

**CONTINUATION OF RECESSED JULY 25, 2022 MEETING OF THE
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

August 2, 2022

MINUTES

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

Pursuant to proper notice, the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority" or "JMAA") convened its Continuation of the Recessed July 25, 2022 Board Meeting in the Community Room of the Jackson-Medgar Wiley Evers International Airport ("JAN") in Jackson, Mississippi at 5:00 p.m. on August 2, 2022. A copy of the Board Meeting Notice is attached as Exhibit "A" hereto.

Chairman Robert E. Martin presided, called the Meeting to order at 5:00 p.m., and called the roll of Commissioners.

The following Commissioners were present, in person or via Zoom, during roll call at the Board Meeting:

Robert E. Martin, Chairman, Present ("Martin")
LTC(R) Lucius Wright, Commissioner, Present ("Wright")

Vice Chairman Jones was not present.

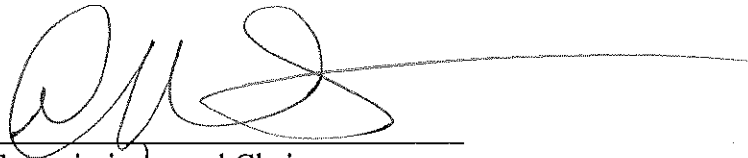
Chairman Martin announced that a quorum was not present but that the meeting would proceed with a discussion of the agenda (the "Agenda") and that all actions taken would be ratified by the Board at the next regular meeting. The following other persons were also present at the Meeting:

John R. May, Esq., Board Counsel for JMAA ("May")
Steven G. Williams, Esq., Legal Officer for JMAA ("Williams")
John Means, Acting Chief Executive Officer for JMAA ("Means")
And persons listed on the sign-in sheet for the August 2, 2022 Meeting, Exhibit "B" hereto.

5:09 p.m. – Acting CEO Means requested that the Board approve the Claims Docket with only two (2) Commissioners present and ratify it at the next Board meeting. Board Counsel John May recommended against doing this. Chairman Martin acknowledged that two (2) Commissioners may approve the Claims Docket. Commissioner Wright made a motion to approve. Chairman Martin seconded and the motion was passed 2-0 with the understanding that the Claims Docket would be approved at the next Board meeting.

5:23 p.m. – The Board Meeting was declared to be in recess by Chairman Martin.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'R. E. Martin', written over a horizontal line.

Mr. Robert E. Martin, Commissioner and Chairman

A handwritten signature in black ink, appearing to be 'Lucius Wright', written over a horizontal line.

LTC(R) Lucius Wright, Commissioner