

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

June 22, 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 Emergency Board Meeting in the Community Room of the Jackson-Medgar Wiley Evers International Airport (“JAN”) in Jackson, Mississippi at 5:00 p.m. on Wednesday, June 22, 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 5:15 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”), appearing via Zoom
Rickey D. Jones, Vice-Chairman, Present (“Jones”)
LTC(R) Lucius Wright, Commissioner, Present (“Wright”)

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”)
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 June 3, 2022 Meeting, Exhibit “B” hereto.

II. INVOCATION – Chairman Martin

III. APPROVAL OF BOARD NOTICES

- A. Notice of the June 22, 2022 Emergency Meeting of the Board at 5:00 p.m. in the Community Room at JAN. Motion for approval of the Notice was made by Commissioner Wright, seconded by Vice-Chairman Jones, and carried by unanimous vote.

IV. APPROVAL AND EXECUTION OF MINUTES

None.

V. PUBLIC COMMENTS

None.

VI. REPORTS

None.

VII. ACTION ITEMS

Attorney May suggested that the Board go into Closed Session to discuss whether to go into Executive Session. Commissioner Wright motioned to do so which was seconded by Vice-Chairman Jones and carried by a vote of 3-0.

At 5:18 p.m. the room was cleared and the Board was in Closed Session. There was a discussion of whether the Board would go into Executive Session.

Commissioner Wright motioned that the Board go into Executive Session. Vice-Chairman Jones seconded the motion and it was carried by a vote of 3-0.

At 5:23 p.m. the Board was in Executive Session.

At 6:12 p.m. there was a brief break.

At 6:15 p.m. Vice-Chairman Jones motioned to close Executive Session. This was seconded by Commissioner Wright and the motion passed 3-0.

At 6:17 p.m. the Board was back in Open Session. Chairman Martin stated that four (4) items were taken off the agenda to be included on the agenda of the next Board meeting. He also announced that the Board would take action on the following items from the agenda in Open Session:

Item 3 – Renewal of Jana Greene contract. After discussion, Vice-Chairman Jones motioned to approve which was seconded by Commissioner Wright. Vice-Chairman Jones abstained from the vote and it was carried 2-0.

Item 4 – Renewal of Unison contract. After discussion, Vice-Chairman Jones motioned to approve which was seconded by Commissioner Wright. Vice-Chairman Jones voted nay and it was carried 2-1.

Item 7 – Attorney John May’s resignation as Board Counsel. Commissioner Wright motioned to add another thirty (30) days to Mr. May’s contract. This was seconded by Vice-Chairman Jones and it was carried 3-0.

Item 8 – Board approval of FAA recommended improvements in the amount of \$24 million. After discussion, Vice-Chairman Jones motioned to approve which was seconded by Commissioner Wright. The motion passe 3-0.

Item 9 – Board approval of tenant lease renewals for June 2022. After discussion, Vice-Chairman Jones made a motion to approve which was seconded by Commissioner Wright and passed unanimously.

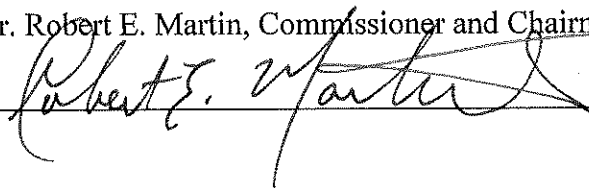
Item 10 – Board approval of advertising to solicit for concession services. After discussion, Commissioner Wright motioned to approve which was seconded by Vice-Chairman Jones. Vice-Chairman Jones abstained and the motion passed 2-0.

At 6:28 p.m. Vice-Chairman Jones made a motion to adjourn which was seconded by Commissioner Wright. After discussion, the motion was passed unanimously.

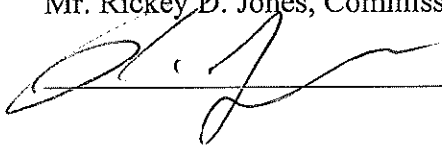
The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Mr. Robert E. Martin, Commissioner and Chairman



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



LTC(R) Lucius Wright, Commissioner