

**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 REGARDING CALL OF AN EMERGENCY MEETING OF THE JMAA BOARD
FOR 3:00 P.M. ON TUESDAY, MARCH 26, 2019 AT HAWKINS FIELD AIRPORT (“HKS”)

TO: JMAA Board of Commissioners and the Public

FROM: Lee A. Bernard Jr., Vice Chairman

DATE: March 26, 2019

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 3:00 p.m. on Tuesday, March 26, 2019, 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: Deal with a personnel matter involving an incumbent employee.

cc: Board of Commissioners: LaWanda D. Harris, 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.