

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

**November 3, 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 November 3, 2023 Special Board Meeting at the Jackson-Medgar Wiley Evers International Airport, Jackson, Mississippi at Noon on November 3, 2023.

Chairman Herring presided, called the Meeting to order at 12:02 p.m. and called the roll of Commissioners. The following Commissioners were present via Zoom:

Warren Herring, Chairman, ("Herring"), present  
Sharon Bridges, Vice Chairwoman, ("Bridges"), present  
Rickey Jones, Commissioner, ("Jones"), 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")  
Steven G. Williams, Esq., Legal Officer for JMAA ("Williams")

Chairman Herring immediately 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 Vice Chairwoman Bridges and passed 3-0.

The room was cleared.

In Closed Session, Commissioner Jones made a motion to go into Executive Session to discuss litigation matters. The motion was seconded by Vice Chairwoman Bridges and passed 3-0.

At 12:04 p.m. the Board was in Executive Session.

At 1:10 p.m. the Board was back in Open Session. Chairman Herring announced that the Board discussed litigation matters and had made one decision.

Commissioner Jones made a motion to adjourn which was seconded by Chairman Herring and which passed 3-0.


At 1:12 p.m. the meeting was adjourned.

Respectfully submitted,

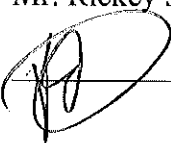
Mr. Warren Herring, Commissioner and Chairman

  
\_\_\_\_\_

Ms. Sharon Bridges, Commissioner and Vice Chairwoman

  
\_\_\_\_\_

Mr. Rickey Jones, Commissioner

  
\_\_\_\_\_