

**RETREAT EVENT OF JACKSON MUNICIPAL  
AIRPORT AUTHORITY BOARD OF COMMISSIONERS  
DECEMBER 19, 2019**

The Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority" and "JMAA") convened its Retreat Event at the Fairview Inn, 734 Fairview Street, Jackson, Mississippi, 39202, at 8:00 a.m. on December 19, 2019 (the "Retreat"), pursuant to proper notice, a copy of which is attached as Exhibit 1.

Chairman LaWanda D. Harris, presiding, called the Retreat to order at 8:00 a.m.

The following Commissioners were present in person at the Retreat.

LaWanda D. Harris, Commissioner and Chairman  
Robert E. Martin, Commissioner and Vice-Chairman  
Pastor James L. Henley, Jr., Commissioner  
Lee A. Bernard Jr., Commissioner  
LTC(R) Lucius Wright, Commissioner

The following other persons were also present at the Retreat.

John L. Walker, Esq., Walker Group, PC  
Ms. Carolyn Upkins, President, Hope, LLC

Commissioner Pastor Henley gave the Invocation

Chairman Harris welcomed everyone and turn the Retreat over to Ms. Carolyn Upkins.

Ms. Upkins facilitated as to the following:

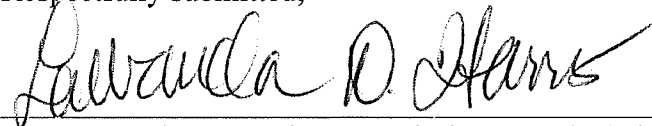
**Let's Talk: It's Revisiting , Reviewing and Recapping Time**  
An Action Plan  
Evaluation

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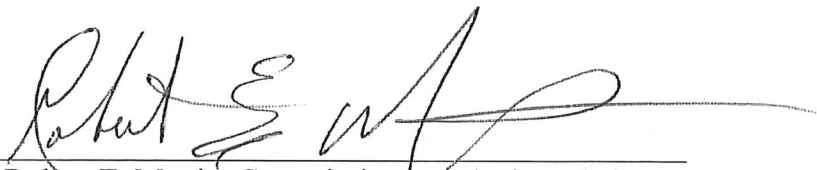
**Commissioners' Round Table Discussions and Brainstorming**

The Retreat Session adjourned at 3:30 p.m. on December 18, 2019.

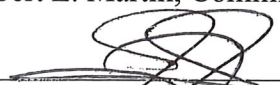
Respectfully submitted,



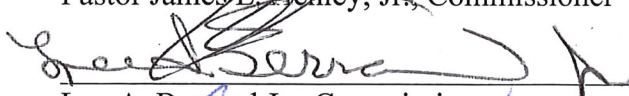
Ms. LaWanda D. Harris, Commissioner, and Chairman



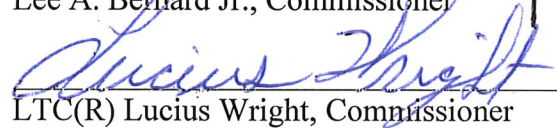
Robert E. Martin, Commissioner and Vice-Chairman



Pastor James L. Henley, Jr., Commissioner



Lee A. Bernard Jr., Commissioner



LTC(R) Lucius Wright, Commissioner

**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 ("JMAA") IN  
JACKSON, MISSISSIPPI AND THE TERMINAL BUILDING AT HAWKINS FIELD  
AIRPORT IN JACKSON, MISSISSIPPI**

NOTICE REGARDING THE PARTICIPATION OF THE BOARD OF COMMISSIONERS  
("BOARD") IN A FACILITATED RETREAT FROM 8:00 A.M. TO 5:00 P.M. ON  
WEDNESDAY, DECEMBER 18, 2019 AND FROM 8:00 A.M. TO 5:00 P.M. ON THURSDAY,  
DECEMBER 19, 2019, AT THE FAIRVIEW INN, 734 FAIRVIEW STREET, JACKSON, MS  
39202

TO: JMAA Board of Commissioners and the Public  
FROM: LaWanda D. Harris, Chairman  
DATE: December 5, 2019

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

The JMAA Board of Commissioners will participate in a Facilitated Retreat from 8:00 a.m. to 5:00 p.m. on Wednesday, December 18, 2019 and from 8:00 a.m. to 5:00 p.m. on Thursday, December 19, 2019 at the Fairview Inn, 734 Fairview Street, Jackson, MS 39202.

cc: Board of Commissioners: Robert E. Martin, Vice-Chairman  
Lee A. Bernard Jr.  
LTC(R) Lucius Wright  
Pastor James L. Henley, Jr.

Darion Warren, Interim Chief Executive Officer  
John L. Walker, Esq. and Kevin B. Bass, Esq., Walker Group, PC

