

REGULAR MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

January 25, 2010

The Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority" or "JMAA") met in the Terminal Building, Hawkins Field, Jackson, Mississippi, at 4:00 p.m. on Monday, January 25, 2010 (the "Meeting"), pursuant to proper notice.

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

Chairman George E. Irvin, Sr. presided, called the Meeting to order, and called the roll of Commissioners.

The following Commissioners were present in person at the Meeting.

George E. Irvin, Sr., Chairman
Dr. Glenda Glover, Vice Chair
Earle Jones
Johnnie P. Patton, R. Ph.
Dr. Sylvia Stewart

Chairman Irvin noted that a quorum was present in person as required by the Bylaws, and announced that the Meeting would proceed.

The following other persons were also present at the Meeting.

Dirk B. Vanderleest, JMAA Chief Executive Officer
Bonnie Wilson, JMAA Chief Operating Officer
Gary Cohen, JMAA Chief Financial Officer
Woody Wilson, JMAA Senior Director of Capital Planning
René Woodward, JMAA Director of Human Resources and Administration
Jack Thomas, JMAA Director of Community Development and DBE Program
Kenneth Randolph, JMAA Commander, Department of Public Safety
Cindy Crotchett, JMAA Executive Assistant
Joyce Tillman, JMAA Facilities Engineer
Sharon Carter, JMAA Administrative Assistant
Kenneth Davis, JMAA Certified Police Officer
Larry Davis, JMAA Compliance Analyst
Alan Moore, Baker Donelson Bearman Caldwell & Berkowitz
Jeff Wagner, Baker Donelson Bearman Caldwell & Berkowitz
Brent Saunders, Breazeale, Saunders & O'Neill, Ltd.

Pat Baldwin, Breazeale, Saunders & O'Neill, Ltd.
Chuck Lott, Neel-Schaffer, Inc.
Betty Mallett

II. APPROVAL AND EXECUTION OF MINUTES.

A. Special Meeting of the Board, December 18, 2009.

B. Regular Work Session of the Board, January 21, 2010.

After discussion, upon motion duly made by Commissioner Patton, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the above minutes were approved as presented and directed to be filed in the appropriate minute book and records of the Authority.

III. PUBLIC COMMENTS.

None.

IV. REPORTS.

A. Chief Executive Officer.

1. Airport Project Manager Summary, Period Ending December 31, 2009.

2. Airport Activity Statistics Report, Period Ending December 31, 2009.

Mr. Vanderleest directed the Board's attention to the Airport Project Manager Summary and the Airport Activity Statistics Report as found in the packet distributed to the Board prior to the Meeting (the "Packet"), and discussed these reports with the Board. A copy of the Packet is attached as an exhibit to the minutes of the Meeting.

3. Employee Recognitions.

a. Employee of the Year, 2009: Linda Harrington, Police Sergeant, Department of Public Safety.

Mr. Vanderleest said that Linda Harrington, Employee of the Year for 2009, was unable to attend the Meeting, so she will be honored at a subsequent meeting of the Board.

b. Employee of the Month, January 2010: Kenneth Davis, Certified Police Officer, Department of Public Safety.

Mr. Vanderleest recognized and commended Mr. Davis for being named Employee of the Month for January 2010.

4. Professional Development Recognitions.

a. Sharon Carter, Administrative Assistant, Department of Human Resources & Administration.

- (1) Certificate of Completion, Level One ATSI, Sponsored by AAAE Airport Training & Safety Institute.

Mr. Vanderleest recognized and commended Ms. Carter for completion of Level One ATSI from AAAE Airport Training & Safety Institute.

b. Woodrow Wilson, Jr., Senior Director, Department of Capital Programming.

- (1) Certificate of Completion, Level Two ATSI, Sponsored by AAAE Airport Training & Safety Institute.

Mr. Vanderleest recognized and commended Mr. Wilson for completion of Level Two ATSI from AAAE Airport Training & Safety Institute.

B. Attorney.

Mr. Moore said he had no comments at this time.

