

**REGULAR MONTHLY MEETING OF  
JACKSON MUNICIPAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**September 28, 2009**

The Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority" or "JMAA") met in the Main Terminal Building, Jackson-Evers International Airport, in Jackson, Mississippi ("JEIA"), at 4:00 p.m. on Monday, September 28, 2009 (the "Meeting"), pursuant to proper notice.

**I. CALL TO ORDER/ROLL CALL/DECLARATION OF QUORUM.**

Chairman George E. Irvin, Sr. presided, called the Meeting to order, and called the roll of Commissioners.

The following Commissioners were present in person at the Meeting.

George E. Irvin, Sr., Chairman  
Dr. Glenda Glover, Vice Chair  
Earle Jones  
Dr. Sylvia Stewart

Chairman Irvin noted that a quorum was present in person as required by the Bylaws, and announced that the Meeting would proceed.

The following other persons were also present at the Meeting.

Dirk B. Vanderleest, JMAA Chief Executive Officer  
Bonnie Wilson, JMAA Chief Operating Officer  
Gary Cohen, JMAA Chief Financial Officer  
Woody Wilson, JMAA Senior Director of Capital Planning  
Denson Stasher, JMAA Director of Operations and Security  
Jack Thomas, JMAA Director of Community Development and DBE Program  
Cindy Crotchett, JMAA Executive Assistant  
Larry Davis, JMAA Compliance Analyst  
Joyce Tillman, JMAA Facilities Engineer  
Larry Gozdecki, JMAA Custodial Superintendent  
Kilvin Griffin, JMAA Equipment Operator  
Karen Hatten, JMAA Purchasing Agent  
Garry Montgomery, JMAA Maintenance Manager

Jack Weldy, JMAA Properties Manager  
Chuck Lott, Neel-Schaffer, Inc.  
Alan Moore, Baker Donelson Bearman Caldwell & Berkowitz  
Jeff Wagner, Baker Donelson Bearman Caldwell & Berkowitz

## II. APPROVAL AND EXECUTION OF MINUTES.

### A. Special Meeting of the Board of Commissioners, August 20, 2009.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the minutes were approved as presented and directed to be filed in the appropriate minute book and records of the Authority.

## III. PUBLIC COMMENTS.

Larry Davis, DBE Compliance Analyst, delivered, without verbal comment, a certain memo dated September 28, 2009, entitled "Retaliation for Whistle-Blowing Activities" to Chairman Irvin. Chairman Irvin gave the memo to Mr. Moore, the Authority's legal counsel, for review.

## IV. REPORTS.

### A. Chief Executive Officer.

1. Airport Project Manager Summary, Ending August 31, 2009.
2. Airport Activity Statistics Report, Ending August 31, 2009.

Mr. Vanderleest directed the Board's attention to the Airport Project Manager Summary and the Airport Activity Statistics Report as found in the packet distributed to the Board prior to the Meeting (the "Packet"), and discussed these reports with the Board. A copy of the Packet is attached as an exhibit to the minutes of the Meeting.

3. Employee Recognitions.
  - a. Employee of the Month.
    - (1) Kilvin Griffin, Equipment Operator, Department of Maintenance.

Mr. Vanderleest recognized and commended Mr. Griffin for being named Employee of the Month for September 2009.

b. Professional Development.

(1) Larry Gozdecki, Custodial Superintendent, Department of Maintenance.

(a) Certificate of Completion, Level One Sponsored by AAAE Airport Training & Safety Institute.

Mr. Vanderleest recognized and commended Mr. Gozdecki for receiving a Certificate of Completion, Level One from the AAAE Airport Training & Safety Institute.

(2) Karen Hatten, Purchasing Agent, Human Resources & Administration.

(a) Certificate of Completion, Level One Sponsored by AAAE Airport Training & Safety Institute.

Mr. Vanderleest recognized and commended Ms. Hatten for receiving a Certificate of Completion, Level One from the AAAE Airport Training & Safety Institute.

(3) Woodrow Wilson, Senior Director, Department of Capital Programming.

