

**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 VIRTUAL SPECIAL MEETING OF THE BOARD OF COMMISSIONERS (“BOARD”) OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY (“JMAA”) SCHEDULED FOR FRIDAY, NOVEMBER 3, 2023, AT 12:00 P.M. IN THE STAFF CONFERENCE ROOM AT JACKSON-MEDGAR WILEY EVERS AIRPORT (“JAN”) LOCATED AT 100 INTERNATIONAL DRIVE, IN JACKSON, MISSISSIPPI.

TO: JMAA Board of Commissioners and the Public

FROM: Warren T. Herring, Chairman

DATE: October 30, 2023

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

A Virtual Special Meeting of the JMAA Board is hereby called for Friday, November 3, 2023, at 12:00 p.m. at Jackson-Medgar Wiley Evers Airport, in the Staff Conference Room at which time the Board will discuss and take any needed actions regarding the following:

1. Pending Litigation

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