

**REGULAR BOARD MEETING OF JACKSON MUNICIPAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS  
APRIL 26, 2021**

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

Pursuant to proper notice, the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority" and "JMAA") convened its Regular Meeting in the Conference Room, Main Terminal Building, at the Jackson-Medgar Wiley Evers International Airport ("JAN") in Jackson, Mississippi at noon (12:00 p.m.) on Monday, April 26, 2021. A copy of the Regular Meeting Notice is attached as Exhibit "A" to the April 26, 2021 Regular Meeting Minutes.

Chairman Robert E. Martin presided, called the Meeting to order at 12:00 p.m., and called the roll of Commissioners.

The following Commissioners were present, in person, during roll call for a quorum at the Board Meeting:

Robert E. Martin, Chairman, Present  
LaWanda D. Harris, Vice-Chairwoman, Present  
Pastor James L. Henley, Jr., Commissioner, Present telephonically  
LTC(R) Lucius Wright, Commissioner, Present

Chairman Martin announced that a quorum was present at the Regular Meeting and that the Meeting would proceed with a discussion of the Agenda (the "Agenda") for the Board Meeting. The following other persons were also present at the Meeting:

Paul A. Brown, JMAA's Chief Executive Officer  
Regina R. May, Esq., The May Law Firm, PLLC  
And persons listed on the **Sign-in Sheet for 4-26-2021, Exhibit B to the April 26, 2021 Regular Board Meeting Minutes**

**II. INVOCATION**

Chief Executive Officer ("CEO") Paul A. Brown gave the Invocation.

**III. ACCEPTANCE OF BOARD NOTICES**

- A. Notice of the Special Meeting Thursday, April 8, 2021 at 6:00 p.m. at Hawkins Field Airport.

After review and discussion, and upon motion made by Vice-Chairwoman Harris, seconded by Commissioner LTC(R) Wright, the Board approved by a majority vote 3-1-0, and the following resolution was passed.

**APPROVAL OF THE NOTICE OF THE APRIL 8, 2021 SPECIAL MEETING**

**RESOLUTION CY-2021-44**

**RESOLVED**, that the Board hereby approves the Notice of the April 8, 2021 Special Meeting at 6:00 p.m. and directs that a copy of said notices be affixed to the Minutes of the April 8, 2021 Special Meeting.

Yeas: Harris, Martin, Wright

Nays: Henley

Abstentions: None

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C. Amended Notice of Special Meeting Thursday, April 8, 2021 at 6:00 p.m. at Hawkins Field Airport.

After review and discussion, and upon motion made by Vice-Chairwoman Harris, seconded by Commissioner LTC(R) Wright, the Board approved by a majority vote 3-1-0, and the following resolution was passed.

**APPROVAL OF THE AMENDED NOTICE OF THE APRIL 8, 2021 SPECIAL MEETING**

**RESOLUTION CY-2021-45**

**RESOLVED**, that the Board hereby approves the Amended Notice of the April 8, 2021 Special Meeting and directs that a copy of it be affixed to the Minutes of the April 8, 2021 Special Meeting.

Yeas: Harris, Martin, Wright

Nays: Henley

Abstentions: None

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**IV. APPROVAL AND EXECUTION OF MINUTES**

- A. Regular Board Meeting, Monday, March 22, 2021 with pending corrections to be submitted by Vice-Chairwoman Harris
- B. Emergency Board Meeting of the Board of Commissioners, Monday, March 29, 2021 at Hawkins Field Airport.
- C. Special Board Meeting, Thursday, April 8, 2021 at 6:00 p.m. at Hawkins Field Airport.

After review and discussion, and upon motion made by Vice-Chairwoman Harris, seconded by Commissioner Wright, the Minutes of the March 22, 2021 Regular Monthly Board Meeting, the Minutes of the March 29, 2021 Emergency Board Meeting, and the Minutes of the April 8, 2021 Special Meeting were approved by a vote of the Commissioners present, and the following Resolution was passed.

**RESOLUTION CY-2021-46**

**RESOLVED**, that the Board hereby approves the Minutes of the Regular Monthly Board Meeting, March 22, 2021 (pending corrections of Vice-Chairwoman Harris to be distributed to Board of Commissioners prior to final approval), the Minutes of the Emergency Board Meeting, March 29, 2021, and the Minutes of the Special Meeting April 8, 2021, as presented are hereby approved, and directs that said Minutes be posted on JMAA’s website, and filed in the appropriate Minute Book and Records of the Authority.

