

TRANSMITTED TO THE BOARD OF COMMISSIONERS OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY (“JMAA”) 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, IN JACKSON, MISSISSIPPI

NOTICE REGARDING CALL OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF JMAA (“BOARD”) FOR 10:00 A.M. ON WEDNESDAY AUGUST 7, 2019, 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: LaWanda D. Harris, Chairman

DATE: July 31, 2019

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

A Special Meeting of the JMAA Board is hereby called for 10:00 a.m. on Wednesday, August 7, 2019, 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 any needed actions regarding the following:

1. A Contract Matter regarding the 5th Floor and West Concourse Roof Replacement Project; and
2. Status update regarding Chief Executive Officer Recruitment.

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

Perry J. Miller, Interim Chief Executive Officer
Darion Warren, Interim Chief Operating Officer
John L. Walker, Esq. and Kevin B. Bass, Esq., Walker Group, PC