

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY  
November 24, 2025, at 4:00 P.M. CST**

**A. 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 Regular Monthly Meeting at Jackson-Medgar Wiley Evers International Airport (“JAN”) in Jackson, Mississippi. A copy of the Meeting Notice is attached hereto.

Vice Chairman Rickey Jones called the Meeting to order at 4:00 p.m. and called the roll of Commissioners:

- Warren Herring, Chairman – Present, virtually at 4:01 p.m.
- Rickey D. Jones, Vice Chairman – Present, in person
- Sharon F. Bridges, Esq., Commissioner – Present, in person
- Jean C. Frazier, Commissioner – Present, in person
- Rica Lewis-Payton – Present, virtually

Vice Chairman Jones announced that a quorum was present and declared the Meeting duly convened and ready to proceed in accordance with the agenda. Also present were:

- Chief Executive Officer Rosa Beckett
- Members of the executive and management staff

**B. INVOCATION**

Commissioner Frazier offered the invocation.

**C. APPROVAL OF BOARD NOTICES**

The Board considered the notices for the Work Session held on November 20, 2025, and the Regular Meeting held on November 24, 2025.

**Motion to approve by Commissioner Bridges.  
Seconded by Commissioner Frazier.  
Motion carried unanimously.**

**D. APPROVAL OF MINUTES**

The Board reviewed the minutes of the Work Session Meeting held on October 16, 2025, the Regular Meeting held on October 20, 2025, and the Reconvened Regular Meeting held on October 22, 2025.

A discussion ensued regarding a request by Vice Chairman Jones to reflect a report presented during the previous meeting regarding both the Mississippi Airport Association and ACI meetings. General Counsel Carlisle and Commissioner Bridges clarified that because the report was not a formal agenda item at the previous meeting, it could be noted as remarks but not formally accepted as a report in those minutes. It was determined to add a formal agenda item to the current meeting to accept the report.

**Motion to approve the October 2025 minutes by Commissioner Bridges.  
Seconded by Commissioner Frazier.**

**Yeas: Vice Chairman Herring, Commissioner Lewis-Payton, Commissioner Frazier,  
Commissioner Bridges.**

**Abstentions: Vice Chairman Jones.**

**Motion carried by majority vote.**

**E. AMENDMENT TO AGENDA**

A motion was made to amend the current agenda to add an item for Vice Chairman Jones to present a report on the Mississippi Airport Association Annual Conference and the Airports Council International Annual Conference.

**Motion to approve by Vice Chairman Jones.**

**Seconded by Commissioner Bridges.**

**Motion carried unanimously.**

**F. PUBLIC COMMENTS**

Chief Executive Officer Beckett reported that no public comments were received.

**G. EMPLOYEE RECOGNITION**

CEO Beckett formally recognized maintenance team member Mr. Sherman Bell. While traveling personally through Los Angeles International Airport (LAX), Mr. Bell assisted the local ground crew, who were experiencing difficulties adjusting a jet bridge. Mr. Bell provided technical recommendations that resolved the issue, avoiding further delays. The airline and maintenance crew at LAX expressed their appreciation by providing him with complimentary transportation.

## **H. BOARD CHAIR REPORT**

Chairman Herring stated that there was no report from the Board Chair.

## **I. CHIEF EXECUTIVE OFFICER'S REPORT**

Chief Executive Officer Rosa Beckett reported on industry and operational highlights. Passenger activity for October 2025 was down only 0.5% compared to the prior year, despite the government shutdown. Market share remained steady with Delta at 37.2%, American at 31.5%, Southwest at 23.7%, and United at 7.7%. CEO Beckett noted that the JAN to Miami flight with American Airlines is scheduled to start in March 2026.

CEO Beckett reported that cargo activity in November reached 1.6 million pounds, marking the best month of the 2025 calendar year. She also highlighted that TSA forecasts the busiest Thanksgiving travel in history. CEO Beckett also noted that staff had met with 16 different airlines in 2025 to discuss air service development.