Yeas: Harris, Martin, Wright  
Nays: Henley  
Abstentions: None

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**V. PUBLIC COMMENT.** None.

**VI. REPORTS**

A. Report from the Chairman. There was no report from the Chairman.

B. Chief Executive Officer

- 1. Airport Project Manager Summary, Period Ending March 31, 2021

..... **Page 1**

Mr. Paul A. Brown, CEO, directed the Board’s attention to the Airport Project Manager Summary (“APMS”), found at pages 1-10 in the April 26, 2021 Regular Board Packet and distributed to the Board before the April 26, 2021 Regular Board Meeting. Mr. Brown addressed various questions of Commissioners regarding status of airport projects.

- 2. Airport Activity Statistics Report, Period Ending March 31, 2021

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Next, Mr. Brown directed the Board’s attention to the Airport Activity Statistics Report (“AASR”), found at pages 11-13 in the April 26, 2021 Regular Board

Packet, and distributed to the Board before the April 26, 2021 Regular Board Meeting. The Board reviewed the Report and had no questions.

3. Disadvantage Business Enterprise (“DBE”) Report

Next, Mr. Brown reported that JMAA’s DBE goal for this fiscal year is 21.3%. Mr. Brown also stated that Direct and Indirect Payments to M/W/DBEs Firms for the Month of March 2021 was 45% of the Total Amount of Eligible Payments.

4. Staff Reports. There were no Staff reports.

5. Consultant Report – Weeden & Associates provided a detailed report on FAA’s DBE/ACDBE compliance requirements and his analysis of JMAA’s compliance. Vice-Chairwoman Harris commended Mr. Kenneth Weeden on his expertise in the industry and stated that she had received training through the Weeden & Associate’s program and recommended it for other Commissioners. Commissioner LTC(R) Wright expressed an interest in obtaining the DBE compliance training.

VII. ACTION ITEMS

A. Financial Matters

- 1. Financial Reports for March 2021:
  - a. **Balance Sheet: Approved.....Page 14**

**RESOLUTION ACCEPTING/APPROVING THE MARCH 2021 BALANCE SHEET**

Upon motion by Vice-Chairwoman Harris, seconded by Commissioner Wright, the following Resolution was made approved by majority vote.

**RESOLUTION CY-2021-47**

**WHEREAS**, the Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (the “Authority”) reviewed and considered the Authority’s Balance Sheet for the month and period ending March 31, 2021, which is included in the Board Packet at pages 16 -18, which was distributed to the Board prior to the April 26, 2021 Regular Board Meeting.

**IT IS THEREFORE, RESOLVED** that the Board hereby accepts and approves the March 2021 Balance Sheet.

Yeas: Harris, Martin, Wright  
Nays: Henley  
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b. **Income Statement: Approved .....Page 16**

**RESOLUTION ACCEPTING/APPROVING THE MARCH 2021 INCOME STATEMENT**

Upon motion by Vice-Chairwoman Harris, seconded by Commissioner Wright, the following Resolution was made and the approved by majority vote.

**RESOLUTION CY-2021-48**

**WHEREAS**, the Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (the “Authority”) reviewed and considered the Authority’s Income Statement for the month and period ending March 31, 2021, which is included in the Board Packet at pages 16 -18, and was distributed to the Board prior to the April 26, 2021 Regular Board Meeting.

**IT IS THEREFORE, RESOLVED** that the Board hereby accepts and approves the March 2021 Income Statement.

Yeas: Harris, Martin, Wright

Nays: Henley

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c. **Claims Docket: Approved.....Page 19**

**RESOLUTION ACCEPTING/APPROVING THE MARCH 2021 CLAIMS DOCKET**

Upon motion by Vice-Chairwoman Harris, seconded by Commissioner Wright, the following Resolution was made and the approved by majority vote.

**RESOLUTION CY 2021-49**

**WHEREAS**, the Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (the “Authority”) reviewed and considered the Authority’s Claims Docket for the month and period ending March 31, 2021, which is included in the Packet at pages 19-25, and was distributed to the Board prior to the April 26, 2021 Regular Board Meeting.

**IT IS THEREFORE, RESOLVED** that the Board hereby accepts and approves the March 2021 Claims Docket.

Yeas: Harris, Martin, Wright

Nays: Henley

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B. Construction Projects. None

C. Procurements. None

D. Service Agreements

**RESOLUTION CY 2021-50**

Upon motion by Vice-Chairwoman Harris, seconded by Commissioner Wright, the following Resolution was made and the approved by majority vote.

