

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

June 30, 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 1:30 p.m. on Thursday, June 30, 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 1:30 p.m., and called the roll of Commissioners.

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

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

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

II. INVOCATION – Chairman Martin

III. APPROVAL OF BOARD NOTICES

None.

IV. APPROVAL AND EXECUTION OF MINUTES

None.

V. PUBLIC COMMENTS

None.

VI. REPORTS

None.

VII. ACTION ITEMS

The only action item on the agenda was the approval of the May 2022 Claims Docket which approval would be ratified at the next regular meeting.

Commissioner Wright asked a question about Item 100952 pertaining to a \$30,000.00 payment to Central Mississippi Growth Foundation dba Greater Jackson Alliance for membership dues. Chairman Martin asked what benefits JMAA receives from membership in this organization. Mr. Means was asked to explain.

Commissioner Wright asked a question about Item 10911 pertaining to a \$22,015.00 payment to Expert Professional Solutions. Patrick Minor appeared to address the question.

Discussion of Item 100926 pertaining to a \$25,000.00 payment to Great Jackson Chamber for membership dues. Jana Greene was asked to explain the difference between this entity and the Greater Jackson Alliance. Ms. Greene explained that they are two separate entities and that one covers only Jackson and one covers the entire region. Chairman Martin asked for a quarterly report as to what these agencies do for JMAA to justify the cost.

There was a discussion of the Evers Exhibit at JAN and how it might be beneficial to contract with Tougaloo College to maintain the exhibit. This project was assigned to Chief Commercial Officer Von Anderson for handling.

Commissioner Wright asked a question about Item 100929 pertaining to a \$7,075.00 payment to Jimmie Easterling for landscaping and tree removal. This was explained and discussed.

Chairman Martin asked Joyce Tillman to appear to provide an update on current housekeeping issues at JAN.

Commissioner Wright made a motion to accept and approve the May 2022 Claims Docket. Motion seconded by Chairman Martin and passed 2-0.

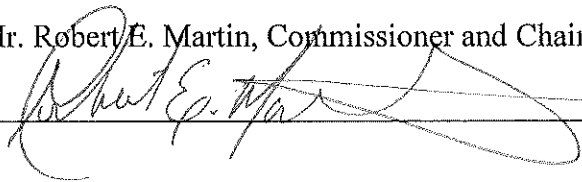
Board Counsel John R. May suggesting having a meeting as soon as possible to ratify this action.

2:09 p.m. – Commissioner Wright motioned to adjourn which was seconded by Chairman Martin and passed 2-0.

2:10 p.m. - **ADJOURNED.**

Respectfully submitted,

Mr. Robert E. Martin, Commissioner and Chairman



LTC(R) Lucius Wright, Commissioner