(a) Certificate of Completion, Level One Sponsored by AAAE Airport Training & Safety Institute.

Mr. Vanderleest recognized and commended Mr. Wilson for receiving a Certificate of Completion, Level One from the AAAE Airport Training & Safety Institute.

**B. Attorney.**

Mr. Moore said that he had nothing to report at this time.

**V. ACTION ITEMS.**

**A. Financial Matters.**

1. Financial Reports for August 2009: Accept.

a. Balance Sheet.

b. Income Statement.

2. Claims Docket for August 2009: Approve.

Mr. Vanderleest directed the Board's attention to the Financial Reports for August 2009 and the Claims Docket for August 2009, which were included in the Packet.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION ACCEPTING FINANCIAL REPORTS FOR AUGUST 2009  
AND APPROVING AND AUTHORIZING PAYMENT OF CLAIMS  
DOCKET FOR AUGUST 2009**

**WHEREAS**, the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority") has reviewed and considered (i) certain financial statements for the Authority for the month and period ending August 31, 2009 (the "Financial Reports"), and (ii) the Claims Docket of the Authority for the month of August 2009 (the "Claims"), both the Financial Reports and the Claims being (i) included in the packet distributed to the Board prior to the September 28, 2009, Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby (i) accepts the Financial Reports and (ii) approves and authorizes payment of the Claims in the total amount of \$1,030,423.37.

3. Fiscal Year 2010 Airline Rates and Charges, Fiscal Year 2010 Operating Budget, JMAA: Approve.

Mr. Vanderleest directed the Board's attention to the memorandum in the Packet which described this matter, and discussed this matter with the Board.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING BUDGET FOR FISCAL YEAR 2010**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the "Authority") has presented a proposed budget for Fiscal Year 2010, which

includes airline rates and other charges for Fiscal Year 2010 (the “FY 2010 Budget”), to the Board of Commissioners (the “Board”) of the Authority for review and approval, a copy of said FY 2010 Budget being (i) attached as an exhibit to the minutes of the September 28, 2009, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

**WHEREAS**, the Board has reviewed and considered the FY 2010 Budget;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve, adopt and authorize implementation of the FY 2010 Budget.

**B. Service Agreements.**

1. JMAA Project No. 018-09, Stormwater Pollution Prevention Plan and Spill Prevention, Control and Countermeasure Plan, JEIA and HKS: Modify Authorization for Agreement.

Mr. Vanderleest directed the Board’s attention to the memorandum dated September 14, 2009, in the Packet, which described this matter, and discussed this matter with the Board.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING MODIFICATION TO  
AUTHORIZATION FOR AGREEMENT WITH GRESHAM, SMITH &  
PARTNERS**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the “Authority”) has recommended that the Board of Commissioners (the “Board”) of the Authority approve and authorize modification of the prior authorization to negotiate and execute an agreement between the Authority and Gresham, Smith & Partners for certain professional engineering services in connection with updating the Authority’s stormwater pollution prevention plan and spill prevention, control and countermeasure plan for Jackson-Evers International Airport and Hawkins Field (the “GS & P Agreement”), all as more particularly described in that certain memorandum dated September 14, 2009, which is (i) included in the packet distributed to the Board prior to the September 28, 2009, Regular Monthly

Meeting of the Board, and (ii) incorporated herein by reference (the “Memorandum”); and

**WHEREAS**, the Board has reviewed and considered the Memorandum and considered the recommendation therein by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize negotiation and execution of a modification to the GS & P Agreement, said modification to the GS & P Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

2. JMAA Contract No. 003-06-289, Human Resources Consulting Services, JMAA: Authorize Addendum.

Mr. Vanderleest directed the Board’s attention to the memorandum dated September 16, 2009, in the Packet, which described this matter, and discussed this matter with the Board.