**RESOLUTION AUTHORIZING JMAA STAFF (i) TO PROCURE GROUP HEALTH INSURANCE AND DENTAL INSURANCE POLICIES FROM UNITED HEALTHCARE (“UHC”) FOR A TERM OF TWELVE (12) CALENDAR MONTHS, EFFECTIVE MAY 1, 2021; (ii) VISION INSURANCE FOR EMPLOYEES FROM UHC FOR A TERM OF TWELVE (12) MONTHS EFFECTIVE MAY 1, 2021; AND; (iii) TO PAY THE BASE MONTHLY PREMIUM PROVIDE FOR OPTIONAL AMOUNTS FOR GROUP HEALTH AND DENTAL INSURANCE POLICIES**

**WHEREAS**, the Board has considered the request of Jackson Municipal Airport Authority (“JMAA”) Staff for authority to: procure group health and dental insurance polices from United Healthcare (“UHC”) for a term of twelve calendar months, effective May 1, 2021; (ii) make available to JMAA’s employees through UHC vision insurance entirely paid for by JMAA’s employees; and (iii) pay the base monthly premiums for the group insurance health and dental policies included in the Board Packet at pages 28-30, and was distributed to the Board prior to the April 26, 2021 Regular Board Meeting.

**WHEREAS**, the Board finds that Option Two of the Memorandum in the Board Packet, with one modification, whereby JMAA pays forty percent (40%) rather than fifty percent (50%) for employee dependents” ought to be granted.

**IT IS THEREFORE RESOLVED** that JMAA’s Staff is authorized to: (i) procure group health and dental insurance polices from United Healthcare (“UHC”) for a term of twelve calendar months, effective May 1, 2021; (ii) make available to JMAA’s employees vision insurance through UHC entirely paid for by JMAA’s employees; and (iii) pay the base monthly premiums for the group insurance health and dental policies as follow:

a. JMAA will continue to pay ninety percent (90%) of the base health insurance premium for employees; b. the employees will pay ten percent (10%) of the base health insurance premium, and c. JMAA will pay forty percent (40%) for employee dependents.

**IT IS FURTHER RESOLVED** that the current plan offered to JMAA Staff remain in place, and employees who prefer an enhanced plan with greater benefits shall have the option of obtaining an enhanced plan but would have to pay the cost difference between the enhanced plan they select and the base plan paid for by JMAA.

**IT IS FURTHER RESOLVED** that JMAA employees selecting the enhanced plan for their dependents be required to pay the difference in premium for the enhanced dependents plan and the base dependents plan provided by JMAA.

Yeas: Harris, Martin, Wright

Nays: None

Abstentions: Henley

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E. **GRANTS.** None

F. **OTHER MATTERS**

**1. Fiscal Year 2021 – Property Flood Insurance**

CEO Paul A. Brown recognized Von Anderson, Chief Commercial Officer (“COO”) and JMAA Staff member Jerome Benjamin. COO Anderson and Staff member Benjamin reported their findings as to why JMAA’s flood insurance increased by fifteen percent (15%). COO Anderson and Staff member Benjamin reported that JMAA’s increase was due to a fifteen percent (15%) flood insurance increase by the National Flood Insurance Program having implemented.

Next, upon motion by Vice-Chairwoman Harris, seconded by Commissioner Wright, the following RESOLUTION was made and approved by unanimous vote.

**RESOLUTION CY 2021-51**

**RESOLUTION AUTHORIZING: (I) ACCEPTANCE OF THE FISCAL YEAR 2021 INSURANCE PROPOSAL BY PORTER’S INSURANCE AGENCY, INC. WITH SUPPORT FROM ARTHUR J. GALLAGHER RISK MANAGEMENT, INC. (COLLECTIVELY “JMAA INSURANCE AGENT”); (II) BINDING AND PURCHASING OF NEW POLICIES AS PRESENTED; AND ACCEPTANCE OF ANY NEW LOWER QUOTES RECEIVED BEFORE BINDING OF NEW POLICIES AS PRESENTED**

**WHEREAS**, the Board has considered the request of Jackson Municipal Airport Authority (“JMAA”) Staff for authority to: (i) accept the Fiscal Year 2021 insurance renewal proposal by Porter’s Insurance Agency, Inc. (“Porter’s”) & Arthur J. Gallagher

Risk Management, Inc. (“Gallagher”) (Porter’s and Gallagher collectively, “JMAA’s Insurance Agent”); (ii) bind and purchase the new policies as presented; and (iii) accept any lower quotes that JMAA’s Insurance Agent may receive in time to evaluate and recommend that JMAA purchase before the new policies as presented are bound.

