

**MINUTES OF THE RECONVENED OCTOBER 20, 2025 REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
OF JACKSON MUNICIPAL AIRPORT AUTHORITY  
October 22, 2025, at 9:00 A.M. CST**

**A. CALL TO ORDER / ROLL CALL / DECLARATION OF QUORUM**

The Regular Meeting of the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority" or "JMAA"), which was recessed on October 20, 2025, was reconvened via teleconference/videoconference on October 22, 2025. A copy of the Meeting Notice is attached hereto.

Chairman Warren Herring called the Board to order at 9:01 a.m. and called the roll of Commissioners:

- Warren Herring, Chairman – Present, virtually
- Rickey D. Jones, Vice Chairman – Present, in person
- Sharon F. Bridges, Esq., Commissioner – Present, virtually (arrived at 9:08 a.m.)
- Jean C. Frazier, Commissioner – Present, virtually
- Rica Lewis-Payton – Present, virtually

Chairman Herring announced that a quorum was present and declared the Meeting of October 20, 2025, duly reconvened and ready to proceed. Also present were:

- Chief Executive Officer Rosa Beckett
- Members of the executive and management staff
- Attorney Ronnie Musgrove – Present, virtually
- Attorney Tracy Davis – Present, virtually

**B. ACTION ITEMS – NEW BUSINESS**

**Chairman Herring stated that the single item of business was the issue brought forth by legal counsel.**

**1. Approval of Annexation Case Settlement Terms:** General Counsel Kimberly Carlisle presented the item, stating that the Jackson City Council had voted on the previous evening to agree to the terms of the annexation settlement. She reported that the City of Flowood, the City of Pearl, and the Rankin County Board of Supervisors (regarding the land annexation by the City of Jackson) had all previously

agreed to the same terms, making the JMAA Board's decision the final outstanding item for the settlement.

Attorney Ronnie Musgrove provided a timeline, stating the City of Jackson would file its annexation petition in the coming week. The (uncontested) petitions for Pearl and Flowood would be presented on December 8, 2025, with Jackson's annexation likely being finalized in the January-March 2026 timeframe.

**Motion to accept the terms and conditions of the stipulation of compromise of claims in the annexation case by Commissioner Lewis-Payton.**

**Seconded by Chairman Herring.**

**Motion carried unanimously.**

Following the vote, the Board discussed a media strategy to inform the public of the annexation settlement.

CEO Beckett stated JMAA's position for the media:

- JMAA, in combination with the City of Jackson, retains 100% ownership of the property.
- JMAA retains 100% development authority.
- The settlement determines which municipality receives tax revenue and holds zoning authority.
- She noted the City of Pearl's commitment to install water infrastructure on airport property off East Metro Parkway, which is a positive for future development.

Commissioner Frazier requested that the FAQ document discussed previously be finalized and disseminated to the Board, which CEO Beckett affirmed would be completed by the end of the day. Chairman Herring emphasized the need for a unified message and to correct any factual inaccuracies in media reporting. CEO Beckett also confirmed that JMAA is coordinating with Attorney Musgrove and the other parties (City of Jackson, Pearl, Flowood, and Rankin County) for a potential joint communication or press event.

## **C. ADJOURNMENT**

There being no further business, the Meeting was adjourned at **9:23 a.m.**

**Motion to adjourn by Commissioner Lewis-Payton.**

**Seconded by Commissioner Bridges. Motion carried unanimously.**

**Respectfully Submitted,**

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*Mr. Warren T. Herring, Commissioner and Chairman*

*Mr. Rickey D. Jones, Commissioner and Vice Chairman*

*Ms. Sharon F. Bridges, Esq., Commissioner*

*Ms. Rica Lewis-Payton, Commissioner*

*Ms. Jean C. Frazier, Commissioner*