During discussion, Chairman Irvin clarified that the proposed addendum would authorize costs not to exceed \$50,000.00. Chairman Irvin also asked the staff to provide the Board with a description of services provided by The Whitten Group, P.A. during the prior year and the fees paid by Authority for such services.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING ADDENDUM NO. 8  
TO AGREEMENT TO PROVIDE CONSULTING SERVICES BETWEEN  
JACKSON MUNICIPAL AIRPORT AUTHORITY AND THE WHITTEN  
GROUP, P.A.**

**WHEREAS**, the Jackson Municipal Airport Authority (the “Authority”) has previously entered into a certain Agreement to Provide Consulting Services (the “Agreement”) with The Whitten Group, P.A. (“Whitten”) for professional services in connection with certain human resource consulting projects; and

**WHEREAS**, the staff of the Authority has recommended that the Board of Commissioners (the “Board”) of the Authority approve and authorize negotiation and execution of a certain Addendum No. 8 to the Agreement to provide certain additional professional services in connection with certain human resource consulting projects for Fiscal Year 2010 (the “Whitten Addendum”), as more particularly described in that certain memorandum dated September 16, 2009, which is (i) included in the packet distributed to the Board prior to the September 28, 2009, Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference (the “Memorandum”); and

**WHEREAS**, the Board has reviewed and considered the Memorandum and the recommendation therein by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize negotiation and execution of the Whitten Addendum, said Whitten Addendum to be in such form and to contain such terms and conditions consistent with the Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

3. FY 2010 Insurance Renewal Proposal and Premises Pollution Liability Policy, JMAA: Accept Proposal.

Mr. Vanderleest directed the Board’s attention to the memorandum dated September 16, 2009, in the Packet, which described this matter, and discussed this matter with the Board.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING RENEWAL OF  
COMMERCIAL INSURANCE PROGRAM**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the “Authority”) has recommended that the Board of Commissioners (the “Board”) of the Authority approve and authorize renewal of the Commercial Insurance Program for the Authority at a total annual premium cost of \$522,382.00 (the “FY 2010 Commercial Insurance Program”), as proposed by SouthGroup Insurance Services (“SouthGroup”), all as more particularly described in that certain memorandum dated September 16, 2009, which is (i) included in the packet distributed to the Board prior to the September 28, 2009, Regular Monthly

Meeting of the Board, and (ii) incorporated herein by reference (the "Memorandum"); and

**WHEREAS**, the Board has reviewed and considered the Memorandum and considered the recommendation therein by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize renewal of the FY 2010 Commercial Insurance Program as proposed by SouthGroup as set forth in the Memorandum, and authorizes and directs the Chief Executive Officer of the Authority to take all necessary and appropriate steps to renew and implement the FY 2010 Commercial Insurance Program.

**C. Construction Projects.**

1. JMAA Project No. 004-09, Apron Repairs Phase 3, Contract No. 004-09-364, JEIA: Approve Change Order.
2. JMAA Project No. 004-09, Apron Repairs Phase 3, Contract No. 004-09-286-16, JEIA: Approve Amendment.
3. JMAA Project No. 020-09, FAA Building Movement, Geotechnical Services, JEIA: Authorize Agreement.
4. JMAA Project No. 021-09, Well Repair at JEIA, Well No. 2: Authorize Agreement.

Mr. Vanderleest directed the Board's attention to the memoranda in the Packet which described these matters, and discussed these matters with the Board.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING CERTAIN ACTIONS  
WITH RESPECT TO CERTAIN CONSTRUCTION PROJECTS**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners of the Authority (the "Board") approve and authorize certain actions with respect to certain construction projects identified below, all as more particularly described in certain memoranda (i) included in the packet distributed to the Board prior to the September 28, 2009, Regular Monthly Meeting of the Board, and (ii) incorporated



herein by reference (separately, each a “Memorandum;” collectively, the “Memoranda”); and

**WHEREAS**, the Board has reviewed the Memoranda and considered the recommendations therein by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, take the following action:

