

# JACKSON MUNICIPAL AIRPORT AUTHORITY

## NOTICE OF SPECIAL BOARD MEETING

*Transmitted to the Board of Commissioners of the Jackson Municipal Airport Authority by email and posted at the Administrative Office of the Jackson Municipal Airport Authority.*

**TO:** JMAA Board of Commissioners and the Public

**FROM:** Warren T. Herring, Chairman

**DATE:** May 27, 2026

In accordance with applicable Mississippi law and the Bylaws of JMAA, notice is hereby given that the Jackson Municipal Airport Authority will hold its Special Board Meeting:

**Date & Time:** Monday, June 1, 2026, at 8:30 a.m.

**Location:** Community Room, Main Terminal Building  
Jackson–Medgar Wiley Evers International Airport (JAN)  
Jackson, Mississippi

### Agenda Items for Discussion

The following items will be discussed during this meeting:

1. Grant Acceptance for Apron Lighting Improvements
2. Litigation Matter(s)
3. Terminal Modernization

### Board of Commissioners

Warren T. Herring, Chairman

Sharon F. Bridges, Esq., Commissioner

Rica Lewis-Payton, Commissioner

Jean C. Frazier, Commissioner

### Executive Staff

Rosa M. Beckett, Chief Executive Officer

Kimberly M. Carlisle, General Counsel

Betty A. Mallett, Legal Counsel

Jana Greene, Interim Chief Financial Officer

Michael Gater, Chief of Staff

Pat Minor, Chief of Operations