

**TRANSMITTED TO THE BOARD OF COMMISSIONERS OF THE JACKSON
MUNICIPAL AIRPORT AUTHORITY BY EMAIL AND
U.S. POSTAL SERVICE MAIL, AND POSTED AT THE ADMINISTRATIVE
OFFICE OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY AND THE
TERMINAL BUILDING AT HAWKINS FIELD AIRPORT**

NOTICE OF EMERGENCY MEETING OF THE BOARD OF COMMISSIONERS
("BOARD") OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY ("JMAA")
SCHEDULED FOR FRIDAY, JUNE 3, 2022 AT 12 NOON IN THE COMMUNITY ROOM,
MAIN TERMINAL BUILDING, JACKSON-MEDGAR WILEY EVERS INTERNATIONAL
AIRPORT ("JAN"), IN JACKSON, MISSISSIPPI.

TO: JMAA Board of Commissioners and the Public

FROM: Robert E. Martin, Chairman

DATE: June 2, 2022

In accordance with applicable Mississippi law and the Bylaws of JMAA, please note the following:

Notice of Emergency Meeting of the Board of Commissioners for Friday, June 3, 2022, at 12 Noon in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport ("JAN"), in Jackson, Mississippi, at which time the Board will discuss and take action regarding the following.

1. CEO Status
2. CFO Status
3. Flood Insurance
4. RDI Status
5. Litigation Matter

cc: Board of Commissioners: Rickey D. Jones, Vice-Chairman
LTC(R) Lucius Wright, Commissioner

Paul A. Brown, Chief Executive Officer
Steve Williams, Legal Officer
John May, Esq., The May Law Firm, PLLC