V. ACTION ITEMS.

A. Financial Matters.

1. Fiscal Year 2009 Audit: Accept.

Mr. Vanderleest said that it was appropriate at this time for the Board to consider accepting the (i) the Audited Financial Statements and Independent Auditors' Reports on Internal Accounting Controls and Compliance dated September 30, 2009; (ii) the Management Letter dated September 30, 2009; and a letter dated January 25, 2010, describing the audit firm's responsibilities and the scope and timing of the audit (collectively, the "FY 2009 Audit"). Mr. Vanderleest reminded the Board that the FY 2009 Audit had been presented to the Board by Breazeale, Saunders & O'Neil, Ltd., the Authority's certified public accounting firm, at the Regular Monthly Work Session of the Board on January 21, 2010 (the "Work Session"). Mr. Vanderleest directed that copies of the FY 2009 Audit documents be attached as exhibits to the minutes of the Meeting. Mr. Vanderleest said that Brent Saunders and Pat Baldwin of Breazeale, Saunders & O'Neil, Ltd. were present at the Meeting to answer any questions the Board might have at this time.

In response to a question from Chairman Irvin, Mr. Saunders confirmed that there had been no changes in the FY 2009 Audit since their presentation to the Board at the Work Session.

There being no further questions or comments from the Board, upon motion duly made by Commissioner Glover, seconded by Commissioner Stewart and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

RESOLUTION ACCEPTING FISCAL YEAR 2009 AUDIT

WHEREAS, Breazeale, Saunders & O'Neil, Ltd. (the "Auditors") have presented and discussed with the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority the (i) the Audited Financial Statements and Independent Auditors' Reports on Internal Accounting Controls and Compliance dated September 30, 2009; (ii) the Management Letter dated September 30, 2009; and (iii) a letter dated January 25, 2010, describing the Auditors's responsibilities and the scope and timing of the audit (collectively, the "FY 2009 Audit"); and

WHEREAS, the Board has reviewed and considered the FY 2009 Audit;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves and accepts the FY 2009 Audit.

2. Financial Reports for December 2009.
 - a. Balance Sheet: Accept.
 - b. Income Statement: Accept.
 - c. Claims Docket for December 2009: Approve.

Mr. Vanderleest directed the Board's attention to the Financial Reports for December 2009 and the Claims Docket for December 2009, which were included in the Packet.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Jones, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

RESOLUTION ACCEPTING FINANCIAL REPORTS FOR DECEMBER 2009 AND APPROVING AND AUTHORIZING PAYMENT OF CLAIMS DOCKET FOR DECEMBER 2009

WHEREAS, the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority") has reviewed and considered (i) certain financial statements for the Authority for the month and period ending December 31, 2009 (the "Financial Reports"), and (ii) the Claims Docket of the

Authority for the month of December 2009 (the "Claims"), both the Financial Reports and the Claims being (i) included in the packet distributed to the Board prior to the January 25, 2010, Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby (i) accepts the Financial Reports and (ii) approves and authorizes payment of the Claims in the total amount of \$780,017.74.

B. Service Agreements.

1. JMAA Contract No. 349, Customer Service Quality Program, JEIA: Authorize Agreement.
2. JMAA Contract No. 334, Government Representation Retainer Agreement, JEIA: Authorize Renewal.
3. JMAA Contract No. 378, Compliance Audit, The Hertz Company, JEIA: Accept Report and Recommendation.
4. Compliance Audit, Avis Rent A Car System, JEIA: Authorize Agreement.
5. JMAA Project No. 031-06, Disparity Study: Authorize Negotiation of Contract; Authorize Negotiation and Execution of Agreement for Scope and Fee Review.
6. Television Services for JEIA Terminal, JEIA: Authorize Agreement.

Mr. Vanderleest directed the Board's attention to the memoranda in the Packet which described these matters, and discussed these matters with the Board.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING CERTAIN ACTIONS
WITH RESPECT TO CERTAIN SERVICE AGREEMENTS**

WHEREAS, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners of the Authority (the "Board") approve and authorize certain actions with respect to certain service agreements identified below, all as more particularly described in certain memoranda (i) included in the packet distributed to the Board prior to the January 25, 2010, Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference (separately, each a "Memorandum;" collectively, the "Memoranda"); and

WHEREAS, the Board has reviewed the Memoranda and considered the recommendations therein by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, take the following action:

