

**TRANSMITTED TO THE BOARD OF COMMISSIONERS OF THE JACKSON
MUNICIPAL AIRPORT AUTHORITY (“JMAA”) BY EMAIL AND
U.S. POSTAL SERVICE MAIL, AND POSTED AT THE ADMINISTRATIVE
OFFICE OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY, THE
TERMINAL BUILDING AT HAWKINS FIELD AIRPORT, AND ON THE
JMAA WEBSITE**

NOTICE OF EMERGENCY MEETING OF THE BOARD OF COMMISSIONERS (“BOARD”) OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY (“JMAA”) SCHEDULED FOR WEDNESDAY, JUNE 22, 2022 AT 5:00 P.M. IN THE COMMUNITY ROOM, MAIN TERMINAL BUILDING, JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT (“JAN”), IN JACKSON, MISSISSIPPI.

TO: JMAA Board of Commissioners and the Public

FROM: Robert E. Martin, Chairman

DATE: June 22, 2022

In accordance with applicable Mississippi law and the Bylaws of JMAA, please note the following:

Notice of Emergency Meeting of the Board of Commissioners for Wednesday, **June 22, 2022 at 5:00 p.m.**, in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport (“JAN”), in Jackson, Mississippi, at which time the Board will discuss and take action regarding the following to protect the property and rights of JMAA.

1. Renewal of McElroy Contract (June 22nd expiration)
2. Renewal of Stinson Contract (June expiration)
3. Renewal of Jana Green Agreement engagement for 3-6 months for assistance with audit and preparation of monthly board financial packets
4. Renewal of Unison Agreement to perform budget development and provide PFC assistance
5. Payment of Chrsitfono Expenses
6. Contract Approvals for CEO Search
7. Acceptance of John May’s Resignation as Board Counsel, effective June 30, 2022
8. Board approval of FAA recommended improvements in the amount of \$24 Million.
9. Board approval of tenant lease renewals approaching renewal dates for June 2022.
10. Board approval of advertising to solicit for concession services

cc: Board of Commissioners: Rickey D. Jones, Vice-Chairman
LTC(R) Lucius Wright, Commissioner

Others:

John Means, Acting Chief Executive Officer

Steve Williams, Legal Officer

John Richard May, Jr., Esq., The May Law Firm, PLLC