## **J. SPECIAL REPORT BY VICE CHAIRMAN JONES**

Vice Chairman Jones provided a report on his attendance at the Mississippi Airports Association meeting (MAA Annual Conference in Biloxi, MS) and the Airports Council International meeting (2025 ACI-NA & ACI World Annual General Assembly, Conference and Exhibition in Toronto, ON). He noted discussions regarding a 4% reduction in turns with Southwest and strategies to position the airport in the current economic environment. He also reported on the commissioners' roundtable at the ACI meeting, which covered air service retention and employee recruitment.

## **K. DIVISION REPORTS**

The following items were presented and discussed:

- **Operations:** COO Pat Minor reported that the joint sealing project at Hawkins Field has started with Hemphill Construction on site. The Runway Safety Action Team will host its annual meeting on December 11, 2025. He noted significant disruptions at JAN from October 1 to date, with 42 delays and 35 cancellations due to FAA staffing, weather, and crew delays.
- **Capital Improvement:** Director of Capital Programming Samuel Washington provided updates on capital projects. The JAN Apron Lighting design is 100% complete. The FAA will not fund the South Cargo Road taxilane. The TAP 3 project at JAN is ongoing, with Phase 1 paving expected to resume next week and completion targeted for Spring 2026. Escalator replacements are nearing inspection, and cooling towers for the chiller replacement were installed on November 11.

- **Procurement:** General Counsel Carlisle reported that responses to the parking management services solicitation are due soon, noting significant interest with over 125 questions received from potential bidders. Garbage collection projects are also upcoming.

**L. ACTION ITEMS – OLD BUSINESS**

CEO Beckett stated that no old business items were presented.

**M. ACTION ITEMS – NEW BUSINESS**

**Finance**

Interim CFO Jana Greene presented the invoice docket totaling \$4,959,670.07.

**Motion to approve the November 2025 invoice docket by Commissioner Bridges .  
Seconded by Commissioner Frazier.  
Motion carried unanimously.**

**Contracts and Agreements**

The memos for November 2025 were presented to the Board of Commissioners for approval, as follows:

1. **Ladder Truck Declaration and Sale Authorization (OPS 2026-006):** COO Pat Minor requested authorization to declare the JMAA ladder truck as surplus property and authorize its sale to the City of Hattiesburg for \$350,000.

**Motion to approve by Commissioner Frazier.  
Seconded by Commissioner Bridges.**

**Yeas: Vice Chairman Herring, Commissioner Lewis-Payton, Commissioner Frazier, Commissioner Bridges.**

**Abstentions: Vice Chairman Jones.**

**Motion carried by majority vote.**

2. **Procurement Manual Update (PCM 2026-007):** General Counsel Carlisle requested approval to implement updates to JMAA procurement-related policies and adopt the procurement manual effective December 1, 2025.

**Motion to approve by Commissioner Lewis-Payton.  
Seconded by Commissioner Frazier.**

**Yeas: Vice Chairman Herring, Commissioner Lewis-Payton, Commissioner Frazier, Commissioner Bridges.**

**Abstentions: Vice Chairman Jones.**

**Motion carried by majority vote.**

- 3. Johnson Controls (JCI) Contract Amendment (CIP 2026-008):** Samuel Washington requested authorization to amend Contract #2024-031 with Johnson Controls, Inc. for \$50,000 for preventive maintenance, extend the contract to September 30, 2026, and approve an additional budget amount of \$100,000.

**Motion to approve by Commissioner Bridges.**

**Seconded by Vice Chairman Jones.**

**Motion carried unanimously.**

- 4. Acceptance of MTC Grant for Apron Joint Crack Seal at HKS (CIP 2026-009):** Samuel Washington requested authorization to accept a grant offer of \$15,790 (Grant No. 3-28-0038-029-2025).

**Motion to approve by Commissioner Bridges.**

**Seconded by Commissioner Lewis-Payton.**

**Motion carried unanimously.**

- 5. Acceptance of MTC Grant for Apron Joint Crack Seal at HKS (CIP 2026-010):** Samuel Washington requested authorization to accept a grant offer of \$26,888.25 (Grant No. 3-28-0038-030-2025).