1. The Board approves and authorizes renewal of the agreement between the Authority and Airports Council International (“ACI”) for participation in a certain Airport Service Quality Survey program (the “ACI Renewal Agreement”), said ACI Renewal Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum dated January 4, 2010, which describes this matter, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.
2. The Board approves and authorizes negotiation and execution of a retainer agreement (the “W&S Agreement”) with Winston & Strawn, LLP (“W&S”) to employ W&S to provide certain professional services relating to federal legislative representation, said W&S Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum dated January 4, 2010, which describes this matter, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.
3. The Board (i) acknowledges receipt of and accepts the report from Lefoldt & Co., P.A., Certified Public Accountants (“Lefoldt”), regarding the contract review audit of The Hertz Corporation (“Hertz”) under Hertz’s Non-Exclusive Concession Agreement for On-Airport Automobile Rental Concessions and (ii) authorizes and directs the staff of the Authority to take such steps as may be necessary and appropriate to accomplish the recommendations made by Lefoldt in said audit report, including recovery of additional concession fees from Hertz for FY2007 and FY2008, all as set forth in the Memorandum dated January 8, 2010, which describes this matter.
4. The Board approves and authorizes negotiation and execution of an agreement with Willie B. Sims, Jr., CPA, PLLC (“Sims”) for certain professional accounting services in connection with a contract review audit of Avis Rent A Car System, Inc. (“Avis”) under its Non-Exclusive Concession Agreement for On-Airport Automobile Rental Concessions with the Authority (the “Sims Agreement”), said Sims Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum dated January 8, 2010, which describes this matter, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

5. The Board approves and authorizes (i) negotiation and execution of an agreement with NERA Economic Consulting (“NERA”) for the preparation of a disparity study in connection with JMAA’s contracting practices and opportunities with respect to Jackson-Evers International Airport and Hawkins Field Airport (the “NERA Agreement”), as more particularly described in that certain Memorandum dated January 11, 2010, which describes this matter, subject to submission of the final form of the NERA Agreement to the Board for review and approval; and (ii) negotiation and execution of an agreement with Exstare Federal Services Group, LLC (“Exstare”) to perform a third party review of the scope of services and fee to be included in the NERA Agreement (the “Exstare Agreement”), as more particularly described in said Memorandum, said NERA Agreement and Exstare Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.
6. The Board approves and authorizes negotiation and execution of (i) an agreement with DirecTV for unlimited outlets of satellite television service for the Authority and tenants in the Main Terminal Building at Jackson-Evers International Airport (the “DirecTV Agreement”), as more particularly described in the Memorandum dated January 16, 2010, which describes this matter; and (ii) an agreement with Commercial Satellite & Internet, DirecTV’s authorized commercial distributor, for installation service and necessary equipment in connection with said television service (the “CSI Agreement”), as more particularly described in said Memorandum, both the DirecTV Agreement and the CSI Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

C. Construction Projects.

1. JMAA Project No. 003-09, Hawkins Field Signage and Marking Improvements: Authorize Advertisement for Bids.
2. JMAA Project No. 004-08, Passenger Boarding Bridges, JEIA: Authorize Advertisement for Bids.
3. JMAA Project No. 007-09, Pavement Assessment and Repair, Runway 16L/34R, JEIA: Authorize Advertisement for Bids.
4. JMAA Project No. 001-09, Refurbishment of the FAA Building, JEIA: Approve Contract Changes.

Mr. Vanderleest directed the Board’s attention to the memoranda in the Packet which described these matters, and discussed these matters with the Board.

After discussion, upon motion duly made by Commissioner Jones, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING CERTAIN ACTIONS
WITH RESPECT TO CERTAIN CONSTRUCTION PROJECTS**

WHEREAS, the staff of the Jackson Municipal Airport Authority (the “Authority”) has recommended that the Board of Commissioners of the Authority (the “Board”) approve and authorize certain actions with respect to certain construction projects identified below, all as more particularly described in certain memoranda (i) included in the packet distributed to the Board prior to the January 25, 2010, Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference (separately, each a “Memorandum;” collectively, the “Memoranda”); and

WHEREAS, the Board has reviewed the Memoranda and considered the recommendations therein by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, take the following action:

