

**TRANSMITTED TO THE BOARD OF COMMISSIONERS OF THE JACKSON
MUNICIPAL AIRPORT AUTHORITY BY EMAIL AND
U.S. POSTAL SERVICE MAIL, AND POSTED AT THE ADMINISTRATIVE
OFFICE OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY AND
THE TERMINAL BUILDING AT HAWKINS FIELD AIRPORT**

NOTICE OF VIRTUAL SPECIAL MEETING OF THE BOARD OF COMMISSIONERS (“BOARD”) OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY (“JMAA”) SCHEDULED FOR FRIDAY, NOVEMBER 8, 2024, AT 8:30 A.M. IN THE COMMUNITY ROOM AT JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT (“JAN”) LOCATED AT 100 INTERNATIONAL DRIVE, IN JACKSON, MISSISSIPPI.

TO: JMAA Board of Commissioners and the Public

FROM: Warren T. Herring, Chairman

DATE: November 6, 2024

In accordance with applicable Mississippi law and the Bylaws of JMAA, please note the following:

A Virtual Special Meeting of the JMAA Board is scheduled for Friday, November 8, 2024, at 8:30 a.m. at Jackson-Medgar Wiley Evers International Airport (“JAN”) at which time the Board will discuss and take any needed actions regarding the following:

1. Board Bylaws
2. Chief Executive Officer performance review

cc: Board of Commissioners: Sharon Bridges, Vice-Chairwoman
Rickey D. Jones, Commissioner
Rica Lewis-Payton, Commissioner
Jean Frazier, Commissioner

Rosa M. Beckett, Chief Executive Officer
Kimberly Carlisle, General Counsel