

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 AND THE TERMINAL BUILDING AT HAWKINS FIELD AIRPORT, IN JACKSON, MISSISSIPPI

NOTICE REGARDING CALL OF A SPECIAL MEETING OF THE BOARD FOR 12:00 P.M. (NOON) ON THURSDAY SEPTEMBER 10, 2015, 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: Chair LaWanda D. Harris

DATE: September 2, 2015

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

A Special Meeting of the JMAA Board is hereby called for 12:00 p.m. (Noon) on Thursday September 10, 2015 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 any needed actions regarding the following:

1. JMAA’s Budget for Fiscal Year 2016
2. Approval and Execution of Minutes for the following Meetings:
 - a. Regular Work Session of the Board of Commissioners, August 20, 2015
 - b. Regular Meeting of the Board of Commissioners, August 24, 2015
3. Chamblee Company’s Proposal to Reacquire and Extend the Sleep Inn Property Lease

cc: Board of Commissioners: Mr. Vernon W. Hartley, Sr., Vice Chair
Pastor James L. Henley
Dr. Rosie L. T. Pridgen
Ms. Evelyn O. Reed

Carl D. Newman, Chief Executive Officer
John L. Walker, Esq. and Kevin Bass, Esq., Walker Group, PC
Regina R. May, Esq. and John R. May, Jr., Esq., The May Law Firm