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, THE TERMINAL BUILDING AT HAWKINS FIELD AIRPORT AND ON THE JMAA WEBSITE

NOTICE OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS ("BOARD") OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY ("JMAA") SCHEDULED FOR MONDAY, SEPTEMBER 19, 2022, AT 4:00 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: Robert E. Martin, Chairman

DATE: September 19, 2022

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

Notice of Special Meeting of the Board of Commissioners for Monday, September 19, 2022, at 4:00 P.M., 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 action regarding the following to protect the property and rights of JMAA.

1. Review and Approve FY 2023 Operating Budget.

cc: Board of Commissioners: Rickey D. Jones, Vice-Chairman

LTC(R) Lucius Wright, Commissioner Warren T. Herring, Commissioner

Others:

John Means, Acting Chief Executive Officer

Steve Williams, Legal Officer

John Richard May, Jr., Esq., The May Law Firm, PLLC