**WHEREAS**, the Board finds that such requests, which are explained in the Memorandum dated April 22, 2021, found at pages 31 of the Board Packet, ought to be granted.

**IT IS THEREFORE RESOLVED** that JMAA’s Staff is authorized to (i) accept the Fiscal Year 2021 insurance renewal proposal by Porter’s Insurance Agency, Inc. (“Porter’s”) & Arthur J. Gallagher Risk Management, Inc. (“Gallagher”) (Porter’s and Gallagher collectively, “JMAA’s Insurance Agent”); (ii) bind and purchase the new policies as presented; and (iii) accept any lower quotes that JMAA’s Insurance Agent may receive in time to evaluate and recommend that JMAA may purchase before the new policies as presented are bound;

**IT IS FURTHER RESOLVED**, that such insurance policy options are fully explained in the Memorandum dated April 22, 2021, found at pages 31 of the Board Packet.

Yeas: Harris, Henley, Martin, Wright

Nays: None

Abstentions: None

## **2. “OATS” GROUND LEASE EXTENSION**

Next, upon motion by Commissioner Wright and seconded by Vice-Chairwoman Harris, the following RESOLUTION was approved by unanimous vote.

### **RESOLUTION CY 2021-52**

#### **RESOLUTION AUTHORIZING JMAA STAFF TO EXECUTE, AFTER REVIEW BY JMAA LEGAL COUNSEL, A GROUND LEASE EXTENSION WITH THE MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION - OFFICE OF AIR TRANSPORT SERVICES (“OATS”) AT JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT (“JAN”)**

**WHEREAS**, the Board has considered the request of Jackson Municipal Airport Authority (“JMAA”) Staff for authority to execute, after review by JMAA Legal Counsel, a ground lease extension with the Mississippi Department of Finance and Administration – Office of Air Transport Services (“OATS”) at the Jackson-Medgar Wiley Evers International Airport (“JAN”) for 12,500 square feet of land at JAN for a one-year term at Three Thousand, Three Hundred Seventy-five Dollars (\$3,375.00).

**WHEREAS**, the Board finds that such request, which is explained in the Memorandum



dated April 22, 2021, found at pages 33-34 of the Board Packet, ought to be granted.

**IT IS THEREFORE RESOLVED** that JMAA’s Staff is authorized to execute, after review by JMAA Legal Counsel, a ground lease extension with the Mississippi Department of Finance and Administration – Office of Air Transport Services (“OATS”) at the Jackson-Medgar Wiley Evers International Airport (“JAN”) for 12,500 square feet of land at JAN for a one-year term at Three Thousand, Three Hundred Seventy-five Dollars (\$3,375.00).

Yeas: Harris, Henley, Martin, Wright

Nays: None

Abstentions: None

**3. TERMINAL SIGNAGE**

Next, upon motion by Vice-Chairwoman Harris, and seconded by Commissioner Wright the following RESOLUTION was approved by unanimous vote.

**RESOLUTION CY 2021-53**

**RESOLUTION AUTHORIZING JMAA STAFF TO EXECUTE, AFTER REVIEW BY JMAA LEGAL COUNSEL, A SERVICE AGREEMENT WITH HEADRICK SIGNS AND GRAPHICS TO INSTALL UPDATED EXTERIOR AIRLINE SIGNAGE TO REFLECT A NEW AIRLINE SERVICE AT JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT (“JAN”) (RESOLUTION CY 2021-05)**

**WHEREAS**, the Board of Commissioners (“Board”) of the Jackson Municipal Airport Authority (“JMAA”) for authority to execute, after review by JMAA Legal Counsel, a service agreement with Headrick Signs and Graphics for installation of updated exterior airline signage to reflect new airline service at the Jackson-Medgar Wiley Evers International Airport (“JAN”) for a cost not-to-exceed Four Thousand, Nine Hundred Seventy-two Dollars (\$4,972.00);

**WHEREAS**, the Board finds that such request, which is explained in the Memorandum dated April 22, 2021, found at pages 35-37 of the Board Packet, ought to be granted.