**Motion to approve by Commissioner Bridges.**

**Seconded by Commissioner Frazier.**

**Motion carried unanimously.**

- 6. Acceptance of MTC Grant for Runway 16L Threshold Lighting at JAN (CIP 2026-011):** Samuel Washington requested authorization to accept a grant offer of \$9,450 (Grant No. 3-28-0037-072-2025).

**Motion to approve by Commissioner Bridges.**

**Seconded by Commissioner Frazier.**

**Motion carried unanimously.**

7. **Acceptance of MTC Grant for Safety Area Rehabilitation at JAN (CIP 2026-012):** Samuel Washington requested authorization to accept a grant offer of \$58,823 (Grant No. 3-28-0037-076-2025).

**Motion to approve by Commissioner Bridges.**  
**Seconded by Commissioner Frazier.**  
**Motion carried unanimously.**

8. **Acceptance of MTC Grant for Taxiway Bravo at JAN (CIP 2026-013):** Samuel Washington requested authorization to accept a grant offer of \$175,596 (Grant No. 3-28-0037-075-2025).

**Motion to approve by Commissioner Bridges.**  
**Seconded by Commissioner Frazier.**  
**Motion carried unanimously.**

9. **Acceptance of MTC Grant for Taxiway Bravo at JAN (CIP 2026-014):** Samuel Washington requested authorization to accept a grant offer of \$24,404 (Grant No. 3-28-0037-077-2025).

**Motion to approve by Commissioner Bridges.**  
**Seconded by Commissioner Frazier.**  
**Motion carried unanimously.**

10. **Acceptance of MTC Grant for Apron Lighting at JAN (CIP 2026-015):** Samuel Washington requested authorization to accept a grant offer of \$8,350 (Grant No. 3-28-0037-074-2025).

**Motion to approve by Commissioner Bridges.**  
**Seconded by Commissioner Frazier.**  
**Motion carried unanimously.**

11. **Restroom Renovations Contract Amendment (CIP 2025-016):** Samuel Washington requested authorization to amend Contract #2023-067 with JBHM Architects to approve an additional fee of \$78,000 and amend the total project budget to \$2,223,750.

**Motion to approve by Commissioner Bridges.**  
**Seconded by Commissioner Frazier.**  
**Motion carried unanimously.**

**N. RESOLUTIONS**

Samuel Washington presented the following resolutions in a consolidated format for board consideration:

- **Resolution CY 2026-01:** Accepting Grant No. 3-28-0038-029-2025 (\$15,790).
- **Resolution CY 2026-02:** Accepting Grant No. 3-28-0038-030-2025 (\$26,888.25).
- **Resolution CY 2026-03:** Accepting Grant No. 3-28-0037-072-2025 (\$9,450).
- **Resolution CY 2026-04:** Accepting Grant No. 3-28-0037-076-2025 (\$58,823).
- **Resolution CY 2026-05:** Accepting Grant No. 3-28-0037-075-2025 (\$175,596).
- **Resolution CY 2026-06:** Accepting Grant No. 3-28-0037-077-2025 (\$24,404).
- **Resolution CY 2026-07:** Accepting Grant No. 3-28-0037-074-2025 (\$8,350).

**Motion to approve Resolutions CY 2026-01 through CY 2026-07 by  
Commissioner Bridges.  
Seconded by Commissioner Frazier.  
Motion carried unanimously.**

**O. ADJOURNMENT**

There being no further business, the Meeting was adjourned at 5:23 p.m.

