

TRANSMITTED TO THE BOARD OF COMMISSIONERS OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY (“JMAA”) BY EMAIL, THE U. S. POSTAL SERVICE MAIL, ONLINE AT WWW. JMAA.COM AND POSTED AT THE ADMINISTRATIVE OFFICE OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY AND THE TERMINAL BUILDING AT HAWKINS FIELD AIRPORT, IN JACKSON, MISSISSIPPI.

NOTICE OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS (“BOARD”) OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY (“JMAA”) IS SCHEDULED FOR **TUESDAY, MARCH 07, 2023, AT 12:00 P.M.** 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: Warren T. Herring, Chairman
DATE: March 04, 2023

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

A Special Meeting of the JMAA Board is scheduled for **Tuesday March 07, 2023, at 12:00 pm.** in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport (“JAN”), in Jackson, Mississippi at which time the Board may discuss and consider actions as to all matters within the jurisdiction, powers, and authority of JMAA.

1. Approval of CEO’s travel plans for FY 2023
2. Approval of Terri Springer’s (HR Consultant) January and February Invoices as listed in the February Docket as \$17,925 (these services were used to assist staff in addressing a host of high urgency HR issues)
3. Approval of Director of Governmental Affairs & Business Diversity Development Position to replace Director of DBE posting (this is a budget neutral decision)
4. Approval of hold recommended by board counsel concerning not moving forward with new State of Mississippi lobbyist initiative.

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

John Means, Acting Chief Executive Officer
Steven Williams, Legal Officer
Regina May, Esq., The May Law Firm, PLLC