

**EMERGENCY MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
MARCH 29, 2021**

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

The Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority" and "JMAA") convened its Emergency Meeting in the Conference Room, Main Terminal Building, Hawkins Field Airport ("HKS"), in Jackson, Mississippi, at 6:00 p.m., on Monday, March 29, 2021 (the "Meeting"), pursuant to proper notice.

Chairman Robert E. Martin presided, called the Meeting to order at 6:05 p.m., and called the roll of Commissioners.

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

Robert E. Martin, Chairman
LaWanda D. Harris, Vice-Chairwoman
LTC(R) Lucius Wright, Commissioner
Rev. James L. Henley, Jr, Commissioner-video Conference

Chairman Martin, announced that a quorum was present at the Emergency Meeting, as required by the Bylaws of the Authority and announced that the Meeting would proceed with a discussion of the Agenda (the "Agenda") for the Emergency Meeting of the Board scheduled for 6:00 p.m. on Monday, March 29, 2021 in the Conference Room, Main Terminal Building, Hawkins Field Airport ("HKS"), in Jackson, Mississippi. 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 **EXHIBIT A: Sign-in Sheet for 03-29-21**

II. INVOCATION

Chairman Martin gave the Invocation.

III. PUBLIC COMMENTS

NO

IV. ACCEPTANCE OF NOTICE

Notice of the Emergency Meeting of the Board scheduled for 6:00 p.m. on Monday, March 29, 2021 in the Conference Room, Main Terminal Building, Hawkins Field

Airport ("HKS"), in Jackson, Mississippi.

RESOLUTION CY 2021-36

APPROVAL OF THE NOTICE OF THE MARCH 29, 2021 EMERGENCY MEETING

Upon the motion made by Vice-Chair Harris, seconded by Commissioner LTC(R) Wright and approved by a majority vote 3-1-0, the following resolution was made and entered.

RESOLVED, that the Board hereby approves the Notice of the March 29, 2021 Emergency Meeting and directs affixing a copy of it to the Minutes of the March 29, 2021 Meeting.

Yeas: Harris, Martin, Wright

Nays: Henley

Abstentions: None

March 29, 2021

V. West Concourse Improvements Project, JAN

A. Emergency Procurement

RESOLUTION CY-2021-37

RESOLUTION: (I) AUTHORIZING JACKSON MUNICIPAL AIRPORT AUTHORITY'S ("JMAA") STAFF TO RESESCIND THE PRIOR BOARD ACTION, CP-2021-09, WHICH AUTHORIZED STAFF TO AWARD A DESIGN-BUILD CONTRACT FOR THE WEST CONCOURSE IMPROVEMENTS PROJECT AT THE JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT (JAN); (II) AUTHORITY TO ENTER INTO A CONTRACT FOR EMERGENCY PROCUREMENT FOR DESIGN AND CONSTRUCTION SERVICES WITH CENTURY/M3A, PLLC; AND (III) APPROVAL OF A NOT-TO-EXCEED TOTAL BUDGET AMOUNT FOR CENTURY/M3A, PLLC'S SERVICES FOR THIS PROJECT OF \$3,094,000.00.

Upon motion by Vice-Chairwoman Harris, seconded by Commissioner LTC(R) Wright, the following **RESOLUTION** was made and approved by a majority vote 3-1-0.

Chair Martin asked if there is any discussion.

Commissioner Wright asked if there will be an increase of passengers and will we have to move the nursing station which is located post security on the West Concourse.

Commissioner Henley ask if we had received a letter from Kim Jackson, TSA FSDO, on March 22, 2021.

Chairman Martin responded to his question and stated yes, doing the previous board meeting.

Commissioner Henley stated that the exact action requested on today is the same that was done at the previous board meeting on March 22, 2021. Commissioner Henley ask if TSA had approved the design?

Commissioner Henley asked are we not requesting the same action from the last meeting.

Chair Martin stated no.

Attorney Carson provided legal advisement on 31-7-13 state procurement law. Based on the procurement law regulations, this is an emergency procurement. The synopsis was fine in the last board meeting. However, the Design-Build does not break it down to show that there is only one contract. This is a joint venture between two companies: Century and M3A.

Henley stated we're asking for a different action as stated in the current memo. We're asking for construction of one architect and construction contract.

Harris stated we're complying with all of the federal and state agencies regulations.

Motion by Vice-Chairwoman Harris to accept the recommendation to rescind the prior Board action, CP 2021-37, which authorized Staff to award a Design-Build Contract for the West Concourse Improvements Project at the Jackson-Medgar Wiley Evers International Airport (JAN); (II) Authority to enter into a contract for Emergency Procurement for Design-and construction Services with Century/M3A, PLLC.; and (iii) approval of a not-to-exceed total budget amount for Century/M3A, PLLC's services for this Project of \$3,094,000.00.

Yeas: Harris, Martin, Wright

Nays: Henley

Abstentions: None

Commissioner Wright thanked the staff for stellar work in the Essentials Water Distribution with the City of Jackson, JMAA, Walmart and T-mobile.

Commissioner Wright stated it was a tremendous community outreach even at Hawkins Field Airport Terminal. The community had a good time and received community donations.

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VII. ADJOURNMENT

Thereafter, it was moved by Vice-Chair Harris, seconded by Commissioner LTC(R) Wright, and resolved by majority vote 3-0-1 (yeas: Harris, Martin, Wright, and abstention: Henley) that the Emergency Meeting of the Board ADJOURNED at 7:00 p.m.

Respectfully Submitted,

Robert E. Martin, Chairman

Ms. LaWanda D. Harris, Vice-Chairwoman

Pastor James L. Henley, Jr., Commissioner

LTC(R) Lucius Wright, Commissioner

Dr. Hursie Davis-Sullivan, Commissioner