1. The Board approves and authorizes publication of an advertisement for bids for the fabrication, installation and repair of signage, markings and the airfield rotating beacon and its supporting tower at Hawkins Field Airport (JMAA Project No. 003-09), as more particularly described in the Memorandum dated January 12, 2010, relating to this matter.
2. The Board approves and authorizes publication of an advertisement for bids for the procurement and installation of six (6) passenger boarding bridges, supporting infrastructure improvements, and peripheral support equipment at Jackson-Evers International Airport (“JEIA”) (JMAA Project No. 004-08), as more particularly described in the Memorandum dated January 12, 2010, relating to this matter.
3. The Board approves and authorizes publication of an advertisement for bids for the demolition and reconstruction of the surface of Runway 16L/34R at JEIA, construction of a groundwater drainage system, and repairs to the in-pavement lighting for said runway (JMAA Project No. 007-09), as more particularly described in the Memorandum dated January 12, 2010, relating to this matter.
4. The Board (i) approves and authorizes execution and accomplishment of Change Order No. 1 to Contract No. 001-09-375 with Lyon Construction Co., Inc. in connection with Project No. 001-09, Refurbishment of the

FAA Building at JEIA (the “FAA Building Refurbishment Project”), as more particularly described in the Memorandum dated January 14, 2010, which describes this matter; and (ii) negotiation and execution of an amendment to the professional services agreement with Canizaro Cawthon Davis for certain expanded professional design and construction oversight services in connection with the FAA Building Refurbishment Project (the “CCD Amendment”), said CCD Amendment to be in such form and to contain such terms and conditions consistent with the Memorandum, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

D. Procurements.

1. JMAA Project No. 007-10, Public Drinking Water Chlorine Monitoring System, JEIA: Authorize Purchase and Installation.

Mr. Vanderleest directed the Board’s attention to the memorandum dated January 1, 2010, in the Packet which described this matter, and discussed this matter with the Board.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

RESOLUTION APPROVING AND AUTHORIZING AGREEMENT TO PURCHASE AUTOMATED CHLORINE MONITORING SYSTEM FROM DONALD SMITH, INC.

WHEREAS, the staff of the Jackson Municipal Airport Authority (the “Authority”) has recommended that the Board of Commissioners (the “Board”) of the Authority approve and authorize negotiation and execution of an agreement with Donald Smith, Inc. to purchase a certain automated chlorine monitoring system to test the drinking water at Jackson-Evers International Airport (“JEIA”) in compliance with a new United States Environmental Protection Agency regulation (the "DSI Agreement"), all as more particularly described in that certain memorandum dated January 1, 2010, which was (i) included in the packet distributed to the Board prior to the January 25, 2010, Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference (the “Memorandum”); and

WHEREAS, the Board has reviewed and considered said Memorandum and the recommendation therein by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize negotiation and execution of the DSI Agreement, said DSI Agreement to be in such form and to contain such terms and conditions consistent with the

foregoing and the Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

E. Grants.

In response to a question from Chairman Irvin, Mr. Vanderleest said that the Authority had executed the grant agreement with the U. S. Department of Commerce, Economic Development Administration, for a grant to fund a study of backhaul opportunities for international air cargo flights between the United States and China. Mr. Vanderleest said that the staff and legal counsel would now begin to put together a Request for Qualifications for the study.

No other action or discussion took place at the Meeting regarding grants.

F. Other Matters.

1. Chamblee Company Leases Modifications.

Chairman Irvin asked that this matter be deferred to the end of the Meeting because the Board might consider it in Executive Session.

2. Entergy Utility Easement Relocation in Connection with the East Metro Corridor, JEIA: Authorize Relocated Easements.

Mr. Vanderleest directed the Board's attention to the memorandum dated January 20, 2010, in the Packet, which described this matter, and discussed this matter with the Board.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING RELOCATION OF
RIGHT OF WAY EASEMENTS FOR ENTERGY AT JACKSON-EVERS
INTERNATIONAL AIRPORT**

WHEREAS, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize relocation of certain right-of-way easements (the "Easements") with Entergy at Jackson-Evers International Airport ("JEIA") in connection with construction of the East Metro Corridor on the east side of JEIA, as more particularly described in that certain memorandum dated January 20, 2010, and attachments thereto (collectively, the "Memorandum"), which is (i) included in the packet distributed to the Board prior to the January 25, 2010, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed and considered the Memorandum and the recommendation therein by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, the Board hereby does: (i) approve and authorize relocation of the Easements and (ii) direct the staff of the Authority to relocate the Easements as described in the Memorandum.

