

JACKSON MUNICIPAL AIRPORT AUTHORITY

NOTICE OF SPECIAL BOARD MEETING ON SHORT NOTICE

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 and posted on the JMAA website.

TO: JMAA Board of Commissioners and the Public

FROM: Warren T. Herring, Chairman

DATE: June 3, 2026

In accordance with the Mississippi Open Meetings Act and with the written waiver of the three-day notice requirement under Section 4.2.1 of the Bylaws by each commissioner, notice is hereby given that the Jackson Municipal Airport Authority will hold a Special Board Meeting on Short Notice under Miss. Code Ann. § 25-41-13(1)(a). This meeting is being called with short notice due to an imminent deadline for acceptance of the Grant described below, the expiration of which would result in the irrevocable loss of federal funds to the Authority:

Date & Time: Thursday, June 4, 2026, at 9:00 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 and considered for action during this meeting:

1. Discussion and consideration of acceptance of a federal grant from the Federal Aviation Administration in the amount of \$930,305 for the Runway 16L/34R Rehabilitation project at Jackson-Medgar Wiley Evers International Airport, and authorization of the CEO and General Counsel to execute all documents necessary to effectuate the grant acceptance, and transmittal of same to the City of Jackson for execution.

Board of Commissioners

Warren T. Herring, Chairman

Sharon F. Bridges, Esq., Commissioner

Rica Lewis-Payton, Commissioner

Jean C. Frazier, Commissioner

One seat is currently Vacant

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