

**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 SPECIAL MEETING OF THE BOARD OF COMMISSIONERS (“BOARD”) OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY (“JMAA”) SCHEDULED FOR MONDAY, JULY 17, 2023, AT 11:00 A.M. IN THE CONFERENCE ROOM AT HAWKINS FIELD AIRPORT (“HKS”) LOCATED AT 558 W RAMP ROAD IN JACKSON, MISSISSIPPI.

TO: JMAA Board of Commissioners and the Public

FROM: Warren T. Herring, Chairman

DATE: July 13, 2023

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

A Special Meeting of the JMAA Board is hereby called for Monday, July 17, 2023, at 11:00 a.m. at Hawkins Field Airport, in the Conference Room at which time the Board will discuss and take any needed actions regarding the following:

1. Pending Litigation
2. Personnel Matters

cc: Board of Commissioners: Sharon Bridges, Vice-Chairwoman  
Rickey D. Jones, Commissioner  
Rica Lewis-Payton, Commissioner

Rosa M. Beckett, Chief Executive Officer

Steven Williams, Legal Officer

Regina May, Esq., and John May, Esq., The May Law Firm, PLLC