**Motion to adjourn by Commissioner Bridges.  
Seconded by Commissioner Frazier.  
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*

**RESOLUTION CY-2026-01**

**RESOLUTION TO AUTHORIZE THE JACKSON MUNICIPAL AIRPORT AUTHORITY TO ACCEPT THE AIRPORT IMPROVEMENT PROGRAM (AIP) NO. 3-28-0038-029-2025 MATCHING GRANT OFFER, FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT), FOR PURPOSES DIRECTLY RELATED TO THE JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT UNDER THE AUSPICES OF AIRPORT IMPROVEMENT.**

**WHEREAS**, on or about July 21, 2025, the Jackson Municipal Airport Authority (“JMAA”) was awarded AIP Grant No. 3-28-0038-029-2025 from the Federal Aviation Administration (FAA), under the auspices of airport improvement, specifically repairs and modifications to the Terminal Apron at Hawkins Field Airport (“Airport” or “HKS”); and

**WHEREAS**, on or about October 14, 2025, the MDOT offered to JMAA AIP Matching Grant No. 3-28-0038-029-2025, for one percent (01%) of allowable costs incurred to perform repairs and modifications to the Terminal Apron Area at HKS (the “Project”), in an amount not-to-exceed Fifteen Thousand, Seven Hundred Ninety Dollars (\$15,790.00); and

**WHEREAS**, AIP Matching Grant No. 3-28-0038-029-2025 further provides for maintaining safe and efficient airport operations at the Airport and for any lawful purpose related to the Airport for which the AIP Matching Grant funds may be used; and

**WHEREAS**, the Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (“JMAA”) has considered the recommendation of Staff that the Board accept AIP Matching Grant No. 3-28-0038-029-2025 to accomplish the Project;

**NOW, IT IS THEREFORE RESOLVED** that the Board accepts the AIP Matching Grant to accomplish the Project for One percent (01%) of allowable Project costs, not-to-exceed Fifteen Thousand, Seven Hundred Ninety Dollars (\$15,790.00); and

**IT IS FURTHER RESOLVED** that the AIP Matching Grant funds be used for purposes directly related to the Airport, for which Grant funds may be lawfully used, and not for any purpose not related to the Airport and that funds allocated for the Project may not be used for other purposes; and

**IT IS FURTHER RESOLVED** that Rosa Beckett, the JMAA Chief Executive Officer, or her designee, is hereby authorized to execute the AIP Matching Grant Offer and Agreement on behalf of JMAA; and

**IT IS FURTHER RESOLVED** that any and all prior acts performed by JMAA Staff to apply for the AIP Matching Grant are hereby ratified, adopted, and approved by the JMAA Board.

**Yeas:** *Chairman Warren T. Herring, Vice Chairman Rickey D. Jones, Commissioner Sharon F. Bridges, Commissioner Rica Lewis-Payton, Commissioner Jean C. Frazier*

**Nays:** *None*

**Abstentions:** *None*

**RESOLUTION CY-2026-02**

**RESOLUTION TO AUTHORIZE THE JACKSON MUNICIPAL AIRPORT AUTHORITY TO ACCEPT THE BI-PARTISAN INFRASTRUCTURE LAW/AIRPORT IMPROVEMENT GRANT (BIL/AIG) NO. 3-28-0038-030-2025 MATCHING GRANT OFFER, FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT), FOR PURPOSES DIRECTLY RELATED TO THE HAWKINS FIELD AIRPORT UNDER THE AUSPICES OF AIRPORT IMPROVEMENT.**

**WHEREAS**, on or about July 21, 2025, the Jackson Municipal Airport Authority (“JMAA”) was awarded BIL/AIG Grant No. 3-28-0038-030-2025 from the Federal Aviation Administration (FAA), under the auspices of airport improvement, specifically repairs and modifications to the Terminal Apron at Hawkins Field Airport (“Airport” or “HKS”); and

**WHEREAS**, on or about October 14, 2025, the MDOT offered to JMAA BIL/AIG Matching Grant No. 3-28-0038-030-2025, for Two percent (02%) of allowable costs incurred to perform repairs and modifications to the Terminal Apron at HKS (the “Project”), in an amount not-to-exceed Twenty-Six Thousand, Eight Hundred Eighty-Eight Dollars and Twenty-Five Cents (\$26,888.25); and

**WHEREAS**, BIL/AIG Matching Grant No. 3-28-0038-030-2025 further provides for maintaining safe and efficient airport operations at the Airport and for any lawful purpose related to the Airport for which the BIL/AIG Matching Grant funds may be used; and