1. The Board approves and authorizes execution and accomplishment of Change Order No. 1 to Contract No. 004-09-364 with American Field Services for services in connection with Phase 3 of the apron repairs at Jackson-Evers International Airport (“JEIA”), as more particularly described in the Memorandum dated September 15, 2009.
2. The Board approves and authorizes negotiation and execution of Amendment No. 1 to Addendum No. 16 to the Engineering Services Agreement with Neel-Schaffer, Inc. to provide certain professional engineering and related services in connection with Phase 3 of the apron repairs at JEIA (the “NS Amendment”), said NS Amendment to be in such form and to contain such terms and conditions consistent with the Memorandum dated September 17, 2009, which describes this matter, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.
3. The Board approves and authorizes negotiation and execution of an agreement with Aquaterra Engineering, LLC for professional engineering and related services in connection with monitoring of subsurface conditions causing damage to the building at JEIA leased to the Federal Aviation Administration (the “Aquaterra Agreement”), said Aquaterra Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum dated September 17, 2009, which describes this matter, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.
4. The Board approves and authorizes negotiation and execution of an agreement with Donald Smith Company, Inc. for professional services in connection with the repair of Well No. 2 servicing the potable water system at JEIA (the “DSC Agreement”), said DSC Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum dated September 18, 2009, which describes this matter, as

may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

**D. Procurements.**

There was no discussion or action taken at the Meeting regarding procurements.

**E. Grants.**

There was no discussion or action taken at the Meeting regarding grants.

**F. Other Matters.**

1. Transportation Security Administration (TSA), JEIA: Approve Lease Renewal.

Mr. Vanderleest directed the Board's attention to the memorandum in the Packet which described this matter, and discussed this matter with the Board.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING RENEWAL OF  
LEASE AGREEMENT BETWEEN THE AUTHORITY AND  
TRANSPORTATION SECURITY ADMINISTRATION**

**WHEREAS**, the Transportation Security Administration – U. S. General Services Administration (“GSA”) currently leases approximately 2,967 square feet of terminal office and break room space in the Main Terminal Building at Jackson-Evers International Airport (the "Leased Premises") (the “Existing GSA Lease”); and

**WHEREAS**, the Existing GSA Lease expires on October 31, 2009, and GSA has expressed a desire to enter into a new lease agreement for the Leased Premises for a period of five (5) years; and

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the “Authority”) has recommended that the Board of Commissioners (the “Board”) of the Authority approve and authorize negotiation and execution of a new lease agreement with GSA for the Leased Premises based on terminal rent rates comparable to rates currently paid by other JEIA tenants (the “New GSA Lease”), all as more particularly described in that certain memorandum dated August 17, 2009, which is (i) included in the packet distributed to the Board prior to the

September 28, 2009, Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference (the "Memorandum"); and

**WHEREAS**, the Board has reviewed the Memorandum and considered the recommendation therein by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize negotiation and execution of the New GSA Lease, said New GSA Lease to be in such form and to contain such terms and conditions consistent with the Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

2. Surplus Computer Equipment, JMAA: Declare Surplus and Remove from JMAA Property Inventory.

Mr. Vanderleest directed the Board's attention to the memorandum in the Packet which described this matter, and discussed this matter with the Board.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION DECLARING CERTAIN EQUIPMENT TO BE SURPLUS  
AND AUTHORIZING TRANSFER OF SAID EQUIPMENT TO THE  
JACKSON STATE UNIVERSITY COMPUTER RECYCLING PROGRAM**

**WHEREAS**, the staff of the Jackson Municipal Airport Authority (the "Authority") has compiled a master list of personal property no longer needed by the Authority for the conduct of its business (the "Surplus Property"), said list of Surplus Property being (i) included in the packet distributed to the Board prior to the September 28, 2009, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference (the "Surplus Property List"); and

**WHEREAS**, the staff of the Authority has (i) advised the Board of Commissioners (the "Board") of the Authority that the Surplus Property is no longer needed by the Authority for the conduct of its business and should be declared surplus; (ii) advised the Board that no state agency, board, commission or any governing authority has expressed a need or use for the Surplus Property, and the federal government has not expressed a need or use for the Surplus Property; and (iii) recommended to the Board that the Surplus Property be donated to the Jackson State University Computer Recycling Program (the "JSU

