

**CORRECTION/CLARIFICATION OF THE
MINUTES OF THE FEBRUARY 27, 2023 REGULAR BOARD MEETING OF THE
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

CORRECTION/CLARIFICATION

- 1. Be it known that on February 27, 2023 the Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (“JMAA”) held its Regular Monthly Board Meeting at the Jackson-Medgar Wylie Evers International Airport in Jackson, Mississippi.**

- 2. During the course of that public meeting, the Board discussed the signatory authority of the Chief Executive Officer (“CEO”) of JMAA. It was decided by the Board that the CEO’s signatory authority would not only include commodities but also services, exclusive of legal services. The \$50,000.00 per project limit remains the same. Commissioner Rica Lewis-Payton made a motion to approve this Board action, which was seconded by Vice Chairwoman Sharon Bridges. The motion passed by a vote of 3-1 with Chairman Warren Herring, Vice Chairwoman Sharon Bridges, and Commissioner Rica Lewis-Payton voting yay and Commissioner Rickey Jones voting nay.**

- 3. The Minutes from this February 27, 2023 public meeting are attached and the discussion of this topic can be found in Section VII (C) (14).**

- 4. This Correction/Clarification is submitted by Steven G. Williams, JMAA Legal Officer.**

Respectfully submitted,

Steven G. Williams, Legal Officer


