

**TRANSMITTED TO THE BOARD OF COMMISSIONERS OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY (“JMAA”) BY EMAIL AND POSTED AT THE ADMINISTRATIVE OFFICE OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY AND THE TERMINAL BUILDING AT HAWKINS FIELD AIRPORT**

NOTICE REGARDING CALL OF AN EMERGENCY MEETING OF THE JMAA BOARD FOR 12:00 P.M. (NOON) ON FRIDAY, DECEMBER 21, 2018 AT HAWKINS FIELD AIRPORT (“HKS”)

TO: JMAA Board of Commissioners and the Public

FROM: LaWanda D. Harris, Chairman

DATE: December 18, 2018

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

1. It is my determination, in good faith, that an Emergency Meeting of the JMAA Board is necessary to protect the property or facilities of JMAA in accordance with the powers, duties and responsibilities of JMAA under applicable law, including without limitation, the Airport Authorities Law (Miss Code of 1972, as amended, Section 61-3-1 et seq.)

2. An Emergency Meeting of the JMAA Board is hereby called for 12:00 p.m. (noon) on Friday December 21, 2018, in the Terminal Building at Hawkins Field Airport (“HKS”) West Ramp Road Jackson, Mississippi 39209, at which time the Board will discuss, consider and take any needed action with respect to: (i) a Commissioner’s travel outside the continental limits of the United States; (ii) payment for a Commissioner’s travel expenses outside the continental limits of the United States; (iii) payment for portrait and installment services to Marion and Silber Fine Portraiture related to a new Commissioner; and (iv) a policy related to Jackson Municipal Airport Authority Commissioners serving in holdover status.

cc: Board of Commissioners: Lee A. Bernard Jr., Vice Chairman  
LTC(R) Lucius Wright  
Pastor James L. Henley, Jr.  
Robert Martin

Carl D. Newman, A.A.E., Chief Executive Officer  
John L. Walker, Esq. and Kevin Bass, Esq., Walker Group, PC  
John R. May, Esq.