

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

May 1, 2023

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”) convened its Special Board Meeting in the Community Room of the Jackson-Medgar Wiley Evers International Airport (“JAN”) in Jackson, Mississippi at 9:00 a.m. on Monday, May 1, 2023.

Chairman Herring presided, called the Meeting to order at 9:01 a.m., and called the roll of Commissioners.

Warren Herring, Chairman, (“Herring”), present
Sharon Bridges, Vice Chairwoman, (“Bridges”), present
Rickey Jones, Commissioner, (“Jones”), present
Rica Lewis-Payton, Commissioner, (“Lewis-Payton”), appeared at 9:06 a.m.

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

Regina Q. May, Esq., Board Counsel for JMAA (“May”)
Steven G. Williams, Esq., Legal Officer for JMAA (“Williams”)
Kenneth Gwyn, ADK Executive Search

II. INVOCATION – Chairman Herring

III. APPROVAL OF BOARD NOTICES

Notice of Special Meeting of the Board of Commissioners scheduled for Monday, May 1, 2023 at 9:00 a.m. in the Community Room, Jackson-Medgar Wiley Evers International Airport in Jackson, MS. Vice Chairwoman Bridges made the motion to approve which was seconded by Commissioner Jones and passed 3-0 in the absence of Commissioner Lewis-Payton.

Vice Chairwoman Bridges made a motion for the Board to go into Closed Session to determine if Executive Session were necessary. Commissioner Jones seconded and the motion passed 3-0 in the absence of Commissioner Lewis-Payton.

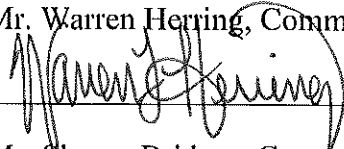
At 9:04 a.m. the Board was in Closed Session and the room was cleared. The Commissioners discussed what would be considered in Executive Session and that consisted of personnel issues. Commissioner Lewis-Payton arrived.

At 1:55 p.m. Commissioner Lewis-Payton made a motion to return to Open Session which was seconded by Chairman Herring and which passed 4-0.

Back in Open Session, Chairman Herring announced that the Board was in recess until further notice.

Respectfully submitted,

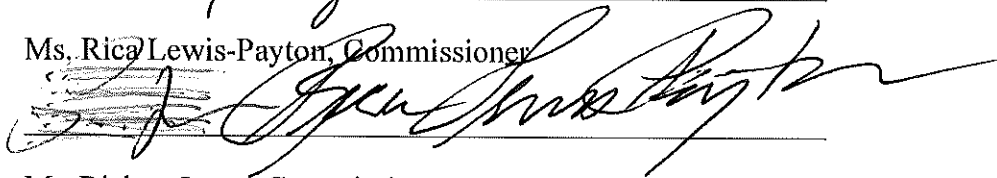
Mr. Warren Herring, Commissioner and Chairman



Ms. Sharon Bridges, Commissioner and Vice Chairwoman



Ms. Rica Lewis-Payton, Commissioner



Mr. Rickey Jones, Commissioner

