

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

**March 21, 2024**

**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") held its March 21, 2024 Special Board Meeting at the Jackson-Medgar Wiley Evers International Airport, Jackson, Mississippi at 11:30 a.m. on March 21, 2024.

Chairman Warren Herring presided, called the Meeting to order at 11:35 a.m., and called the roll of Commissioners. The following Commissioners were present:

Warren Herring, Chairman, ("Herring"), present via Zoom.  
Sharon Bridges, Vice Chairwoman, ("Bridges"), present via Zoom.  
Rickey Jones, Commissioner, ("Jones"), present via telephone and then physically present at 11:58 a.m.  
Rica Lewis-Payton, Commissioner ("Lewis-Payton"), present physically.

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

Rosa Beckett, Chief Executive Officer of JMAA ("Beckett")  
Stephanie Morgan, Chief of Staff at JMAA ("Morgan")  
Kimberly Carlisle, General Counsel of JMAA ("Carlisle")  
Patrick Minor, Acting Chief Operations Officer for JMAA ("Minor")  
Elshad Garayev, Chief Financial Officer for JMAA ("Garayev")  
Steven G. Williams, Legal Officer for JMAA ("Williams")

**II. INVOCATION.** The invocation was given at the 8:30 a.m. Work Session.

**III. ACTION ITEMS**

A. Pending litigation.

Vice Chairwoman Bridges made a motion to go into Closed Session so that the Commissioners could discuss whether to go into Executive Session. The motion was seconded by Commissioner Jones and passed 4-0.

The room was cleared.

In Closed Session, Vice Chairwoman Bridges made a motion to go into Executive Session to discuss litigation. The motion was seconded by Commissioner Lewis-Payton and passed 4-0.

At 11:37 a.m. the Board was in Executive Session.

At 1:30 p.m. Vice Chairwoman Bridges had to leave the meeting. Commissioner Jones made a motion to return to Open Session. The Motion was seconded by Commissioner Lewis-Payton and passed 3-0.

At 1:33 p.m. the Board was back in Open Session.

At this time Chairman Herring announced that certain legal matters were discussed but that the Board had made no decisions.

Commissioner Lewis-Payton made a motion to adjourn that was seconded by Commissioner Jones. The motion passed 3-0.

At 1:34 p.m. the meeting was adjourned.

Respectfully submitted,

Mr. Warren Herring, Commissioner and Chairman

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Ms. Sharon Bridges, Commissioner and Vice Chairwoman

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Mr. Rickey Jones, Commissioner

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Ms. Rica Payton-Lewis, Commissioner

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