

**JACKSON MUNICIPAL AIRPORT AUTHORITY**

**WORK SESSION MEETING  
SEPTEMBER 19, 2024  
JACKSON-MEDGAR WILEY EVERS  
INTERNATIONAL AIRPORT**

**A. 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 regular monthly Work Session Meeting at Jackson-Medgar Wiley Evers International Airport (“JAN”) in Jackson, Mississippi on Thursday, September 19, 2024. A copy of the Board Meeting Notice is attached hereto.

Vice Chairman Sharon Bridges, called the Meeting to order at 8:32 a.m. and called the roll of Commissioners.

Rickey D. Jones, Commissioner

Rica Lewis-Payton, Commissioner

Vice Chairman Bridges announced that a quorum was present and stated that the meeting would proceed with a discussion of the agenda. The following other persons were also present at the Meeting:

Chief Executive Officer Rosa Beckett

Members of the executive and management staff

Representative from Visit Mississippi

**B. INVOCATION**

Commissioner Jones offered the invocation.

**C. Public Comments – None.**

**D. Chief Executive Officer’s Report**

**Division Reports** – the Board reviewed memoranda listed below and engaged in discussion. No action was taken.

1. Delta Regional Authority (DRA) Community Infrastructure Grant for Taxiway Alpha Phase 3 (TAP 3) (2024-102), Presented by Sam Washington
2. HVAC Replacement Project at JAN (2024-108), Presented by Sam Washington
3. Fiscal Year 2025 Property, Casualty, and Liability Insurance, (2024-105), Presented by Jerone Benjamin
4. AJA Refresh and Sips (2024-101), Presented by Jerone Benjamin
5. Passenger Board Bridge On Call (2024-106), Presented by Pat Minor

Chairman Warren Herring joined the meeting at 8:52 a.m.

6. Amendment No. 2 to Schindler Elevator Agreement No. 20230056, Presented by Sam Washington
7. Clear Channel (2024-110), Presented by Jerone Benjamin

8. Elevator & Escalator Replacement Project at JAN (2024-111), Presented by Sam Washington

- E. Guest Presentation** – L’Sherie Dean introduced a guest from Visit Mississippi who discussed a proposed artist rendering for terminal art.
- F. Chief Finance Officer’s Report** - CFO Elshad Garayev discussed the preparation of a resolution to dispose of surplus assets and the implementation of a policy concerning credit card fees.
- G. Adjournment** – The meeting adjourned at 9:39 a.m.
  - Motion: Commissioner Lewis-Payton
  - Second: Commissioner Jones
  - Action: PASSED

Respectfully submitted,

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Mr. Warren Herring, Commissioner and Chairman

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Ms. Sharon Bridges, Commissioner and Vice Chairwoman

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Ms. Rica Lewis-Payton, Commissioner

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Mr. Rickey Jones, Commissioner