

**RESCHEDULED CONSOLIDATED REGULAR BOARD MEETING OF THE  
JACKSON MUNICIPAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**July 25, 2022**

**MINUTES**

**I. 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 Rescheduled Consolidated Regular Board Meeting in the Community Room of the Jackson-Medgar Wiley Evers International Airport ("JAN") in Jackson, Mississippi at 4:30 p.m. on July 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 4:30 p.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")

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")

And persons listed on the sign-in sheet for the July 25, 2022 Meeting, Exhibit "B" hereto.

**II. INVOCATION – Vice-Chairman Jones**

**III. APPROVAL OF BOARD NOTICES**

Notice of the July 25, 2022 Rescheduled Consolidated Regular Meeting of the Board at 4:30 p.m. in the Community Room at JAN. Motion for approval of the Notice was made by Commissioner Wright, seconded by Chairman Martin, and carried by unanimous vote.

Board Counsel John May suggested that the Board immediately go into Closed Session to consider going into Executive Session to discuss some confidential matters.

Commissioner Wright made the motion which was seconded by Chairman Martin. Vice Chairman Jones abstained from the vote and it passed 2-0-1.

4:33 p.m. – Chairman Martin asked that the room be vacated, and the Board was in Closed Session.

4:36 p.m. – Board Counsel John May stated that the Board Memos were not ready and that the Board should go into Executive Session to review them.

Commissioner Wright motioned for the Board to go into Executive Session. This motion was seconded by Chairman Martin. Vice Chairman Jones abstained, and the motion passed 2-0-1.

4:45 p.m. – The Board was in Executive Session.

6:45 p.m. – The Board was back in Open Session and returned to the original agenda.

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

The Minutes from the May 24, 2022 meeting were reviewed. Commissioner Wright motioned to approve. Vice Chairman Jones seconded, and the motion was carried 3-0.

At this time John May suggested ratifying the Claims Docket from the May 24, 2022 meeting. There was a brief discussion. Commissioner Wright made a motion to ratify which was seconded by Chairman Martin. Vice Chairman Jones requested to review said Claims Docket before ratification. The motion did not come up for vote.

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

None.

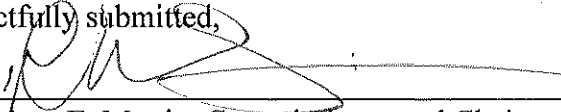
#### **VI. REPORTS**

- A. Report from the Chairman – moved until later in the meeting.
- B. Report from the Acting Chief Executive Officer. Due to the absence of John Means, Chief Commercial Officer Von Anderson gave the report.

- 1. Airport Project Manager Summary for May 2022.

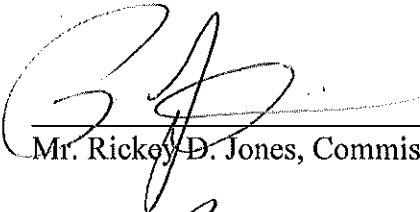
**7:00 p.m. – At this time Vice Chairman Jones stated that he had to leave the Board Meeting and it was recessed until further notice.**

Respectfully submitted,



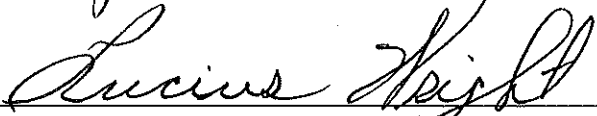
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Mr. Robert E. Martin, Commissioner and Chairman



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Mr. Rickey D. Jones, Commissioner and Vice Chairman



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LTC(R) Lucius Wright, Commissioner