**IT IS THEREFORE RESOLVED** that JMAA’s Staff is authorized to execute, after review by JMAA Legal Counsel, a service agreement with Headrick Signs and Graphics to install updated exterior airline signage to reflect a new airline service at the Jackson-Medgar Wiley Evers International Airport (“JAN”) in an amount not to exceed Four Thousand, Nine Hundred Seventy-two Dollars (\$4,972.00).

Yeas: Harris, Henley, Martin, Wright

Nays: None

Abstentions: None

## **G. NEW BUSINESS**

### **BOARD AND STAFF TRAVEL**

Upon motion by Vice-Chairwoman Harris and Seconded by Commissioner LTC(R) Wright, the following **RESOLUTION** was made and approved by unanimous vote.

#### **RESOLUTION CY 2021-54**

#### **RESOLUTION APPROVING AND AUTHORIZING THE TRAVEL OF THE BOARD CHAIRMAN OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY (“JMAA”), ROBERT E. MARTIN, AND THE CHIEF EXECUTIVE OFFICER, PAUL A. BROWN, TO ATTEND THE GLOBAL AIR SHOW LEADERS’ FORUM IN DUBAI, UNITED ARAB EMIRATES, MAY 24 – MAY 26, 2021**

**WHEREAS**, the current Travel Policy for the Board (“Travel Policy”) requires prior Board approval for Commissioner travel beyond the Continental United States at JMAA expense and a determination by the Board that such travel would be “extremely beneficial” to the Authority; and

**WHEREAS**, the current Travel Policy also requires prior Board approval for JMAA employee travel, including JMAA’s CEO, beyond the Continental United States at JMAA expense, and a determination by the Board that such travel would be “extremely beneficial” to the Authority; and

**WHEREAS**, the 20<sup>th</sup> Edition of the Global Air Show Leaders’ Forum will take place in Dubai, United Arab Emirates, bringing together all the aviation authorities, international industry leaders and experts, and stakeholders to discuss Safety, Digitalization, Training, and Sustainability, and COVID-19- related aviation trends and lessons learned; and

**WHEREAS**, the Global Air Show Leaders’ Forum will be the first post-COVID meeting of the Global Air Show Leaders’ Forum and will place particular focus on how to create the most advanced aviation facilities in the world and a sustainable recovery of the aviation industry and a multitude of aviation and economic development issues of importance to the Jackson Municipal Airport Authority (“Authority”), as set forth in the information for the 2021 Global Air Show Leaders’ Forum, attached to the Minutes of the April 26, 2021 Regular Board Meeting; and

**WHEREAS**, the Board of Commissioners finds that it will be extremely beneficial to the Authority for Chairman Robert E. Martin and Chief Executive Officer Paul A. Brown to attend the 2021 Global Air Show Leaders’ Forum; and

**WHEREAS**, the Board of Commissioners of JMAA therefore approves and authorizes

the travel, lodging, and related expenses for Chairman Martin and CEO Paul A. Brown to attend and participate in the 2021 Global Air Show Leaders' Forum, travel dates from May 23 - 29, 2021, to Dubai, United Arab Emirates for the reasons cited above.

**IT IS, THEREFORE, RESOLVED** that the Board hereby finds and determines that Chairman Robert E. Martin and Chief Executive Officer Paul A. Brown's attendance at and participation in the 2021 Global Air Show Leaders' Forum, May 24 – May 26, 2021, travel dates from May 23 - 29, 2021, to and from Dubai, United Arab Emirates, will be extremely beneficial to the Authority.

**IT IS, THEREFORE, FURTHER RESOLVED** that payment and/or reimbursement of expenses for the travel, lodging, and related expenses for Chairman Robert E. Martin and Chief Executive Officer Paul A. Brown to attend and participate in the 2021 Global Air Show Leaders' Forum as described above, all in accordance with the Travel Policy for JMAA's Commissioners and JMAA's Staff, are hereby authorized and approved.

Yeas: Harris, Henley, Martin, Wright  
Nays: None  
Abstentions: None

### **OPEN SESSION**

Next, the Board, pursuant to motion by Vice-Chairwoman Harris, seconded by Commissioner Wright, voted to close the meeting to consider the advisability of going into Executive Session.

Yeas: Harris, Martin, Wright  
Nays: None  
Abstentions: Henley

Thereafter, Chairman Martin asked all, except Mr. Paul A. Brown, CEO, and Attorney Regina May to vacate the room.

