

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

JULY 17, 2023

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") held its July 17, 2023 Special Board Meeting at Hawkins Field Airport ("HKS"), 558 W. Ramp Rd, in Jackson, Mississippi at 11:00 a.m. on Monday, July 17, 2023.

Chairman Herring presided, called the Meeting to order at 11:15 a.m, and called the roll of Commissioners. The following Commissioners were present in person or via Zoom:

Warren Herring, Chairman, ("Herring"), present
Sharon Bridges, Vice Chairwoman, ("Bridges"), present
Rickey Jones, Commissioner, ("Jones"), present
Rica Lewis-Payton, Commissioner, ("Lewis-Payton"), present

Chairman Herring announced that a quorum was present and stated that the meeting would proceed with a discussion of pending litigation and personnel matters (the "Agenda"). The following other persons were also present at the Meeting:

Rosa Beckett, Chief Executive Officer of JMAA ("Beckett")
Regina Q. May, Esq., Board Counsel for JMAA ("May")
Steven G. Williams, Esq., Legal Officer for JMAA ("Williams")

II. Invocation

Chairman Herring gave the invocation.

III. Action Items

At this time the Board formally added "Safety Issues" to the Agenda making a total of three (3) matters to be considered.

Vice Chairwoman Bridges made a motion for the Board to go into Closed Session to consider whether it would need to go into Executive Session. Commissioner Rica Lewis-Payton seconded the motion and it passed 4-0.

At 11:19 a.m. the room was cleared and the Board was in Closed Session.

At this time Vice Chairwoman Bridges made a motion for the Board to go into Executive Session. The motion was seconded by Commissioner Rica Lewis-Payton and it passed 4-0.

At 1:30 p.m. Vice Chairwoman Bridges made a motion to end Executive Session which was seconded by Commissioner Rickey Jones and which passed 3-0 (Commissioner Lewis-Payton had to leave the meeting at 1:15 p.m.)

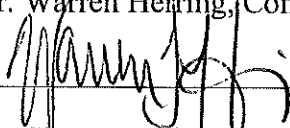
The Board was back in Open Session. Chairman Herring announced that the Board discussed the three (3) Agenda items and three (3) decisions were made.

Commissioner Jones made a motion to adjourn which was seconded by Vice Chairwoman Bridges and which passed 3-0.

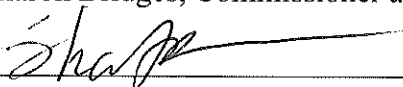
The meeting was adjourned.

Respectfully submitted,

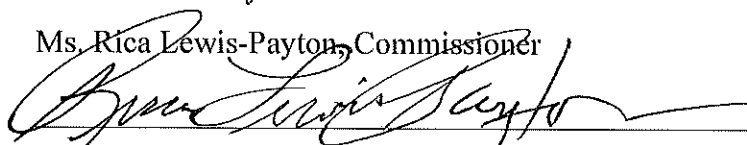
Mr. Warren Herring, Commissioner and Chairman



Ms. Sharon Bridges, Commissioner and Vice Chairwoman



Ms. Rica Lewis-Payton, Commissioner



Mr. Rickey Jones, Commissioner

