

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS
OF JACKSON MUNICIPAL AIRPORT AUTHORITY
September 10, 2025, at 10:00 A.M. CDT**

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 Special 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 10:03 a.m. and called the roll of Commissioners:

- Warren Herring, Chairman – Present (via online at 10:05 a.m.)
- 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)

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
- Ronnie Musgrove, Esq.
- Members of the executive staff
- Members of the legal team

B. INVOCATION

Commissioner Frazier offered the invocation.

C. ACTION ITEMS

FINANCE

Interim CFO Jana Greene presented an invoice docket for approval of a \$131,114.00 payment to Nixon Power Services for electrical switchgear software.

Motion to approve by Commissioner Bridges.

**Seconded by Commissioner Lewis-Payton.
Motion approved, Unanimous. (Ayes: Chairman Herring, Vice Chairman Jones,
Commissioner Bridges, Commissioner Frazier, Commissioner Lewis-Payton)**

It was requested that the board move into closed session to determine the need for an executive session concerning legal matters.

D. CLOSED AND EXECUTIVE SESSION

Motion to enter closed session by Commissioner Bridges at 10:11 a.m.
Seconded by Commissioner Lewis-Payton. Motion carried unanimously.

Motion to enter executive session by Commissioner Bridges at 10:12 a.m.
Seconded by Commissioner Lewis-Payton. Motion carried unanimously.

RETURN TO OPEN SESSION

Motion to exit Closed Session and enter Open Session by Chairman Herring at 11:22 a.m.
Seconded by Commissioner Frazier. Motion carried unanimously.

Upon returning to open session, Chair Herring noted that confidential legal matters were discussed. A motion was made to add the Anderson Criger Law Firm to the legal team in the state takeover litigation.

**Motion to approve by Commissioner Bridges.
Seconded by Vice Chairman Jones.
Motion approved, Unanimous. (Ayes: Chairman Herring, Vice Chairman Jones,
Commissioner Bridges, Commissioner Frazier, Commissioner Lewis-Payton)**

E. ADJOURNMENT

There being no further business, the Meeting was adjourned at 11:23 a.m.

Motion to adjourn by Vice Chairman Jones.
Seconded by Commissioner Lewis-Payton. Motion carried unanimously.

Respectfully Submitted,

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*