

**TRANSMITTED TO THE BOARD OF COMMISSIONERS OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY (“JMAA”) BY EMAIL AND U. S. POSTAL SERVICE MAIL, AND POSTED AT THE ADMINISTRATIVE OFFICE OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY AND THE TERMINAL BUILDING AT HAWKINS FIELD AIRPORT, IN JACKSON, MISSISSIPPI**

NOTICE REGARDING CALL OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF JMAA (“BOARD”) FOR 4:45 P.M. ON WEDNESDAY JUNE 14, 2017, IN THE TERMINAL BUILDING, HAWKINS FIELD AIRPORT (“HKS”), WEST RAMP ROAD, IN JACKSON, MISSISSIPPI

TO: JMAA Board of Commissioners and the Public

FROM: Evelyn O. Reed, Chairman

DATE: June 9, 2017

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

A Special Meeting of the JMAA Board is hereby called for 4:45 p.m. on Wednesday, June 14, 2017, in the Terminal Building, Hawkins Field Airport (“HKS”), West Ramp Road, in Jackson, Mississippi, for the purpose of considering and taking action as to a pending litigation matter.

cc: Board of Commissioners: Rosie L. T. P, Johnson, Ph.D., Vice Chairman  
Pastor James L. Henley  
LaWanda D. Harris  
Vernon W. Hartley, Sr.

Carl D. Newman, A.A.E., Chief Executive Officer  
John L. Walker Esq. and Kevin Bass, Esq., Walker Group, PC  
Regina R. May, Esq. and John R. May, Jr., Esq., The May Law Firm, PLLC