**WHEREAS**, the Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (“JMAA”) has considered the recommendation of Staff that the Board accept BIL/AIG Matching Grant No. 3-28-0038-030-2025 to accomplish the Project;

**NOW, IT IS THEREFORE RESOLVED** that the Board accepts the BIL/AIG Matching Grant to accomplish the Project for Two percent (02%) of allowable Project costs, not-to-exceed Twenty-Six Thousand, Eight Hundred Eighty-Eight Dollars and Twenty-Five Cents (26,888.25); and

**IT IS FURTHER RESOLVED** that the BIL/AIG Matching Grant funds be used for purposes directly related to the Airport, for which Grant funds may be lawfully used, and not for any purpose not related to the Airport and that funds allocated for the Project may not be used for other purposes; and

**IT IS FURTHER RESOLVED** that Rosa Beckett, the JMAA Chief Executive Officer, or her designee, is hereby authorized to execute the BIL/AIG Matching Grant Offer and Agreement on behalf of JMAA; and

**IT IS FURTHER RESOLVED** that any and all prior acts performed by JMAA Staff to apply for the BIL/AIG Matching Grant are hereby ratified, adopted, and approved by the JMAA Board.

**Yeas:** *Chairman Warren T. Herring, Vice Chairman Rickey D. Jones, Commissioner Sharon F. Bridges, Commissioner Rica Lewis-Payton, Commissioner Jean C. Frazier*

**Nays:** *None*

**Abstentions:** *None*

**RESOLUTION CY-2026-03**

**RESOLUTION TO AUTHORIZE THE JACKSON MUNICIPAL AIRPORT AUTHORITY TO ACCEPT THE AIRPORT IMPROVEMENT PROGRAM (AIP) NO. 3-28-0037-072-2025 MATCHING GRANT OFFER, FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT), FOR PURPOSES DIRECTLY RELATED TO THE JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT UNDER THE AUSPICES OF AIRPORT IMPROVEMENT.**

**WHEREAS**, on or about July 21, 2025, the Jackson Municipal Airport Authority (“JMAA”) was awarded AIP Grant No. 3-28-0037-072-2025 from the Federal Aviation Administration (FAA), under the auspices of airport improvement, specifically repairs and modifications to the Runway 16L Threshold Lights at Jackson-Medgar Wiley Evers International Airport (“Airport” or “JAN”); and

**WHEREAS**, on or about October 14, 2025, the MDOT offered to JMAA AIP Matching Grant No. 3-28-0037-072-2025, for Five percent (05%) of allowable costs incurred to perform repairs and modifications to the Runway 16L Threshold Lights at JAN (the “Project”), in an amount not-to-exceed Nine Thousand, Four Hundred Fifty Dollars (\$9,450.00); and

**WHEREAS**, AIP Matching Grant No. 3-28-0037-072-2025 further provides for maintaining safe and efficient airport operations at the Airport and for any lawful purpose related to the Airport for which the AIP Matching Grant funds may be used; and

**WHEREAS**, the Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (“JMAA”) has considered the recommendation of Staff that the Board accept AIP Matching Grant No. 3-28-0037-072-2025 to accomplish the Project;

**NOW, IT IS THEREFORE RESOLVED** that the Board accepts the AIP Matching Grant to accomplish the Project for Five percent (05%) of allowable Project costs, not-to-exceed Nine Thousand, Four Hundred Fifty Dollars (\$9,450.00); and

**IT IS FURTHER RESOLVED** that the AIP Matching Grant funds be used for purposes directly related to the Airport, for which Grant funds may be lawfully used, and not for any purpose not related to the Airport and that funds allocated for the Project may not be used for other purposes; and

**IT IS FURTHER RESOLVED** that Rosa Beckett, the JMAA Chief Executive Officer, or her designee, is hereby authorized to execute the AIP Matching Grant Offer and Agreement on behalf of JMAA; and

**IT IS FURTHER RESOLVED** that any and all prior acts performed by JMAA Staff to apply for the AIP Matching Grant are hereby ratified, adopted, and approved by the JMAA Board.

