

**SPECIAL MEETING OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
September 4, 2014**

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

The Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (the “Authority” or “JMAA”) met in the Terminal Building At Hawkins Field Airport, in Jackson, Mississippi, at 9:00 a.m. on Thursday, September 4, 2014 (the “Meeting”), pursuant to proper notice.

Vice Chairperson Evelyn Reed, presided, called the Meeting to order at 9:00 a.m., and called the roll of Commissioners.

The following Commissioners were present in person at the Meeting.

Evelyn O. Reed, Vice Chairperson
Jeffery A. Stallworth, Commissioner
LaWanda D. Harris, Commissioner
Vernon W. Hartley, Sr., Commissioner

Pastor James Henley, Jr., Commissioner and Chairman was “present” via telephone conference call (the audio recording of proceedings is included as a part of the minutes of this meeting it is a *.wav file playable on Windows media Player)

The following other persons were also present at the Meeting.

John L. Walker, Jr., Attorney at Walker Group, P.C.
Phillip J. Brookins, Attorney at Walker Group, P.C.
Regina Quinn, Attorney at the May Law Firm
John May, Attorney at the May Law Firm

II. INVOCATION

Commissioner Stallworth prayed.

III. APPROVAL OF SEPTEMBER 4, 2014 SPECIAL MEETING NOTICE

RESOLUTION CY-2014-116

APPROVAL OF SEPTEMBER 4, 2014 SPECIAL MEETING NOTICE

Upon motion by Commissioner Stallworth, seconded by Commissioner Hartley, the following resolution was adopted by majority vote of 4-0-1.

WHEREAS, Attorney John Walker states that he caused the Notice attached as [Exhibit A](#) to be posted at the Administrative Office of the Jackson Municipal Airport Authority and at The Terminal Building at Hawkins Field Airport on August 29, 2014;

RESOLVED, that the Board hereby approves the posting and content of the Notice of Meeting and directs that it be made a part of the minutes of this meeting as [Exhibit A](#).

Yeas: Reed, Stallworth, Harris, Hartley

Nays: None

Abstain: Henley

September 4, 2014

IV. PUBLIC COMMENTS

None

V. ACTION ITEMS

OPEN SESSION

Vice Chairperson Reed moved for the Board to enter a closed session to consider whether to go into an Executive Session to consider personnel matters relating to job performance and professional competence of various incumbent employees. Commissioner Harris seconded the motion and it was by affirmative vote of all Commissioners resolved that the session be closed to all except the attorneys from Walker Group, P.C. and the May Law Firm. (No other persons were present at the meeting.)

CLOSED SESSION

Vice Chairperson Reed then stated that she requested an Executive Session to consider personnel matters relating to job performance and professional competence of various incumbent employees. Commissioner Hartley so moved with Second by Commissioner Harris and there was a vote of 4-0-1 to enter Executive Session to consider personnel matters relating to job performance and professional competence of various incumbent employees.

OPEN SESSION

Vice Chairperson Reed then re-opened the Meeting to the public. No other persons were

present at the meeting.

Vice Chairperson Reed announced that the Board had voted to enter an Executive Session to consider personnel matters relating to job performance and professional competence of various incumbent employees.

Vice Chairperson Reed closed the meeting and the Board went into Executive Session as to all persons, except the attorneys from Walker Group, P.C. and the May Law Firm. (No other persons were present at the meeting.) .

EXECUTIVE SESSION

After discussions, the Board took no action and adjourned its Executive Session

OPEN SESSION

All persons outside the room were invited to rejoin the meeting in open session; no one was present or joined the open meeting.

Vice Chairperson Reed announced that the meeting was once again open; Vice Chairperson Reed announced that during the Executive Session, the Board had considered personnel matters relating to job performance and professional competence of various incumbent employees but had taken no action.

VI. ADJOURNMENT

Thereafter it was moved, seconded and resolved upon the 5-0 vote of all Commissioners that the Meeting of the Board be **ADJOURNED** at 10:16 am.

Respectfully submitted,

Ms. Evelyn O. Reed, Vice Chairperson

Pastor James L. Henley, Jr., Chairman

Mr. Vernon W. Hartley, Sr., Commissioner

Ms. LaWanda D. Harris, Commissioner

Dr. Rosie L.T. Pridgen, Commissioner