Recycling Program”); all as more particular set forth in that certain memorandum dated September 24, 2009, which is (x) included in the packet distributed to the Board prior to the September 28, 2009, Regular Monthly Meeting of the Board and (y) incorporated herein by reference (the “Memorandum”); and

**WHEREAS**, the Board has reviewed the Memorandum and the Surplus Property List and considered said recommendation by the staff of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby finds and determines that (i) the Surplus Property is surplus and no longer needed for Authority purposes and is not to be used in the Authority’s operations, and (ii) no state agency, board, commission or any governing authority has expressed a need or use for the Surplus Property, and the federal government has not expressed a need or use for the Surplus Property; and the Board hereby approves and authorizes donation of the Surplus Property to the JSU Recycling Program, subject to proper documentation in accordance with applicable law.

3. Board Travel.

Chairman Irvin asked the Board to consider authorizing Commissioners and the Chief Executive Officer to attend the 24<sup>th</sup> Annual Aviation Issues Conference sponsored by AAAE in Maui, Hawaii, beginning on January 10-14, 2010 (the “AAAE Conference”). Chairman Irvin said that, during the Board Work Session on September 24, 2009, the Board had discussed the reasons for considering attending the AAAE Conference. Both Mr. Vanderleest and Commissioner Stewart spoke in favor of authorizing attendance, saying that the AAAE Conference would be well attended by Congressional leaders and Congressional staff important to airport and airline matters, including reauthorization of FAA funding. Both also said that the AAAE Conference would be an excellent opportunity to learn about new requirements and security issues relating to the Transportation Security Administration and the U. S. Department of Homeland Security.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION AUTHORIZING ATTENDANCE AND TRAVEL  
EXPENSES RELATED TO THE 24<sup>TH</sup> ANNUAL AVIATION ISSUES  
CONFERENCE SPONSORED BY AAAE IN MAUI, HAWAII, ON  
JANUARY 10-14, 2010**

**WHEREAS**, the American Association of Airport Executives (“AAAE”) is a major airport industry trade organization which hosts highly informative conferences and meetings at which airport executives discuss and learn about best practices and work together on matters of common interest; and

**WHEREAS**, AAAE is sponsoring a certain 24<sup>th</sup> Annual Aviation Issues Conference in Maui, Hawaii, on January 10-14, 2010 (the “AAAE Conference”); and

**WHEREAS**, the AAAE Conference will be an important and unique opportunity for airport executives such as the Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (the “Authority”) and the Chief Executive Officer of the Authority (the “CEO”) to meet with Congressional leaders and Congressional staff important to airport and airline matters, including reauthorization of FAA funding, and will be an excellent opportunity to learn about new requirements and security issues relating to the Transportation Security Administration and the U. S. Department of Homeland Security; and

**WHEREAS**, while mindful of the need to control expenses, the Board has carefully considered the merits of authorizing attendance at the AAAE Conference by the Board and the CEO;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, authorize attendance at and reimbursement of reasonable travel expenses incurred in connection with attendance at the AAAE Conference by all members of the Board and the CEO; and in furtherance thereof, the Board hereby authorizes and directs the staff of the Authority to reserve hotel rooms and arrange travel plans for any Board member and the CEO wishing to attend the AAAE Conference in order to minimize expenses relating to attendance.

4. Election of Officers.

Chairman Irvin reminded the Board that, in accordance with the Bylaws of the Authority, the Board is expected to elect a Chairman and Vice Chairman at the Regular Monthly Meeting of the Board in September of each year.

In response, Commissioner Glover suggested that the Board elect the same officers for Fiscal Year 2010 as have served during Fiscal Year 2009, thereby reinstating the former practice of allowing Board officers to serve for two years.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION ELECTING BOARD OFFICERS FOR FISCAL YEAR 2010**

**WHEREAS**, the Bylaws of the Jackson Municipal Airport Authority (the "Authority") provide that the Board of Commissioners (the "Board") of the Authority should elect a Chairman and Vice Chairman of the Board at the Regular Monthly Meeting of the Board in September of each year to serve during the next fiscal year of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby elects George E. Irvin, Sr. to serve as Chairman of the Board and Dr. Glenda Glover to serve as Vice Chairman of the Board during Fiscal Year 2010 and until the taking of office of their successors.