### **CLOSED SESSION**

After discussion regarding the matters proposed to be discussed in Executive Session, Vice-Chairwoman Harris moved that the Board enter Executive Session to discuss two pending litigation matters and two personnel matters. Commissioner Wright moved to amend the Motion to include one economic development matter. Commissioner Wright seconded the motion, and the Commissioners voted to enter Executive Session for the stated purposes with the following vote:

Yeas: Harris, Martin, Wright  
Nays: Henley  
Abstentions: None

The Closed Session ended at approximately 2:30 p.m.

**EXECUTIVE SESSION**

The Board went into Executive Session. During the Executive Session, the Board discussed: a personnel matter regarding an incumbent employee; two pending litigation matters; and an economic development matter. The Board took no action concerning the two personnel matters and the economic development matter.

Upon Motion by Chairman Martin, and seconded by Commissioner Wright, the Board authorized JMAA legal counsel to take specific action as requested by JMAA Counsel in a pending litigation matter.

Yeas: Harris, Martin, Wright,

Nays:

Abstentions: Henley

Upon Motion by Vice-Chairwoman Harris, seconded by Chairman Martin, the Board took the following action as to the pending litigation styled JMAA vs. E. Cornell Malone Corporation, et al.

**RESOLUTION CY 2021-55**

**RESOLUTION TO IMMEDIATELY RESOLVE JACKSON MUNICIPAL AIRPORT AUTHORITY VS. E. CORNELL MALONE CORPORATION, ET AL. MATTER ON THE BEST POSSIBLE TERMS**

**WHEREAS**, the Board of Commissioners (“Board”) of the Jackson Municipal Airport Authority (“JMAA”) has considered the pending litigation styled JMAA v. E. Cornell Malone Corporation, et al., as specified during Executive Session; and

**IT IS, THEREFORE, RESOLVED** that the Board authorizes JMAA Staff and counsel to immediately resolve the JMAA vs. E. Cornell Malone Corporation, et al. matter on the best possible terms, as specified during Executive Session.

Yeas: Harris, Martin, Wright

Nays: None

Abstentions: Henley

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Upon Motion by Vice-Chairwoman Harris, seconded by Chairman Martin, the Board took the following action as to the pending litigation, Kim Farmer v. JMAA.

**RESOLUTION CY 2021-56**

**RESOLUTION AUTHORIZING OUTSIDE COUNSEL TO TAKE SPECIFIC ACTIONS REGARDING A SPECIFIED LEGAL MATTER**

**WHEREAS**, the Board of Commissioners (“Board”) of the Jackson Municipal Airport Authority (“JMAA”) has considered the pending litigation regarding a former employee as specified during Executive Session; and

**IT IS, THEREFORE, RESOLVED** that the Board authorizes JMAA legal counsel to take specific action as requested by JMAA Counsel in that matter and as specified during Executive Session.

Yeas: Harris, Martin, Wright

Nays: None

Abstentions: Henley

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Executive Session ended at approximately 2:45 p.m.

**OPEN SESSION**

The Board returned to Open Session. Chair Martin announced the actions taken by the Board in Executive Session as follow:

1. Two personnel matters were discussed during Executive Session
  - a. (The Board approved specific actions as recommended by the CEO regarding an incumbent personnel.)

Yeas: Harris, Martin, Wright

Nays: None

Abstentions: Henley

- b. The other personnel matter – No action was taken.

Yeas: Harris, Martin, Wright

Nays: None

Abstentions: Henley

2. The Board authorized JMAA legal counsel to take specific action as requested by JMAA Counsel in a pending litigation matter styled Kim Farmer vs. JMAA, as specified during Executive Session.

Yeas: Harris, Martin, Wright

Nays: Abstentions: Henley

3. The Board voted to immediately resolve the pending litigation matter styled JMAA vs. E. Cornell Malone Corporation, et al. on the best possible terms, as specified during Executive Session.

Yeas: Harris, Martin, Wright

Abstentions: Henley

## **VII. ADJOURNMENT**

Thereafter, it was moved by Chairman Martin, seconded by Vice-Chairwoman Harris that the Regular Monthly Meeting of the Board ADJOURN. The vote was unanimous and the Meeting adjourned at 3:00 p.m.

Respectfully submitted,

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Mr. Robert. E. Martin, Commissioner and Chairman

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Ms. LaWanda D. Harris Commissioner and Vice-Chairwoman

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LTC(R) Lucius Wright, Commissioner