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

SECOND AMENDED NOTICE REGARDING CALL OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS ("BOARD") OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY ("JMAA") SCHEDULED FOR MONDAY, MAY 10, 2021 AT 4:00 P.M. IN THE CONFERENCE ROOM, MAIN TERMINAL BUILDING, HAWKINS FIELD AIRPORT ("HKS"), IN JACKSON, MISSISSIPPI.

TO: JMAA Board of Commissioners and the Public

FROM: Robert E. Martin, Chairman

DATE: May 7, 2021

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 May 10,2021 at 4:00 p.m. in the Community Room, Main Terminal Building, Hawkins Field Airport ("HKS"), 558 W. Ramp Street in Jackson, Mississippi, at which time the Board will discuss and take any needed actions regarding the following:

- 1. JMAA Coronavirus Response Grant
- 2. AD HOC On-Call Engineering Services
- 3. JMAA Organizational Chart
- 4. Contract Matters

cc: Board of Commissioners: LaWanda D. Harris Vice-Chairwoman LTC (R) Lucius Wright Pastor James L. Henley, Jr.

Paul A. Brown, Chief Executive Officer Regina May, Esq., and John May, Esq., The May Law Firm, PLLC