

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 OF COMMISSIONERS OF JMAA (“BOARD”) AT 9:00 A.M. ON MONDAY, FEBRUARY 10, 2020, IN THE TERMINAL BUILDING, HAWKINS FIELD AIRPORT (“HKS”), WEST RAMP ROAD, IN JACKSON, MISSISSIPPI

TO: JMAA Board of Commissioners and the Public

FROM: LaWanda D. Harris, Chairman

DATE: February 5, 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 9:00 a.m. on Monday, February 10, 2020, in the Terminal Building, Hawkins Field Airport (“HKS”), West Ramp Road, in Jackson, Mississippi, at which time the Board will discuss and take any needed actions regarding the following:

1. Professional Service Matters.
2. Fiscal Year 2020 Budget Amendments.
3. Personnel Matters.
4. Contractual Matters.
5. Air Service Matters.
6. JMAA Bylaws and Policies.
7. Procurement of Vehicles.

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