

**SPECIAL BOARD MEETING OF THE
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

April 3, 2023

MINUTES

1. 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” or “JMAA”) convened its Special Board Meeting in the Community Room of the Jackson-Medgar Wiley Evers International Airport (“JAN”) in Jackson, Mississippi at 2:30 p.m. on Monday, April 3, 2023. A copy of the Board Meeting Notice is attached as Exhibit “A” hereto.

Chairman Herring presided, called the Meeting to order at 2:37 p.m., and called the roll of Commissioners.

Warren Herring, Chairman, (“Herring”), present
Sharon Bridges, Vice Chairwoman, (“Bridges”), present
Rickey Jones, Commissioner, (“Jones”), present
Rica Lewis-Payton, Commissioner, (“Lewis-Payton”), present

Chairman Herring announced that a quorum was present and stated that the meeting would proceed with a discussion of the agenda (the “Agenda”). The following other persons were also present at the Meeting:

John Means, Acting CEO
Regina Q. May, Esq., Board Counsel for JMAA (“May”)
Steven G. Williams, Esq., Legal Officer for JMAA (“Williams”)

And persons listed on the sign-in sheet for the April 3, 2023 Meeting, Exhibit “B” hereto.

II. INVOCATION – Chairman Herring

III. APPROVAL OF BOARD NOTICES

Notice of Special Meeting of the Board of Commissioners scheduled for Monday, April 3, 2023 at 2:30 p.m. in the Community Room, Jackson-Medgar Wiley Evers International Airport in Jackson, MS. Vice Chairwoman Bridges made the motion to approve which was seconded by Commissioner Lewis-Payton and passed 4-0.

At 2:39 p.m. Vice Chairwoman Bridges made a motion to go into Closed Session to discuss personnel matters. Commissioner Lewis-Payton seconded and the motion passed 4-0.

2:40 p.m. – The Board was in Closed Session and the room was cleared. There was a brief discussion of what would be considered in Executive Session – namely personnel matters. Vice Chairwoman Bridges made a motion to go into Executive Session which was seconded by Commissioner Lewis-Payton and which passed 4-0.

2:45 p.m. – The Board was in Executive Session.

5:15 p.m. Chairman Herring had to leave the meeting.

5:50 p.m. Vice Chairwoman Bridges made a motion to close Executive Session. This motion was seconded by Commissioner Jones and passed 4-0.

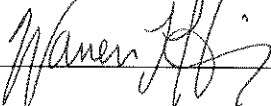
5:51 p.m. The Board was back in Open Session. An announcement was made that personnel matters were discussed but that no action was taken.

5:53 p.m. – Commissioner Jones made a motion to adjourn which was seconded by Commissioner Lewis-Payton and which passed 3-0 in the absence of Chairman Herring.

The meeting was adjourned.

Respectfully submitted,

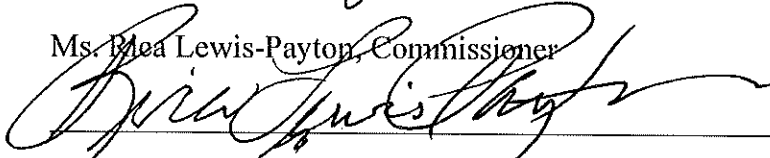
Mr. Warren Herring, Commissioner and Chairman



Ms. Sharon Bridges, Commissioner and Vice Chairwoman



Ms. Mea Lewis-Payton, Commissioner



Mr. Rickey Jones, Commissioner