

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS
OF JACKSON MUNICIPAL AIRPORT AUTHORITY
July 8, 2025**

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.

Chairman Warren Herring called the Meeting to order at 3:02 p.m. and called the roll of Commissioners:

- Warren Herring, Chairman – Present (via online)
- Rickey D. Jones, Vice Chairman – Present (via online)
- Sharon F. Bridges, Esq., Commissioner – Present (via online)
- Jean C. Frazier, Commissioner – Present (via online)
- Rica Lewis-Payton, Commissioner – Present (via online)

Chairman Herring 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 staff
- Members of the legal team

B. CLOSED AND EXECUTIVE SESSION

Motion to enter closed session by Commissioner Frazier.
Seconded by Commissioner Bridges. Motion carried unanimously.

Motion to enter executive session by Vice Chairman Jones.
Seconded by Commissioner Bridges. Motion carried unanimously.

The Board entered closed and executive sessions to discuss legal matters.

RETURN TO OPEN SESSION

Motion to exit Closed Session and enter Open Session by Commissioner Bridges.
Seconded by Vice Chairman Jones. Motion carried unanimously.

Upon returning to open session, it was noted that legal matters were discussed, but no action was taken.

C. ADJOURNMENT

There being no further business, the Meeting was adjourned at 5:17 p.m.

Motion to adjourn by Commissioner Lewis-Payton.

Seconded by Commissioner Bridges. Motion carried unanimously.

Respectfully Submitted,

Mr. Warren Herring, Commissioner and Chairman

Mr. Rickey D. Jones, Commissioner and Vice Chairman

Ms. Sharon Bridges, Esq., Commissioner

Ms. Rica Lewis-Payton, Commissioner

Ms. Jean Frazier, Commissioner