5. CEO Compensation.

Chairman Irvin reminded the Board that, during the Special Work Session on September 24, 2009, during discussion of the Fiscal Year 2010 Budget, the Board had discussed Mr. Vanderleest's performance as Chief Executive Officer of the Authority, and had discussed a possible increase in Mr. Vanderleest's compensation during Fiscal Year 2010. Chairman Irvin recommended that the Board consider a 3.5% increase in Mr. Vanderleest's compensation during Fiscal Year 2010 and thereafter.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION AUTHORIZING AND APPROVING INCREASE IN  
COMPENSATION FOR CHIEF EXECUTIVE OFFICER**

**WHEREAS**, the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority") has evaluated the performance of

Dirk B. Vanderleest as Chief Executive Officer of the Authority and considered whether his compensation should be increased;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby commends Dirk B. Vanderleest for his performance as Chief Executive Officer of the Authority and approves and authorizes a 3.5% increase in his compensation to be effective as of October 1, 2009.

6. Grant by Mississippi Department of Archives and History.

Commissioner Stewart and Mr. Moore discussed with the Board the need for a resolution approving and authorizing the filing of an application for a grant from the Mississippi Department of Archives and History for repair and renovation of the old Terminal Building at Hawkins Field. During discussion, Commissioner Stewart said that \$2 Million in grant funds were available, which could provide a substantial portion of the funding needed to renovate the old Terminal Building.

After discussion, upon motion duly made by Commissioner Stewart, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION AUTHORIZING AN APPLICATION FOR THE  
MISSISSIPPI COMMUNITY HERITAGE PRESERVATION GRANT  
PROGRAM**

**WHEREAS**, the Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (the “Authority”) is committed to preservation and restoration of the historic old Terminal Building at Hawkins Field in Jackson, Mississippi (the “Hawkins Field Terminal Building”); and

**WHEREAS**, the Authority hired an outside consultant to study the condition of the Hawkins Field Terminal Building and determine the approximate cost of preserving and restoring the Hawkins Field Terminal Building, and the consultant concluded that the cost of preserving and restoring the Hawkins Field Terminal Building could exceed \$3 Million, depending upon certain choices to be made during the preservation and restoration process; and

**WHEREAS**, the Authority is without sufficient funds to undertake preservation and restoration of the Hawkins Field Terminal Building without outside funding assistance; and

**WHEREAS**, the Mississippi Department of Archives and History (“MDAH”) administers the Mississippi Community Heritage Preservation Grant Program (the “Grant Program”); and

**WHEREAS**, the Board has reviewed the terms and conditions of the Grant Program and believes that preservation and restoration of the Hawkins Field Terminal Building is an eligible project for the Grant Program;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby authorizes and directs the staff of the Authority to prepare and file an application with MDAH seeking a grant from the MDAH Grant Program for preservation and restoration of the Hawkins Field Terminal Building; and in furtherance thereof, the Board hereby pledges to work in good faith with MDAH to identify and access such additional funds as may be necessary and appropriate to preserve and restore the historic Hawkins Field Terminal Building, including additional funding from the Authority.

7. Hawkins Field Airshow.

Chairman Irvin called on Jack Thomas, JMAA’s Director of Community Development and the DBE Program, who provided the Board with a report on the upcoming Hawkins Field Airshow scheduled for October 3-4, 2009.



**VI. ADJOURNMENT.**

There being no further business to come before the Meeting, upon motion duly made by Commissioner Glover, seconded by Commissioner Stewart, and unanimously approved by the affirmative votes of all Commissioners present, the Meeting was adjourned.

Respectfully submitted,

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George E. Irvin, Sr., Chairman

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Dr. Glenda Glover, Vice Chair

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Earle Jones

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Johnnie P. Patton, R. PH.

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Dr. Sylvia Stewart