

**MINUTES OF THE WORK SESSION MEETING
OF THE BOARD OF COMMISSIONERS
OF JACKSON MUNICIPAL AIRPORT AUTHORITY
July 24, 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.

Vice Chairman Rickey Jones called the Meeting to order at 8:31 a.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 – Absent

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 Jean Frazier delivered the invocation.

C. CHIEF EXECUTIVE OFFICER’S REPORT

Chief Executive Officer Rosa Beckett requested feedback from the Commissioners regarding the use of the OnBoard application, including overall experience and whether additional training would be beneficial. She then informed the Board that a formal rollout of JMAA’s Strategic Plan would take place in the coming months. CEO Beckett also noted that JMAA’s rebrand is nearing completion and requested Commissioner feedback on the current draft of the website.

D. CONTRACTS AND AGREEMENTS

The following items were presented and discussed.

1. **Fiscal Year 2025 Budget Amendment #1 (FIN 2025-033):** Presented by interim CFO Jana Greene.
2. **Acceptance of FAA Grant (AIP) for Apron Lights (CIP 2025-034):** Presented by Director of Capital Programming Samuel Washington.
3. **Acceptance of FAA Grant (AIP) for Apron Seal (CIP 2025-035):** Presented by Director of Capital Programming Samuel Washington.
4. **Acceptance of FAA Grant (AIG) for Apron Seal (CIP 2025-036):** Presented by Director of Capital Programming Samuel Washington.
5. **Acceptance of FAA Grant (AIG) for RSA Rehab (CIP 2025-037):** Presented by Director of Capital Programming Samuel Washington.
6. **Acceptance of FAA Grant (AIG) for Threshold Lights (CIP 2025-038):** Presented by Director of Capital Programming Samuel Washington.
7. **Contract Extension – Ken Weeden & Associates, Inc. (LEGAL 2025-039):** Presented by DBE Program Director Veronica Christmas.

All contract memos were presented as stated.

Following the presentation of the contract memos, CEO Beckett recommended that the Board enter closed session to discuss pending litigation and employment matters.

Motion to Enter Closed Session by Commissioner Bridges.

Seconded by Commissioner Frazier. Motion carried unanimously at 9:00 a.m.

Motion to enter Executive Session by Commissioner Bridges.

Seconded by Commissioner Frazier. Motion carried unanimously at 9:03 a.m.

CLOSED AND EXECUTIVE SESSION

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

RETURN TO OPEN SESSION

Motion to exit Closed Session and enter Open Session by Vice Chairman Jones.

Seconded by Commissioner Frazier. Motion carried unanimously at 9:36 a.m.

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

E. ADJOURNMENT

There being no further business, the Meeting was adjourned at 9:37 a.m.

Motion to adjourn by Vice Chairman Jones.
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