  
Rickey D. Jones, Vice-Chairman, Present (“Jones”)

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

John R. May, Esq., Board Counsel for JMAA (“May”)  
Steven G. Williams, Esq., Legal Officer for JMAA (“Williams”)  
John Means, Chief Operations Officer for JMAA (“Means”)  
And persons listed on the sign-in sheet for the June 3, 2022 Meeting, Exhibit “B” hereto.

**II. INVOCATION – Vice-Chairman Jones**

**III. APPROVAL OF BOARD NOTICES**

- A. Notice of the June 3, 2022 Emergency Meeting of the Board at 12:00 noon in the Community Room at JAN. Motion for approval of the Notice was made by Commissioner Wright, seconded by Vice-Chairman Jones, and carried by unanimous vote.

#### IV. APPROVAL AND EXECUTION OF MINUTES

None.

#### V. PUBLIC COMMENTS

None.

#### VI. REPORTS

None.

#### VII. ACTION ITEMS

At 12:08 p.m. Attorney May suggested that the Board go into Closed Session to discuss whether to go into Executive Session. Vice-Chairman Jones motioned to do so which was seconded by Commissioner Wright and carried by a vote of 3-0.

At 12:10 p.m. Mr. Means cleared the room and the Board was in Closed Session. There was a discussion of the State Auditor's representative's appearance at today's meeting or him possibly meeting with the Commissioners individually. It was decided that Mr. Means will set up meetings with the State Auditor.

At 12:18 p.m. there was a discussion of whether the Board should go into Executive Session to discuss a litigation issue and the resignation of JMAA Chief Executive Officer Paul Brown ("Brown"). Vice-Chairman Jones motioned that the Board go into Executive Session. Commissioner Wright seconded the motion and it was carried by a vote of 3-0.

At 12:20 p.m. the Board was in Executive Session.

At 3:05 p.m. Vice-Chairman Jones motioned to end Executive Session and return to Open Session. The motion was seconded by Commissioner Wright and passed unanimously.

At 3:06 p.m. the Board was back in Open Session. Chairman Martin announced the items on the agenda for which the Board had made a decision:

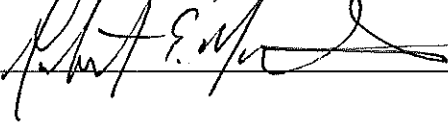
1. The resignation of Paul Brown as CEO of JMAA;
2. JMAA Chief Financial Officer candidate;
3. Approval of flood insurance payment for JAN and HKS;
4. Richard's Disposal lease;
5. Litigation Matter

At 3:10 p.m. Vice-Chairman made a motion to adjourn which was seconded by Commissioner Wright and passed unanimously.

**The meeting was adjourned at 3:12 p.m.**

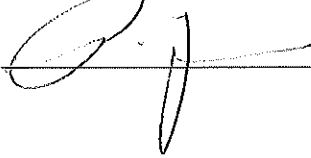
Respectfully submitted,

Mr. Robert E. Martin, Commissioner and Chairman



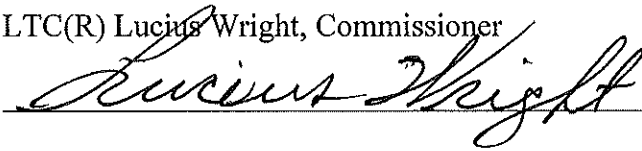
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Mr. Ricky D. Jones, Commissioner and Vice-Chairman



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LTC(R) Lucius Wright, Commissioner



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