

SPECIAL MONTHLY MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
NOVEMBER 21, 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 12:00 noon on Thursday, November 21, 2013 (the “Meeting”), pursuant to proper notice, a copy of which is attached as an exhibit to the minutes of this Meeting.

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
Vernon Hartley
James Henley
Reverend Jeffery Stallworth

The following other persons were also present at the Meeting.

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

II. WELCOME AND INTRODUCTIONS OF NEW COMMISSIONERS.

Chair Patton noted that Mayor Lumumba had nominated and the City Council had confirmed the following appointments to the JMAA Board: Vernon Hartley, James Henley and Reverend Jerry Stallworth. She welcomed each to the Board of Commissioners and asked each Commissioner and other person present to introduce themselves.

III. JMAA VIDEO.

Mr. Vanderleest introduced a video prepared previously to introduce JMAA to the general public and organizations to which Mr. Vanderleest and others representing JMAA are speaking.

IV. LUNCH.

The Board took a brief break for lunch, and continued with the agenda.

V. PRESENTATION OF BOARD ORIENTATION MANUAL.

Mr. Vanderleest asked Mr. Moore to distribute and discuss the Orientation and Policy Manual for Commissioners (the "Board Manual").

Mr. Moore distributed a copy of the Board Manual to each Commissioner and Mr. Vanderleest, and then led a general discussion of the Table of Contents for the Board Manual. A copy of the Board Manual is attached as an exhibit to the minutes of this Meeting.

During discussion, Mr. Moore cited the City of Jackson's requirement that each Commissioner have a fidelity bond in the amount of \$100,000 before discharging his/her duties. The three new Commissioners were given an application for the fidelity bond and asked to complete and return the bond to Mr. Vanderleest, so the applications could be sent to the surety company. Each of the new Commissioners completed the bond application and gave it to Mr. Vanderleest to forward to the surety company.

Mr. Moore said that because the fidelity bonds had not yet been issued, a quorum of the Board was not authorized to discharge their duties at this time, so the Meeting would be for information purposes only with no action to be taken.

At the conclusion of the discussion, the Board agreed to begin the Special Meeting previously scheduled for 12:00 noon on Thursday, December 19, 2013, at 10:00 a.m. on the same date in the same place as previously noticed, in order to provide an opportunity for the Board to ask questions regarding information in the Board Manual and other aspects of the Authority's business. Mr. Moore said that a notice of the new time would be posted and distributed to the Board as required by the Authority's Bylaws.

VI. JMAA INFORMATION PACKET

Mr. Vanderleest then distributed a JMAA Information Packet (the "Information Packet") to each Commissioner and discussed the information in the packet. A sample Information Packet is attached as an exhibit to the minutes of this Meeting.

VII. QUESTIONS AND ANSWERS

Mr. Vanderleest and the Board then engaged in a general discussion and question and answer period regarding JMAA, the schedule for upcoming Board meetings, etc.

VIII. ADJOURNMENT.

There being no further action to come before the Meeting, upon motion duly made by Chair Patton, seconded by Commissioner Stewart, 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

Vernon Hartley

James Henley

Reverend Jeffery Stallworth