3. Early Issue Checks.

Mr. Vanderleest distributed to the Board a list of claims received too late to be entered on the Claims Docket for December 2009 (the "Early Issue Claims"). Mr. Vanderleest asked the Board to authorize payment of the Early Issue Claims at this time, rather than waiting for approval at the Regular Monthly Meeting of the Board to be held on February 22, 2010. A list of the Early Issue Claims is attached as an exhibit to the minutes of the Meeting.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING PAYMENT OF
CERTAIN EARLY ISSUE CLAIMS**

WHEREAS, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners of the Authority (the "Board") approve and authorize prompt payment of certain early issue claims (the "Early Issue Claims"), a list of the Early Issue Claims being attached as an exhibit to the minutes of the Regular Monthly Meeting of the Board on January 25, 2010; and

WHEREAS, the Board has reviewed the Early Issue Claims and considered said recommendation by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that the Early Issue Claims were appropriate and proper expenses incurred in connection with the authorized responsibilities and duties of the Authority, and hereby approves and authorizes prompt payment of the Early Issue Claims in the total amount of \$15,813.48.

VI. CLOSED SESSION.

At approximately 4:24 p.m., Chairman Irvin requested that the Board enter into a Closed Session for the limited purpose of considering whether to enter Executive Session for the limited purpose of discussing and taking action regarding the terms and conditions by which the Authority might lease certain real property at JEIA to affiliates of The Chamblee Company (collectively, "Chamblee"), which required confidential treatment.

Upon motion duly made by Commissioner Glover, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted a resolution authorizing the Board to enter Closed Session for the limited purpose of considering whether to enter Executive Session for the limited purpose of discussing and taking action regarding the terms and conditions by which the Authority might lease certain real property at JEIA to Chamblee, which required confidential treatment.

The Board requested that everyone present leave the Closed Session of the Meeting, except for Mr. Vanderleest, Mr. Moore and Mr. Wagner.

At approximately 4:25 p.m., upon motion duly made by Commissioner Glover, seconded by Commissioner Jones, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted a resolution authorizing the Board to enter Executive Session for the limited purpose of discussing and taking action regarding the terms and conditions by which the Authority might lease certain property at JEIA to The Chamblee Company, which required confidential treatment.

The Board requested that Mr. Vanderleest, Mr. Moore and Mr. Wagner remain with the Board during the Executive Session.

Mr. Wagner then informed those outside the Meeting that the Board had voted to enter Executive Session for the limited purpose of discussing and taking action regarding the terms and conditions by which the Authority might lease certain real property at JEIA to Chamblee, which required confidential treatment.

VII. EXECUTIVE SESSION.

At approximately 4:26 p.m., the Board met in Executive Session for the limited purpose of discussing and taking action regarding the terms and conditions by which the Authority might lease certain real property at JEIA to Chamblee, which required confidential treatment.

VIII. OPEN SESSION.

At approximately 4:45 p.m., the Board reconvened the Meeting in Open Session. Chairman Irvin invited the staff of the Authority and the general public back into the Meeting, but no one joined the Meeting.

Chairman Irvin announced that during the Executive Session, the Board had discussed but had taken no action regarding possible renegotiation of certain leases of real property at JEIA to Chamblee. Chairman Irvin said that the Board had agreed to schedule a Special Meeting on Monday, February 8, 2010, at a time to be determined, to further discuss and take action on this matter. Chairman Irvin said that an appropriate notice of that Special Meeting would be posted in accordance with applicable law when the time had been set.

IX. DISCUSSION: STRATEGIC INITIATIVES.

No discussion or action was taken at the Special Meeting regarding strategic initiatives.

X. ADJOURNMENT.

There being no further business to come before the Special Meeting, upon motion duly made by Commissioner Glover, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Special Meeting was adjourned.

Respectfully submitted,

George E. Irvin, Sr., Chairman

Dr. Glenda Glover, Vice Chair

Earle Jones

Johnnie P. Patton, R. PH.

Dr. Sylvia Stewart