**Yeas:** *Chairman Warren T. Herring, Vice Chairman Rickey D. Jones, Commissioner Sharon F. Bridges, Commissioner Rica Lewis-Payton, Commissioner Jean C. Frazier*

**Nays:** *None*

**Abstentions:** *None*

**RESOLUTION CY-2026-04**

**RESOLUTION TO AUTHORIZE THE JACKSON MUNICIPAL AIRPORT AUTHORITY TO ACCEPT THE BI-PARTISAN INFRASTRUCTURE LAW/AIRPORT IMPROVEMENT GRANT (BIL/AIG) NO. 3-28-0037-076-2025 MATCHING GRANT OFFER, FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT), FOR PURPOSES DIRECTLY RELATED TO THE JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT UNDER THE AUSPICES OF AIRPORT IMPROVEMENT.**

**WHEREAS**, on or about July 21, 2025, the Jackson Municipal Airport Authority (“JMAA”) was awarded BIL/AIG Grant No. 3-28-0037-076-2025 from the Federal Aviation Administration (FAA), under the auspices of airport improvement, specifically repairs and modifications to the Runway 16L-34R Runway Safety Area at Jackson-Medgar Wiley Evers International Airport (“Airport” or “JAN”); and

**WHEREAS**, on or about October 14, 2025, the MDOT offered to JMAA BIL/AIG Matching Grant No. 3-28-0037-076-2025, for Four percent (04%) of allowable costs incurred to perform repairs and modifications to the Runway 16L-34R Runway Safety Area at JAN (the “Project”), in an amount not-to-exceed Fifty-Eight Thousand, Eight Hundred Twenty-Three Dollars (\$58,823.00); and

**WHEREAS**, BIL/AIG Matching Grant No. 3-28-0037-076-2025 further provides for maintaining safe and efficient airport operations at the Airport and for any lawful purpose related to the Airport for which the BIL/AIG Matching Grant funds may be used; and

**WHEREAS**, the Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (“JMAA”) has considered the recommendation of Staff that the Board accept BIL/AIG Matching Grant No. 3-28-0037-076-2025 to accomplish the Project;

**NOW, IT IS THEREFORE RESOLVED** that the Board accepts the BIL/AIG Matching Grant to accomplish the Project for Four percent (04%) of allowable Project costs, not-to-exceed Fifty-Eight Thousand, Eight Hundred Twenty-Three Dollars (\$58,823.00); and

**IT IS FURTHER RESOLVED** that the BIL/AIG Matching Grant funds be used for purposes directly related to the Airport, for which Grant funds may be lawfully used, and not for any purpose not related to the Airport and that funds allocated for the Project may not be used for other purposes; and

**IT IS FURTHER RESOLVED** that Rosa Beckett, the JMAA Chief Executive Officer, or her designee, is hereby authorized to execute the BIL/AIG Matching Grant Offer and Agreement on behalf of JMAA; and

**IT IS FURTHER RESOLVED** that any and all prior acts performed by JMAA Staff to apply for the BIL/AIG Matching Grant are hereby ratified, adopted, and approved by the JMAA Board.

**Yeas:** *Chairman Warren T. Herring, Vice Chairman Rickey D. Jones, Commissioner Sharon F. Bridges, Commissioner Rica Lewis-Payton, Commissioner Jean C. Frazier*

**Nays:** *None*

**Abstentions:** *None*

**RESOLUTION CY-2026-05**

**RESOLUTION TO AUTHORIZE THE JACKSON MUNICIPAL AIRPORT AUTHORITY TO ACCEPT THE AIRPORT IMPROVEMENT PROGRAM (AIP) NO. 3-28-0037-075-2025 MATCHING GRANT OFFER, FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT), FOR PURPOSES DIRECTLY RELATED TO THE JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT UNDER THE AUSPICES OF AIRPORT IMPROVEMENT.**

**WHEREAS**, on or about July 21, 2025, the Jackson Municipal Airport Authority (“JMAA”) was awarded AIP Grant No. 3-28-0037-075-2025 from the Federal Aviation Administration (FAA), under the auspices of airport improvement, specifically repairs and modifications to Taxiway Bravo at Jackson-Medgar Wiley Evers International Airport (“Airport” or “JAN”); and

