SECOND AMENDED NOTICE REGARDING CALL OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF JMAA (“BOARD”) AT NOON (12:00 P.M.), ON WEDNESDAY, AUGUST 5, 2020, 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: LaWanda D. Harris, Chairman

DATE: August 4, 2020

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 Wednesday, August 5, 2020, at Noon (12:00 p.m.) 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. Acceptance of the Federal Aviation Administration Airport Improvement Grant Offer
2. Approval of the Fiscal Year 2021 Operating & Maintenance Budget
3. Personnel Matters
4. Early Issue Payment

cc: Board of Commissioners: Robert E. Martin, Vice-Chairman
LTC(R) Lucius Wright
Pastor James L. Henley, Jr.

Paul A. Brown, Chief Executive Officer
John L. Walker, Esq. and Kevin B. Bass, Esq., Walker Group, PC