

**EMERGENCY MEETING  
OF  
JACKSON MUNICIPAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**DECEMBER 21, 2018**

**I. CALL TO ORDER/ROLL CALL/DECLARATION OF QUORUM**

**II. INVOCATION**

**III. PUBLIC COMMENTS**

**IV. APPROVAL OF BOARD NOTICE**

- A. Notice of the Emergency Meeting of the Board of Commissioners (“The Board”) of the Jackson Municipal Airport Authority (“JMAA”) December 21, 2018, at 12:00 p.m. (noon).

**V. ACTION ITEMS**

**A. Other Matters**

1. Commissioner’s travel to and participation in the 2019 Aviation Issues Annual Conference in Maui, Hawaii (January 6-10, 2018).
2. Early Issue Payment: travel expenses related to a Commissioner’s travel to and participation in the 2019 Aviation Issues Annual Conference in Maui, Hawaii (January 6-10, 2018).
3. Early Issue Payment: expenses for portrait and installment services related to a new Commissioner to Marion and Silber Fine Portraiture.

**VI. ADJOURNMENT**