**WHEREAS**, on or about October 14, 2025, the MDOT offered to JMAA AIP Matching Grant No. 3-28-0037-075-2025, for Two percent (02%) of allowable costs incurred to perform repairs and modifications to the Terminal Apron Lighting at JAN (the “Project”), in an amount not-to-exceed One Hundred Seventy-Five Thousand, Five Hundred Ninety-Six Dollars (\$175,596.00); and

**WHEREAS**, AIP Matching Grant No. 3-28-0037-075-2025 further provides for maintaining safe and efficient airport operations at the Airport and for any lawful purpose related to the Airport for which the AIP Matching Grant funds may be used; and

**WHEREAS**, the Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (“JMAA”) has considered the recommendation of Staff that the Board accept AIP Matching Grant No. 3-28-0037-075-2025 to accomplish the Project;

**NOW, IT IS THEREFORE RESOLVED** that the Board accepts the AIP Matching Grant to accomplish the Project for Two percent (02%) of allowable Project costs, not-to-exceed One Hundred Seventy-Five Thousand, Five Hundred Ninety-Six Dollars (\$175,596.00); and

**IT IS FURTHER RESOLVED** that the AIP Matching Grant funds be used for purposes directly related to the Airport, for which Grant funds may be lawfully used, and not for any purpose not related to the Airport and that funds allocated for the Project may not be used for other purposes; and

**IT IS FURTHER RESOLVED** that Rosa Beckett, the JMAA Chief Executive Officer, or her designee, is hereby authorized to execute the AIP Matching Grant Offer and Agreement on behalf of JMAA; and

**IT IS FURTHER RESOLVED** that any and all prior acts performed by JMAA Staff to apply for the AIP Matching Grant are hereby ratified, adopted, and approved by the JMAA Board.

**Yeas:** *Chairman Warren T. Herring, Vice Chairman Rickey D. Jones, Commissioner Sharon F. Bridges, Commissioner Rica Lewis-Payton, Commissioner Jean C. Frazier*

**Nays:** *None*

**Abstentions:** *None*

**RESOLUTION CY-2026-06**

**RESOLUTION TO AUTHORIZE THE JACKSON MUNICIPAL AIRPORT AUTHORITY TO ACCEPT THE BI-PARTISAN INFRASTRUCTURE LAW/AIRPORT IMPROVEMENT GRANT (BIL/AIG) NO. 3-28-0037-077-2025 MATCHING GRANT OFFER, FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT), FOR PURPOSES DIRECTLY RELATED TO THE JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT UNDER THE AUSPICES OF AIRPORT IMPROVEMENT.**

**WHEREAS**, on or about July 21, 2025, the Jackson Municipal Airport Authority (“JMAA”) was awarded BIL/AIG Grant No. 3-28-0037-077-2025 from the Federal Aviation Administration (FAA), under the auspices of airport improvement, specifically repairs and modifications to Taxiway Bravo at Jackson-Medgar Wiley Evers International Airport (“Airport” or “JAN”); and

**WHEREAS**, on or about October 14, 2025, the MDOT offered to JMAA BIL/AIG Matching Grant No. 3-28-0037-077-2025, for One percent (01%) of allowable costs incurred to perform repairs and modifications to Taxiway Bravo at JAN (the “Project”), in an amount not-to-exceed Twenty-Four Thousand, Four Hundred Four Dollars (\$24,404.00); and

**WHEREAS**, BIL/AIG Matching Grant No. 3-28-0037-077-2025 further provides for maintaining safe and efficient airport operations at the Airport and for any lawful purpose related to the Airport for which the BIL/AIG Matching Grant funds may be used; and

**WHEREAS**, the Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (“JMAA”) has considered the recommendation of Staff that the Board accept BIL/AIG Matching Grant No. 3-28-0037-077-2025 to accomplish the Project;

