

**MINUTES OF THE EMERGENCY MEETING  
OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**August 25, 2022**

**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 an Emergency Board Meeting in the Community Room of the Jackson-Medgar Wiley Evers International Airport ("JAN") in Jackson, Mississippi at 10:00 a.m. August 25, 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 10:01 a.m., and called the roll of Commissioners.

The following Commissions were present, in person or electronically, during roll call for a quorum at the Board Meeting:

Robert E. Martin, Chairman, Present ("Martin")  
LTC(R) Lucius Wright, Commissioner, Present ("Wright")  
Rickey D. Jones, Vice-Chairman, Present ("Jones")  
Warren Herring, Commissioner, Present ("Herring")

Chairman Martin announced that a quorum was present and that the meeting would proceed with a discussion of the agenda (the "Agenda"). The following other persons were also present at the Meeting:

John R. May, Esq., Board Counsel for JMAA ("May")  
Regina Q. May, Esq., Board Counsel for JMAA  
Steven G. Williams, Esq., Legal Officer for JMAA ("Williams")  
John Means, Chief Operations Officer for JMAA ("Means")  
And persons listed on the sign-in sheet for the August 25, 2022 Meeting, Exhibit "B" hereto.

**II. INVOCATION – Commissioner Herring**

**III. APPROVAL OF BOARD NOTICES**

Notice of the August 25, 2022 Emergency Meeting of the Board at 10:00 a.m. in the Community Room at JAN. Motion for approval of the Notice was made by Commissioner Wright, seconded by Commissioner Herring, and carried by unanimous vote 4-0.

#### **IV. APPROVAL AND EXECUTION OF MINUTES**

None.

#### **V. PUBLIC COMMENTS**

None.

#### **VI. ACTION ITEMS**

Attorney May suggested that the Board go into Closed Session to discuss whether to go into Executive Session. Vice-Chairman Jones motioned to do so which was seconded by Commissioner Wright and carried by a vote of 4-0.

At 10:10 a.m. the public was asked to leave and the room was vacated.

At 10:12 a.m. the Board was in Closed Session. Vice-Chairman Jones motioned for the Board to go into Executive Session to discuss legal and other confidential matters. Commissioner Herring seconded the motion and it passed 4-0.

At 10:16 a.m. the Board was in Executive Session and the public was notified.

At 10:41 a.m. Commissioner Herring made a motion for the Board to come out of Executive Session and back into Open Session. Vice-Chairman Jones seconded and the motion was carried 4-0.

At 10:45 a.m. the Board was back in Open Session. Chairman Martin announced that the Board had made a decision regarding a legal matter that was passed 3-0-1.

The Board returned to the Agenda.

The July 2022 Claims Docket was discussed. Chairman Martin made a motion to approve which was seconded by Vice-Chairman Jones. A question was asked as to how the Claims Docket is verified. Means responded that JMAA Staff verifies it. Vice-Chairman Jones asked questions about Claims Docket item numbers 59791 and 101116 related to Unison Consulting and asked if these items could be approved by separate vote. Attorney May suggested that the Board should vote on the other Claims Docket items first. Commissioner Wright asked a question about Mel Luna Saw which was explained. Attorney May also asked a question about the Edward Christofono matter and whether it had been resolved. Chairman Martin made a motion to amend the Claims Docket to omit claims related to Unison Consulting and Edward Christofono so that the Commissioners would have adequate time to review them. Commissioner Herring seconded and the motion passed 4-0.

Next on the Agenda was Runway 16R/34L culvert rehabilitation at JAN. This item was supported by Board Memo OPS 2022-47. Commissioner Wright made a motion to approve which was seconded by Commissioner Herring. The motion carried 4-0.

The next Agenda item was the rehabilitation of Taxiway Charlie 6 at JAN which was supported by Board Memo OPS 2022-54. Commissioner Wright made a motion to approve which was seconded by Commissioner Herring. The motion carried 4-0.

The next Agenda item was FAA Part 77 Airspace Protection Tree-Cut at JAN which was supported by Board Memo OPS 2022-48. Vice-Chairman Jones asked whether the removed trees could be sold as timber. Mr. Means responded that the price of the removal included the value of the timber. Commissioner Herring asked about offset. Chief Commercial Officer Von Anderson was asked to address the Board on this subject. Anderson stated that a timber study was coming in the future. Commissioner Wright made a motion to approve which was seconded by Commissioner Herring. The vote was 3-0-1 with Vice-Chairman Jones abstaining.

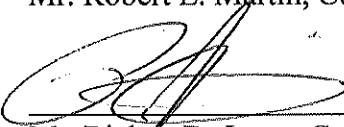
The last item on the Agenda was to award design phase contract to Mills Contracting LLC for FAA Building renovations. Commissioner Herring asked for clarification as to whether this was for design as well as construction. Mr. Means responded that this would not constitute construction because it was mostly work on finishes. Commissioner Herring also suggested that JMAA obtain a Letter of Intent from TSA about this property. Mr. Means stated that one is coming within thirty (30) days. Vice-Chairman Jones suggested that the building does have structural issues. Engineer Akili Kelly was asked to address the Board about this. Mr. Kelly clarified that this was only the design portion of the work. Chairman Martin stated that the Board Memo should be corrected and this matter discussed at the next Board meeting. It was pulled from the agenda.

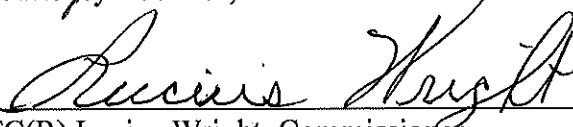
11:51 a.m. Vice-Chairman Jones made a motion to adjourn which was seconded by Commissioner Herring and passed by unanimous vote.

**11:52 - Adjournment**

Respectfully submitted,

  
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Mr. Robert E. Martin, Commissioner and Chairman

  
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Mr. Ricky D. Jones, Commissioner and Vice-Chairman

  
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LTC(R) Lucius Wright, Commissioner

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Mr. Warren Herring, Commissioner