

## **RESOLUTION CY-2017-144**

### **RESOLUTION RESCHEDULING AND CONSOLIDATING SOME FUTURE 2017 AND 2018 MEETINGS OF THE BOARD OF COMMISSIONERS OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY PRESCRIBED BY ITS BYLAWS**

Upon motion by Commissioner Reed, seconded by Commissioner Dr. Johnson, the following **RESOLUTION** was made and unanimously approved by the Commissioners.

**WHEREAS**, the Board of Commissioners (“Board”) of the Jackson Municipal Airport Authority (“JMAA”) desires to reschedule and consolidate some future 2017 and 2018 Meetings of JMAA’s Board, prescribed by JMAA’s Bylaws; and

**WHEREAS**, the Board previously discussed and considered future scheduling conflicts due to holidays and scheduled JMAA related obligations and commitments regarding future 2017 and 2018 Meetings of JMAA’s Board, prescribed by JMAA’s Bylaws; and

**WHEREAS**, based upon the Board’s discussion and consideration of future scheduling conflicts, the Board takes the following actions, regarding the following future 2017 and 2018 Meetings of JMAA’s Board, prescribed by JMAA’s Bylaws:

- November 23, 2017 Regular Work Session shall be consolidated with the Rescheduled Regular Board Meeting to be held on November 27, 2017 at 8:30 a.m. in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport in Jackson, Mississippi;
- November 27, 2017 4:30 p.m. Regular Board Meeting shall be rescheduled to November 27, 2017 at 8:30 a.m. in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport in Jackson, Mississippi;
- December 21, 2017 Regular Work Session shall be consolidated with the Rescheduled Regular Board Meeting to be held on December 21, 2017 at 8:30 a.m. in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport in Jackson, Mississippi;
- December 25, 2017 4:30 p.m. Regular Board Meeting shall be rescheduled to December 21, 2017 at 8:30 a.m. in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport in Jackson, Mississippi;
- March 22, 2018 8:30 a.m. Regular Work Session shall be rescheduled to March 23, 2018 at 8:30 a.m. in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport in Jackson, Mississippi;

- April 19, 2018 8:30 a.m. Regular Work Session shall be rescheduled to April 20, 2018 at 8:30 a.m. in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport in Jackson, Mississippi;
- May 24, 2018 Regular Work Session shall be consolidated with the Rescheduled Regular Board Meeting to be held on May 24, 2017 at 8:30 a.m. in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport in Jackson, Mississippi;
- May 28, 2018 4:30 p.m. Regular Board Meeting shall be rescheduled to May 24, 2017 at 8:30 a.m. in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport in Jackson, Mississippi;

**WHEREAS**, the Resolution herein will serve as notice to the public as to the consolidation and rescheduling of the above identified future 2017 and 2018 Meetings of JMAA’s Board, prescribed by JMAA’s Bylaws; and

**WHEREAS**, the Board directs JMAA’s Staff to transmit this Resolution to each JMAA Commissioner by email and U.S. Postal Service Mail and to post this Resolution at the Administrative Office of the Jackson Municipal Airport Authority at the Jackson-Medgar Wiley Evers International Airport in Jackson MS and the Terminal Building at Hawkins Field Airport in Jackson MS, in accordance with the requirements of Mississippi Open Meetings Act, Miss Code Ann. §25-41-13 and for it to remain so posted, without interruption, until May 29, 2018; and

**WHEREAS**, the Board further directs JMAA’s Staff to post this Resolution on JMAA’s public official online website, with the website address, “jmaa.com”, and for it to remain so posted, without interruption, until May 29, 2018.

**IT IS THEREFORE, RESOLVED** that the meeting schedule for the future 2017 and 2018 Meetings of JMAA’s Board, prescribed by JMAA’s Bylaws, is amended as follows:

- November 23, 2017 Regular Work Session shall be consolidated with the Rescheduled Regular Board Meeting to be held on November 27, 2017 at 8:30 a.m. in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport in Jackson, Mississippi;
- November 27, 2017 4:30 p.m. Regular Board Meeting shall be rescheduled to November 27, 2017 at 8:30 a.m. in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport in Jackson, Mississippi;
- December 21, 2017 Regular Work Session shall be consolidated with the Rescheduled Regular Board Meeting to be held on December 21, 2017 at 8:30 a.m. in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport in Jackson, Mississippi;

- December 25, 2017 4:30 p.m. Regular Board Meeting shall be rescheduled to December 21, 2017 at 8:30 a.m. in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport in Jackson, Mississippi;
- March 22, 2018 8:30 a.m. Regular Work Session shall be rescheduled to March 23, 2018 at 8:30 a.m. in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport in Jackson, Mississippi;
- April 19, 2018 8:30 a.m. Regular Work Session shall be rescheduled to April 20, 2018 at 8:30 a.m. in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport in Jackson, Mississippi;
- May 24, 2018 Regular Work Session shall be consolidated with the Rescheduled Regular Board Meeting to be held on May 24, 2017 at 8:30 a.m. in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport in Jackson, Mississippi;
- May 28, 2018 4:30 p.m. Regular Board Meeting shall be rescheduled to May 24, 2017 at 8:30 a.m. in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport in Jackson, Mississippi;

**IT IS THEREFORE, FURTHER RESOLVED** that the Resolution herein serves as notice to the public as to the consolidation and rescheduling of the above identified future 2017 and 2018 Meetings of JMAA's Board, prescribed by JMAA's Bylaws; and

**IT IS THEREFORE, FURTHER RESOLVED** that JMAA's Staff shall transmit this Resolution to each JMAA Commissioner by email and U.S. Postal Service Mail and to post this Resolution at the Administrative Office of the Jackson Municipal Airport Authority at the Jackson-Medgar Wiley Evers International Airport in Jackson MS and the Terminal Building at Hawkins Field Airport in Jackson MS, in accordance with the requirements of Mississippi Open Meetings Act, Miss Code Ann. §25-41-13 and for it to remain so posted, without interruption, until May 29, 2018; and

**IT IS THEREFORE, FURTHER RESOLVED** that JMAA Staff shall post this Resolution on JMAA's public official online website, with the website address, "jmaa.com", and for it to remain so posted, without interruption, until May 29, 2018.

Yeas: Harris, Henley, Johnson, Reed, Wright

Nays: None

Abstentions: None

October 23, 2017