**NOW, IT IS THEREFORE RESOLVED** that the Board accepts the BIL/AIG Matching Grant to accomplish the Project for One percent (01%) of allowable Project costs, not-to-exceed Twenty-Four Thousand, Four Hundred Four Dollars (\$24,404.00); and

**IT IS FURTHER RESOLVED** that the BIL/AIG Matching Grant funds be used for purposes directly related to the Airport, for which Grant funds may be lawfully used, and not for any purpose not related to the Airport and that funds allocated for the Project may not be used for other purposes; and

**IT IS FURTHER RESOLVED** that Rosa Beckett, the JMAA Chief Executive Officer, or her designee, is hereby authorized to execute the BIL/AIG Matching Grant Offer and Agreement on behalf of JMAA; and

**IT IS FURTHER RESOLVED** that any and all prior acts performed by JMAA Staff to apply for the BIL/AIG Matching Grant are hereby ratified, adopted, and approved by the JMAA Board.

**Yeas:** *Chairman Warren T. Herring, Vice Chairman Rickey D. Jones, Commissioner Sharon F. Bridges, Commissioner Rica Lewis-Payton, Commissioner Jean C. Frazier*

**Nays:** *None*

**Abstentions:** *None*

**RESOLUTION CY-2026-07**

**RESOLUTION TO AUTHORIZE THE JACKSON MUNICIPAL AIRPORT AUTHORITY TO ACCEPT THE AIRPORT IMPROVEMENT PROGRAM (AIP) NO. 3-28-0037-074-2025 MATCHING GRANT OFFER, FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT), FOR PURPOSES DIRECTLY RELATED TO THE JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT UNDER THE AUSPICES OF AIRPORT IMPROVEMENT.**

**WHEREAS**, on or about July 21, 2025, the Jackson Municipal Airport Authority (“JMAA”) was awarded AIP Grant No. 3-28-0037-074-2025 from the Federal Aviation Administration (FAA), under the auspices of airport improvement, specifically repairs and modifications to the Terminal Apron Lighting at Jackson-Medgar Wiley Evers International Airport (“Airport” or “JAN”); and

**WHEREAS**, on or about October 14, 2025, the MDOT offered to JMAA AIP Matching Grant No. 3-28-0037-074-2025, for Three percent (03%) of allowable costs incurred to perform repairs and modifications to the Terminal Apron Lighting at JAN (the “Project”), in an amount not-to-exceed Eight Thousand, Three Hundred Fifty Dollars (\$8,350.00); and

**WHEREAS**, AIP Matching Grant No. 3-28-0037-074-2025 further provides for maintaining safe and efficient airport operations at the Airport and for any lawful purpose related to the Airport for which the AIP Matching Grant funds may be used; and

**WHEREAS**, the Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (“JMAA”) has considered the recommendation of Staff that the Board accept AIP Matching Grant No. 3-28-0037-074-2025 to accomplish the Project;

**NOW, IT IS THEREFORE RESOLVED** that the Board accepts the AIP Matching Grant to accomplish the Project for Three percent (03%) of allowable Project costs, not-to-exceed Eight Thousand, Three Hundred Fifty Dollars (\$8,350.00); and

**IT IS FURTHER RESOLVED** that the AIP Matching Grant funds be used for purposes directly related to the Airport, for which Grant funds may be lawfully used, and not for any purpose not related to the Airport and that funds allocated for the Project may not be used for other purposes; and

**IT IS FURTHER RESOLVED** that Rosa Beckett, the JMAA Chief Executive Officer, or her designee, is hereby authorized to execute the AIP Matching Grant Offer and Agreement on behalf of JMAA; and

**IT IS FURTHER RESOLVED** that any and all prior acts performed by JMAA Staff to apply for the AIP Matching Grant are hereby ratified, adopted, and approved by the JMAA Board.

**Yeas:** *Chairman Warren T. Herring, Vice Chairman Rickey D. Jones, Commissioner Sharon F. Bridges, Commissioner Rica Lewis-Payton, Commissioner Jean C. Frazier*

**Nays:** *None*

**Abstentions:** *None*