

EMERGENCY MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
NOVEMBER 18, 2013

The Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (the “Authority” or “JMAA”) met in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport, in Jackson, Mississippi at 8:30 a.m. on Monday, November 18, 2013 (the “Meeting”), pursuant to proper notice, a copy of which is attached.

I. CALL TO ORDER/ROLL CALL/DECLARATION OF QUORUM.

Chair Johnnie P. Patton, R. Ph., presided, called the Meeting to order, and called the roll of Commissioners.

The following other Commissioners were present in person at the Meeting.

Dr. Sylvia Stewart, Vice Chair
George E. Irvin, Sr.

Commissioner Glenda Glover was telephonically present and participated in the Meeting by teleconference. Commissioner Glover could hear everyone who spoke during the Meeting, and everyone at the Meeting could hear Commissioner Glover.

Chair Patton noted that a quorum was present as required by the Bylaws, and announced that the Meeting would proceed.

The following other persons were also present at the Meeting.

Dirk Vanderleest, JMAA Chief Executive Officer
Alan Moore, Baker Donelson Bearman Caldwell & Berkowitz
Jeff Wagner, Baker Donelson Bearman Caldwell & Berkowitz

II. CLAIMS DOCKET FOR OCTOBER 2013.

Mr. Vanderleest directed the Board’s attention to the Claims Docket for October 2013, a copy of which (i) had been distributed to each Commissioner at the Meeting and (ii) is attached to the minutes of this Meeting.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Irvin, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING PAYMENT OF
CLAIMS DOCKET FOR OCTOBER 2013**

WHEREAS, the Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (the “Authority”) has reviewed and considered the Claims Docket for the Authority for the month of October 2013 (the “Claims”), a copy of which (i) was distributed to each Commissioner of the Authority during the November 18, 2013 Emergency Meeting of the Board, (ii) is attached to the minutes of that Meeting, and (iii) is incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves and authorizes payment of the Claims in the total amount of \$1,457,498.71.

III. ADJOURNMENT.

There being no further action to come before the Meeting, upon motion duly made by Commissioner Stewart, seconded by Commissioner Irvin, and unanimously approved by the affirmative votes of all Commissioners present, the Meeting was adjourned.

Respectfully submitted,

Johnnie P. Patton, R. Ph., Chair

Dr. Sylvia Stewart, Vice Chair

Dr. Glenda Glover

George E. Irvin, Sr.